

PROXY FORM

And Chill Pty Ltd (Administrators Appointed)
ACN 611 286 358 (AC)

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 **And Chill 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 2 August 2019 at 2:00 pm or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)		For	Against	Abstain
1	Meetings to be held concurrently That the meeting of creditors of AC and ACPM be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>				
Appointment of Liquidators				
2	That AC be wound up and Barry Kogan and Kathy Sozou be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OR				
Return of AC to the Director				
3	That AC be returned to the control of its Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OR				
Adjournment of meeting				
4	That the second meeting of creditors be adjourned for a period of up to 45 business days.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
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Administrators' retrospective remuneration

5	That the remuneration of the Voluntary Administrators of And Chill Pty Ltd (Administrators Appointed) for the period 28 June 2019 to 19 July 2019, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 3 July 2019, is approved for payment in the sum of \$111,554.63 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Administrators' prospective remuneration

6	That the remuneration of the Voluntary Administrators of And Chill Pty Ltd (Administrators Appointed) for the period 20 July 2019 to 2 August 2019, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 3 July 2019, is approved for payment up to a capped amount of \$15,000.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Prospective Liquidator remuneration (if applicable)

7	That the future remuneration of the Liquidators of And Chill Pty Ltd (In Liquidation) for the period of the liquidation calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 3 July 2019, are approved for payment up to a capped amount of \$60,000.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Liquidators ability to compromise debts (if applicable)

8	That so far as necessary for the beneficial winding up of And Chill Pty Ltd (In Liquidation), the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to comprise any debts greater than the prescribed amount (currently \$100,000).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Liquidators ability to enter into agreements (if applicable)

9	That so far as necessary for the beneficial winding up of And Chill Pty Ltd (In Liquidation), the Liquidators are hereby authorised to enter any agreements on behalf of And Chill Pty Ltd (In Liquidation) involving a term or obligations extending for more than three months.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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DATED this _____ day of _____ 2019

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 company and I am signing as an authorised representative of the company
- The creditor is a company and I am signing as its duly constituted attorney
- The creditor is a sole trader and I am signing as the proprietor
- The creditor is a partnership and I am signing as a partner of the partnership

I am signing in my personal capacity as a member or contributory of the company

I am an individual and I am signing in my personal capacity

Other: _____

Proxy forms should be completed and returned by no later than 4:00 PM on 1 August 2019.

RETURN TO: **And Chill Pty Ltd (Administrators Appointed)**

care of McGrathNicol

Address: GPO Box 9986, Sydney NSW 2001, Australia

Phone: +61 2 9338 2600

Fax: +61 2 9338 2699

Or via email: andchill@mcgrathnicol.com

PROXY FORM

And Chill Property Management Pty Ltd (Administrators Appointed)
ACN 617 365 456 (ACPM)

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 **And Chill Property Management 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 2 August 2019 at 2:00 pm or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)		For	Against	Abstain
1	Meetings to be held concurrently That the meeting of creditors of AC and ACPM be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>				
Appointment of Liquidators				
2	That ACPM be wound up and Barry Kogan and Kathy Sozou be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OR				
Adjournment of meeting				
3	That the second meeting of creditors be adjourned for a period of up to 45 business days.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
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Administrators' retrospective remuneration

4 That the remuneration of the Voluntary Administrators of And Chill Property Management Pty Ltd (Administrators Appointed) for the period 28 June 2019 to 19 July 2019, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 3 July 2019, is approved for payment in the sum of **\$63,065.93**, exclusive of GST.

Administrators' prospective remuneration

5 That the remuneration of the Voluntary Administrators of And Chill Property Management Pty Ltd (Administrators Appointed) for the period 20 July 2019 to 2 August 2019, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 3 July 2019, is approved for payment up to a capped amount of **\$15,000.00**, exclusive of GST.

Prospective Liquidator remuneration (if applicable)

6 That the future remuneration of the Liquidators of And Chill Property Management Pty Ltd (In Liquidation) for the period of the liquidation calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 3 July 2019, are approved for payment up to a capped amount of **\$90,000.00**, exclusive of GST.

Liquidators ability to compromise debts (if applicable)

7 That so far as necessary for the beneficial winding up of And Chill Property Management Pty Ltd (In Liquidation), the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to comprise any debts greater than the prescribed amount (currently \$100,000).

Liquidators ability to enter into agreements (if applicable)

8 That so far as necessary for the beneficial winding up of And Chill Property Management Pty Ltd (In Liquidation), the Liquidators are hereby authorised to enter any agreements on behalf of And Chill Property Management Pty Ltd (In Liquidation) involving a term or obligations extending for more than three months.

DATED this _____ day of _____ 2019

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 company and I am signing as an authorised representative of the company
- The creditor is a company and I am signing as its duly constituted attorney
- The creditor is a sole trader and I am signing as the proprietor
- The creditor is a partnership and I am signing as a partner of the partnership

I am signing in my personal capacity as a member or contributory of the company

I am an individual and I am signing in my personal capacity

Other: _____

Proxy forms should be completed and returned by no later than 4:00 PM on 1 August 2019.

RETURN TO: **And Chill Property Management Pty Ltd (Administrators Appointed)**

care of McGrathNicol

Address: GPO Box 9986, Sydney NSW 2001, Australia

Phone: +61 2 9338 2600

Fax: +61 2 9338 2699

Or via email: andchill@mcgrathnicol.com



Proxy Guidance Notes

- Insert full name and address of creditor, contributory or member on the top line.
- On the second line, insert the name of the person you appoint as your proxy. You may insert "the Chairperson of the meeting" if you wish.
- On the next line insert the organisation the proxy holder represents or works for (not required if the Chairperson is your proxy).
- You may appoint an alternate proxy on the fourth line who may act if your first appointed proxy cannot attend the meeting. You may insert "the Chairperson of the meeting" if you wish.
- If the proxy is a general proxy the form requires no additional information.
- If the proxy is a special proxy the form must include instructions regarding the use of the proxy (i.e. details of the resolution and whether the proxy holder is to cast a vote in favour or against the resolution or abstain from voting).
- Date and sign the Proxy form using one of the following various forms of execution:
 - Sole Trader - Sign the proxy yourself.
 - Partnership - e.g. sign – "Smith & Associates
Per John Smith - Partner"
 - Company - (i) By a director or secretary, e.g. "J Smith – Director".
(ii) By a person duly authorised to sign on behalf of the company, e.g.
"Smith & Sons Pty Ltd. ACN: _____
Per: J Smith
A person duly authorised to sign on the company's behalf".

OR

"Smith & Sons Pty Ltd. ACN: _____

By its duly constituted attorney J Smith".

NB: If signing on behalf of a company the following example is not sufficient:

"Smith & Sons Pty Ltd. ACN: _____

Per: J Smith"