

PROXY FORM

Dalcassian Consulting Pty Ltd (Administrators Appointed)

ACN: 115 029 055

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 **Dalcassian Consulting 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 5 June 2020 at 10:00 AM or at any adjournment of that meeting.

Resolution	For	Against	Abstain
1 <b>Administrators' retrospective remuneration</b> That the remuneration of the Administrators for the period 30 April 2020 to 26 May 2020 calculated at hourly rates as detailed in the Initial Remuneration notice dated 5 May 2020 is determined in the sum of \$135,000, exclusive of GST, is hereby approved for payment, from funds as and when they come to hand.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2	<p><b>Administrators' prospective remuneration to 5 June 2020</b></p> <p>That the prospective remuneration of the Administrators, to a maximum amount of \$5,000 exclusive of GST, calculated on hours spent at the rates detailed in the Initial Remuneration notice dated 5 May 2020, for the period from 27 May 2020 to 5 June 2020, is hereby approved for payment, from funds as and when they come to hand.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<p><b>Future of the Company</b></p> <p>It is resolved that either:</p> <p>(a) Dalcassian execute a Deed of Company Arrangement; or</p> <p>(b) Dalcassian be wound up and Robert Kirman and Robert Brauer be appointed Liquidators; or</p> <p>(c) The administration should end and control be returned to the director of Dalcassian; or</p> <p>(d) The meeting be adjourned.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<p><b>DOCA accepted – Deed Administrators' prospective remuneration</b></p> <p>That the prospective remuneration of the Deed Administrators, to a maximum amount of \$15,000, exclusive of GST, calculated on hours spent at the rates detailed in the Initial Remuneration notice dated 5 May 2020, for the period from the execution of the DOCA until completion, is hereby approved for payment, from funds as and when they come to hand.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<p><b>Company placed into liquidation - Liquidators' prospective remuneration</b></p> <p>That the prospective remuneration of the Administrators, to a maximum amount of \$60,000 exclusive of GST, calculated on hours spent at the rates detailed in the Initial Remuneration notice dated 5 May 2020, for the period from 5 June 2020 to completion of the liquidation, is hereby approved for payment, from funds as and when they come to hand.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	<p><b>Company placed into liquidation - COI</b></p> <p>That a Committee of Inspection be formed, the members of which are to be determined at the meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	<p><b>Company placed into liquidation – Compromise debts</b></p> <p>That so far as is necessary for the beneficial winding up of Dalcassian, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act to compromise any debt to Dalcassian greater than the prescribed amount (currently \$100,000) and to enter any agreement on Dalcassian's behalf involving a term or obligations extending for more than three months.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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12 **Company placed into liquidation – Books and records**

That the books and records of Dalcassian may be destroyed following its deregistration subject to the consent of the Australian Securities and Investment Commission being obtained.

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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 Dalcassian Consulting 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 4 June 2020.**

RETURN TO: **Dalcassian Consulting Pty Ltd (Administrators Appointed)**

of care of McGrathNicol

Address: GPO Box 9986, Perth WA 6848 , Australia

Phone: +61 8 6363 7600

Fax: +61 8 6363 7699