

PROXY FORM

Autonomous Energy Pty Ltd (Administrators Appointed)

ACN: 113 593 383

(Autonomous Energy)

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 **Autonomous Energy Pty Limited (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 12 August 2021 at 10.00am (AEST) or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)		For	Against	Abstain
Future of the Company				
Deed of Company Arrangement				
1	That Autonomous Energy execute a Deed of Company Arrangement and Jason Ireland, Jason Preston and Kathy Sozou be appointed Joint and Several Deed Administrators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Liquidators				
2	That Autonomous Energy be wound up and Jason Ireland, Jason Preston and Kathy Sozou be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Return of the Company to Directors				
3	That Autonomous Energy be returned to the control of its Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Voluntary Administration resolutions				
Voluntary Administrators' remuneration				
4	That the remuneration of the Administrators' for the period 21 July 2021 to 30 July 2021, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 5 August 2021, is determined in the sum of \$117,690.00, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Prospective Voluntary Administrators' remuneration				
5	That the future remuneration of the Administrators' from 31 July 2021 to the execution of the proposed DOCA (if approved) is determined at a sum equal to the cost of time spent by the Administrators' and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 5 August 2021, up to a capped amount of \$152,744.00, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Former Voluntary Administrators' remuneration (Mackay Goodwin)				
6	That the remuneration of the Former Administrators, their partners and staff from 8 July 2021 to 21 July 2021 be approved up to a maximum amount of \$119,888.68 plus GST, calculated in accordance with the Mackay Goodwin hourly rates as detailed in the Initial Report to Creditors dated 12 July 2021 and that the Administrators be authorised to draw the remuneration as required.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution (only complete where appointing a special proxy)

For

Against

Abstain

Proposed DOCA resolutions

7	Prospective Deed Administrators and Creditors Trustees remuneration That the future remuneration of the Deed Administrators and Trustees of the Creditors' Trust as defined by the DOCA, is determined at a sum equal to the cost of time spent by the Deed Administrators, Trustees and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 5 August 2021, up to a capped amount of \$150,095.00, exclusive of GST..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Liquidators' resolutions

8	Prospective Liquidators' remuneration (if applicable) That the future remuneration of the Liquidators of Autonomous Energy for the period of the liquidation is determined at a sum equal to the cost of time spent by the Liquidators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 5 August 2021, up to a capped amount of \$\$100,050.00, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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9	Liquidators' ability to compromise debts (if applicable) That so far as necessary for the beneficial winding up of Autonomous Energy, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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10	Liquidators' ability to enter into agreements (if applicable) That so far as necessary for the beneficial winding up of Autonomous Energy, the Liquidators are hereby authorised to enter any agreements on behalf of Autonomous Energy involving a term or obligations extending for more than three months.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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11	Destruction of books and records (if applicable) That the books and records of Autonomous Energy may be destroyed following the deregistration of Autonomous Energy subject to the consent of the Australian Securities and Investment Commission being obtained.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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12	Committee of Inspection (if applicable) That a Committee of Inspection be formed, the members of which are to be determined at the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Committee of Inspection's dealings (if applicable)

13 That despite the operation of IPS 80-55 and IPS 80-60, members of the committee may directly or indirectly derive a profit or advantage, or purchase assets from the external administration of Autonomous Energy if a profit or advantage is derived.

DATED this _____ day of _____ 20

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 Autonomous Energy

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 3.00pm on 11 August 2021.
Email correspondence is preferable.**

RETURN TO: **Autonomous Energy Pty Ltd (Administrators Appointed)**
of care of McGrathNicol
Contact: Frances Cardamone
Address: GPO Box 9986, Melbourne VIC 3001
Email: autonomous@mcgrathnicol.com
Phone: +61 3 9038 3178
Fax: +61 2 9338 2699