

PROXY FORM

Focus On Furniture Pty Ltd (Administrators Appointed)

ACN 089 394 712

(Focus On Furniture)

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 Focus On Furniture 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 20 June 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 Focus On Furniture be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Deed of Company Arrangement That Focus On Furniture executes a Deed of Company Arrangement and Barry Kogan, Kathy Sozou and Matthew Caddy be appointed Joint and Several Deed Administrators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of Liquidators That Focus On Furniture be wound up and Barry Kogan, Kathy Sozou and Matthew Caddy be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Return of Focus On Furniture to Directors That Focus On Furniture be returned to the control of its Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Adjournment of meeting 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
<p>Administrators' retrospective remuneration</p> <p>6 That the remuneration of the Voluntary Administrators of Focus On Furniture Pty Ltd (Administrators Appointed) for the period 15 May 2019 to 7 June 2019, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 20 May 2019, is approved for payment in the sum of \$980,342.00, exclusive of GST.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Administrators' prospective remuneration</p> <p>7 That the remuneration of the Voluntary Administrators of Focus On Furniture Pty Ltd (Administrators Appointed) for the period 8 June 2019 to 20 June 2019, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 20 May 2019, is approved for payment up to a capped amount of \$335,760.00, exclusive of GST.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Administrators' prospective remuneration</p> <p>8 That the future remuneration of the Voluntary Administrators of Focus On Furniture Pty Ltd (Administrators Appointed) for the period 21 June 2019 to the execution of a DOCA, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 20 May 2019, is approved for payment up to a capped amount of \$285,110.00, exclusive of GST.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Prospective DOCA remuneration (if applicable)</p> <p>9 That the future remuneration of the Deed Administrators of the Focus Group and Trustees of the Creditors' Trust as defined by the DOCA, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 20 May 2019, is approved for payment up to a capped amount of \$400,000, exclusive of GST.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Prospective Liquidator remuneration (if applicable)</p> <p>10 That the future remuneration of the Liquidators of Focus On Furniture Pty Ltd (In Liquidation) for the period of the liquidation calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 20 May 2019, are approved for payment up to a capped amount of \$475,000.00, exclusive of GST.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Liquidators ability to compromise debts (if applicable)</p> <p>11 That so far as necessary for the beneficial winding up of Focus On Furniture, 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).</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Liquidators ability to enter into agreements (if applicable)</p> <p>12 That so far as necessary for the beneficial winding up of Focus On Furniture, the Liquidators are hereby authorised to enter any agreements on behalf of Focus On Furniture involving a term or obligations extending for more than three months.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Focus On Furniture
- The creditor is a company and I am signing as an authorised representative of Focus On Furniture
- 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 Focus On Furniture
- I am an individual and I am signing in my personal capacity
- Other: _____

Proxy forms should be completed and returned by no later than 2:00 PM on 19 June 2019.

RETURN TO: **Focus On Furniture 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