

PROXY FORM

Data Republic Pty Ltd (Administrators Appointed)

ACN 602 442 044

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 Data Republic 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 11 June 2021 or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
Voluntary Administration resolutions			
Voluntary Administrators' remuneration			
1 "That the remuneration of the Administrators for the period 6 May 2021 to 28 May 2021, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 11 May 2021, is determined in the sum of \$305,478.00, exclusive of GST."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Estimated Voluntary Administrators' remuneration			
2 "That the future remuneration of the Administrators from 29 May 2021 to the Second Meeting of Creditors 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 11 May 2021, up to an initial amount of \$140,092.50, exclusive of GST."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future of the Company			
Appointment of Liquidators			
3 That the Company be wound up and Barry Kogan and Robert Smith be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Return of the Company to Directors			
4 That the Company be returned to the control of its Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Meeting adjournment

- 5 That the creditors of the Company support the adjournment of the second meeting of creditors for a period of up to 45 business days.

Liquidators' resolutions**Future estimated Liquidators' remuneration**

- 6 "That the future remuneration of the Liquidators of Data Republic Pty Ltd (to be In Liquidation) for the period of the liquidation calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 11 May 2021, be approved up to an initial amount of \$100,000.00, exclusive of GST."

Liquidators' ability to compromise debts

- 7 That so far as necessary for the beneficial winding up of Data Republic Pty Ltd (Administrators Appointed) ACN 602 442 044, 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.

Liquidators' ability to enter into agreements

- 8 That so far as necessary for the beneficial winding up of Data Republic Pty Ltd (Administrators Appointed) ACN 602 442 044, the Liquidators are hereby authorised to enter any agreements on behalf of Data Republic Pty Ltd involving a term or obligations extending for more than three months.

Destruction of books and records

- 9 That the books and records of the Company may be destroyed following the deregistration of the Company, subject to the consent of the Australian Securities & Investments Commission being obtained.

Committee of Inspection (if applicable)

- 10 That a committee of inspection be formed.

Committee of Inspection's dealings (if applicable)

- 11 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 the Company if the profit or advantage is derived.

Deed of Company Arrangement (if applicable)

- 12 That the Company execute the proposed DOCA and Barry Kogan and Rob Smith be appointed Joint and Several Deed Administrators
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DATED this _____ day of _____ 20

Name _____

Signature _____

Notes:

- (1) If a firm, strike out "I" and set out the full name of the firm.
- (2) Insert name, address and description of the person appointed.
- (3) If the creditor is a sole trader, the proprietor must sign the proxy form.
If the creditor is a partnership, a partner of the partnership must sign the proxy form.
If the creditor is a company, a director or an authorised representative must sign the proxy form.

Proxy forms should be completed and returned by no later than 4:00 pm on 10 June 2021 to Datarepublic@mcgrathnicol.com.

RETURN TO: **Data Republic Pty Ltd (Administrators Appointed)**
of care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001 , Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699