

Proxy form guidance – only complete if you are unable to attend the meeting

If you cannot attend the meeting, the person who will represent you to vote on your behalf i.e. a person who is attending the meeting, or the Chairman of the meeting

Unimoni Pty Ltd (Administrators Appointed)
ACN 106 948 092

Your name

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

OR

special proxy

You vote by ticking the boxes below

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
Voluntary Administration resolutions			
Voluntary Administrators' remuneration			
1 "That the remuneration of the Administrators for the period 21 July 2021 to 6 August 2021, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 26 July 2021, is determined in the sum of \$203,376.00, 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 7 August 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 26 July 2021, up to an initial amount of \$202,449.00, 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 Shaun Fraser and Jason Ireland be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Your representative will vote how they see fit – you don't need to tick the boxes below

This lets your representative know how you would like to vote for each resolution. If you leave this blank and tick "special proxy" your vote **will not be counted**

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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Liquidators' resolutions				
Future estimated Liquidators' remuneration				
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"/>
Liquidators' ability to compromise debts				
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"/>
Liquidators' ability to enter into agreements				
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"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Committee of Inspection (if applicable)				
10	That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deed of Company Arrangement (if applicable)				
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 _____ 20

Name _____

Signature _____

Please sign, date and return the form.