

PROXY FORM

Marine & Civil Pty Ltd (Administrators Appointed)

ACN: 147 854 635

APPOINTMENT OF PROXY

I/We (*if a firm, strike out "I" and set out the full name of the firm*) _____ of

_____ (*insert address*)

a creditor of **Marine & Civil Pty Ltd (Administrators Appointed)** appoint

_____ (*insert name, address and description of the person appointed*)

or in his or her absence

_____ (*insert name, address and description of the person appointed*)

as my/our (*choose one*):

general proxy

special proxy

to vote at the meeting of creditors to be held on 20 July 2018 at 10:30 AM or at any adjournment of that meeting.

DATED this _____ day of _____ 2018

Name _____

Signature _____

Select which of the below applies (choose one):

The creditor is a company and I am signing as a director of the company

The creditor is a partnership and I am signing as a partner of the partnership

The creditor is a company and I am signing as an authorised representative/duly constituted attorney of the company

I am signing in my personal capacity as a member or contributory of Marine & Civil Pty Ltd (Administrators Appointed)

I am an individual and I am signing in my personal capacity (which includes employees)

Other: _____

The creditor is a sole trader and I am signing as the proprietor

Proxy forms should be completed and returned by no later than 4:00 PM on Thursday 19 July 2018.

RETURN TO: **Marine & Civil Pty Ltd (Administrators Appointed)**

of care of McGrathNicol

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