

PROXY FORM

Unimoni Pty Ltd (Administrators Appointed)

ACN 106 948 092

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 **Unimoni 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 25 August 2021 or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
<b>Voluntary Administration resolutions</b>			
<b>Voluntary Administrators' remuneration</b>			
1 "That the remuneration of the Administrators for the period 21 July 2021 to 13 August 2021, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 26 July 2021, is determined in the sum of \$297,593.00, exclusive of GST."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Estimated Voluntary Administrators' remuneration</b>			
2 "That the future remuneration of the Administrators from 14 August 2021 to the date of 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 26 July 2021, up to an initial amount of \$148,771.00, exclusive of GST."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Future of the Company</b>			
<b>Appointment of Liquidators</b>			
3 That the Company be wound up and Shaun Fraser and Jason Ireland be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Return of the Company to Directors</b>				
4	That the Company be returned to the control of its Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Meeting adjournment</b>				
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Liquidators' resolutions</b>				
<b>Future estimated Liquidators' remuneration</b>				
6	"That the future remuneration of the Liquidators of Unimoni 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 26 July 2021 be approved, up to an initial amount of \$100,007.00, exclusive of GST."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Liquidators' ability to compromise debts</b>				
7	That so far as necessary for the beneficial winding up of Unimoni Pty Ltd (Administrators Appointed) ACN 106 948 092, 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"/>
<b>Liquidators' ability to enter into agreements</b>				
8	That so far as necessary for the beneficial winding up of Unimoni Pty Ltd (Administrators Appointed) ACN 106 948 092, the Liquidators are hereby authorised to enter any agreements on behalf of Unimoni Pty Ltd involving a term or obligations extending for more than three months.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Destruction of books and records</b>				
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Committee of Inspection (if applicable)</b>				
10	That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Committee of Inspection's dealings (if applicable)</b>				
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Deed of Company Arrangement (if applicable)</b>				
12	That the Company execute the proposed DOCA and Shaun Fraser and Jason Ireland be appointed Joint and Several Deed Administrators	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 21

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 24 August 2021 to Unimonigeneral@mcgrathnicol.com.**

RETURN TO: **Unimoni 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