



Proxy Guidance Notes

- Insert full name and address of creditor, contributory or member on the top line.
 - An employee would state their own name.
 - A trade creditor would state their business/company name.
- On the second line, insert the address of the creditor, contributory or member.
 - An employee would state their personal address.
 - A trade creditor would state their business/company's address.
- On the third line insert the company of which you are a creditor. If you are a creditor of more than one company, you **must** provide a Proxy form for each company.
- On the fourth line insert the name of the person you appoint as your proxy. You may insert "the Chairperson of the meeting" if you wish. If the Chairperson is appointed as your first proxy, you are nominating the Chairperson to attend the meetings on your behalf and you will not be sent a meeting link.
- Make sure you select whether the proxy is a general or special proxy.
 - A general proxy is where you leave it to the proxy to decide how to vote on each of the resolutions put before the meetings.
 - A special proxy is where you specify how the proxy is to vote on each resolution and the proxy must vote in accordance with that instruction.
- If you select special proxy, you must complete the Resolution table to indicate whether the proxy holder is to cast their vote in favour or against each resolution or abstain from voting.
- Date and sign the Proxy form, indicating in which capacity you are signing the form. The person signing must be authorised to do so.
- You must complete and return your Proxy form by no later than **4:00pm (AEST) on Thursday, 2 March 2023**.

PROXY FORM

The Girl & Bull Pty Ltd (Administrators Appointed)

ACN: 620 082 822

("Girl & Bull" or "the Company")

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 **The Girl & Bull 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 3 March 2023 at 11:30PM (AEST) or at any adjournment of that meeting.

Second Meeting of Creditors resolutions

(only complete where appointing a special proxy)

For

Against

Abstain

Appointment of Liquidators

1 That the Company be wound up and Matthew Hutton and Robert Smith be appointed Joint and Several Liquidators.

Control to be returned to directors (if applicable)

2 That the Administration should end and control of the Company be returned to the Company's director.

Liquidators' ability to compromise debts

3 That so far as is necessary for the beneficial winding up of the Company, 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.

Second Meeting of Creditors resolutions
(only complete where appointing a special proxy)

For

Against

Abstain

Destruction of books and records

4 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 and Investment Commission being obtained.

Committee of Inspection

5 That a Committee of Inspection be formed, the members of which are to be determined at the meeting.

Committee of Inspection's dealings

6 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

Approval of Administrators' remuneration (Retrospective)

7 That the remuneration of the Administrators for the period 27 January 2023 to 17 February 2023, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 1 February 2023, is determined in the sum of \$59,754, exclusive of GST.

Approval of Administrators' remuneration (Prospective)

8 That the future remuneration of the Administrators from 18 February 2023 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 1 February 2023, up to a capped amount of \$15,000, exclusive of GST.

Approval of Liquidators' remuneration

9 That the future remuneration of the Liquidators of The Girl & Bull Pty Ltd (to be in liquidation) (if applicable) for the period of the liquidation, 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 1 February 2023 be approved, up to a capped amount of \$30,000, exclusive of GST.

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 The Girl & Bull 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 2 March 2023.

RETURN TO: **The Girl & Bull Pty Ltd (Administrators Appointed)**

of care of McGrathNicol

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