

PROXY FORM

Beds Online Australia Pty Limited (Administrators Appointed)

ACN 122 205 029

(Beds Online Australia)

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 **Beds Online Australia 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 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 Beds Online Australia be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Deed of Company Arrangement That Beds Online Australia 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 Beds Online Australia 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 Beds Online Australia to Directors That Beds Online Australia 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of Beds Online Australia 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 \$2,758.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of Beds Online Australia 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 \$2,745.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of Beds Online Australia 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 \$1,755.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of Beds Online Australia 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 \$2,900.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of Beds Online Australia, 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of Beds Online Australia, the Liquidators are hereby authorised to enter any agreements on behalf of Beds Online Australia involving a term or obligations extending for more than three months.	<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 Beds Online Australia
- The creditor is a company and I am signing as an authorised representative of Beds Online Australia
- 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 Beds Online Australia
- 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: **Beds Online Australia Pty Limited (Administrators Appointed)**
care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699

PROXY FORM

Best Furniture Group Pty Limited (Administrators Appointed)

ACN 101 571 699

(Best Furniture Group)

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 **Best Furniture Group 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 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 Best Furniture Group be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Deed of Company Arrangement That Best Furniture Group 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 Best Furniture Group 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 Best Furniture Group to Directors That Best Furniture Group 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 Best Furniture Group Pty Limited (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 \$2,635.00, 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 Best Furniture Group Pty Limited (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 \$1,755.00, 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 Best Furniture Group Pty Limited (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 \$1,755.00, 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 Best Furniture Group Pty Limited (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 \$2,900.00, 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 Best Furniture Group, 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 Best Furniture Group, the Liquidators are hereby authorised to enter any agreements on behalf of Best Furniture Group 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 Best Furniture Group
- The creditor is a company and I am signing as an authorised representative of Best Furniture Group
- 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 Best Furniture Group
- 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: **Best Furniture Group Pty Limited (Administrators Appointed)**
care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699

PROXY FORM

D. Gallery Pty Limited (Administrators Appointed)

ACN 131 012 318

(D. Gallery)

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 D. Gallery 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 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 D. Gallery be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Deed of Company Arrangement That D. Gallery 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 D. Gallery 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 D. Gallery to Directors That D. Gallery 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of D. Gallery Pty Limited (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 \$9,342.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of D. Gallery Pty Limited (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 \$2,175.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of D. Gallery Pty Limited (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 \$1,755.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of D. Gallery Pty Limited (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 \$2,900.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of D. Gallery, 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of D. Gallery, the Liquidators are hereby authorised to enter any agreements on behalf of D. Gallery involving a term or obligations extending for more than three months.	<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 D. Gallery
- The creditor is a company and I am signing as an authorised representative of D. Gallery
- 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 D. Gallery
- 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: **D. Gallery Pty Limited (Administrators Appointed)**
care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699

PROXY FORM

e-Commerce Ventures Pty Limited (Administrators Appointed)

ACN 154 473 364

(e-Commerce Ventures)

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 **e-Commerce Ventures 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 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 e-Commerce Ventures be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Deed of Company Arrangement That e-Commerce Ventures 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 e-Commerce Ventures 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 e-Commerce Ventures to Directors That e-Commerce Ventures 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of e-Commerce Ventures Pty Limited (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 \$31,201.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of e-Commerce Ventures Pty Limited (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 \$3,405.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of e-Commerce Ventures Pty Limited (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 \$4,673.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of e-Commerce Ventures Pty Limited (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 \$3,500.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of e-Commerce Ventures, 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of e-Commerce Ventures, the Liquidators are hereby authorised to enter any agreements on behalf of e-Commerce Ventures involving a term or obligations extending for more than three months.	<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 e-Commerce Ventures
- The creditor is a company and I am signing as an authorised representative of e-Commerce Ventures
- 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 e-Commerce Ventures
- 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: **e-Commerce Ventures Pty Limited (Administrators Appointed)**
care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699

PROXY FORM

Furniture Online Australia Pty Ltd (Administrators Appointed)

ACN 151 871 313

(Furniture Online Australia)

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 Furniture Online Australia 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 Furniture Online Australia be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Deed of Company Arrangement That Furniture Online Australia 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 Furniture Online Australia 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 Furniture Online Australia to Directors That Furniture Online Australia 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of Furniture Online Australia 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 \$840.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of Furniture Online Australia 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 \$960.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of Furniture Online Australia 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 \$1,755.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of Furniture Online Australia 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 \$2,900.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of Furniture Online Australia, 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of Furniture Online Australia, the Liquidators are hereby authorised to enter any agreements on behalf of Furniture Online Australia involving a term or obligations extending for more than three months.	<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 Furniture Online Australia
- The creditor is a company and I am signing as an authorised representative of Furniture Online Australia
- 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 Furniture Online Australia
- 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: **Furniture Online Australia 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

PROXY FORM

LoveADeal Pty Ltd (Administrators Appointed)

ACN 107 198 578

(LoveADeal)

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 LoveADeal 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 LoveADeal be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Deed of Company Arrangement That LoveADeal 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 LoveADeal 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 LoveADeal to Directors That LoveADeal 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of LoveADeal 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 \$840.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of LoveADeal 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of LoveADeal 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of LoveADeal 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 \$1,650.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of LoveADeal, 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of LoveADeal, the Liquidators are hereby authorised to enter any agreements on behalf of LoveADeal involving a term or obligations extending for more than three months.	<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 LoveADeal
- The creditor is a company and I am signing as an authorised representative of LoveADeal
- 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 LoveADeal
- 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: **LoveADeal 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

PROXY FORM

Oz Retail Pty Ltd (Administrators Appointed)
ACN 161 618 293
(Oz Retail)

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 **Oz Retail 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 Oz Retail be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Deed of Company Arrangement That Oz Retail 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 Oz Retail 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 Oz Retail to Directors That Oz Retail 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of Oz Retail 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 \$840.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of Oz Retail 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of Oz Retail 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of Oz Retail 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 \$1,650.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of Oz Retail, 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of Oz Retail, the Liquidators are hereby authorised to enter any agreements on behalf of Oz Retail involving a term or obligations extending for more than three months.	<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 Oz Retail
- The creditor is a company and I am signing as an authorised representative of Oz Retail
- 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 Oz Retail
- 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: **Oz Retail 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

PROXY FORM

Pacific Global Furniture Pty Limited (Administrators Appointed)

ACN 106 668 026

(Pacific Global 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 Pacific Global Furniture 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 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 Pacific Global Furniture be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Deed of Company Arrangement That Pacific Global 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 Pacific Global 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 Pacific Global Furniture to Directors That Pacific Global 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of Pacific Global Furniture Pty Limited (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 \$840.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of Pacific Global 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of Pacific Global 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of Pacific Global Furniture Pty Limited (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 \$1,650.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of Pacific Global 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of Pacific Global Furniture, the Liquidators are hereby authorised to enter any agreements on behalf of Pacific Global Furniture involving a term or obligations extending for more than three months.	<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 Pacific Global Furniture
- The creditor is a company and I am signing as an authorised representative of Pacific Global 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 Pacific Global 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: **Pacific Global Furniture Pty Limited (Administrators Appointed)**
care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699

PROXY FORM

Pillows Online Australia Pty Limited (Administrators Appointed)

ACN 158 267 013

(Pillows Online Australia)

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 **Pillows Online Australia 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 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 Pillows Online Australia be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Deed of Company Arrangement That Pillows Online Australia 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 Pillows Online Australia 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 Pillows Online Australia to Directors That Pillows Online Australia 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 Pillows Online Australia Pty Limited (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 \$840.00, 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 Pillows Online Australia Pty Limited (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 \$531.00, 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 Pillows Online Australia Pty Limited (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 \$531.00, 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 Pillows Online Australia Pty Limited (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 \$1,650.00, 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 Pillows Online Australia, 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 Pillows Online Australia, the Liquidators are hereby authorised to enter any agreements on behalf of Pillows Online Australia 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 Pillows Online Australia
- The creditor is a company and I am signing as an authorised representative of Pillows Online Australia
- 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 Pillows Online Australia
- 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: **Pillows Online Australia Pty Limited (Administrators Appointed)**
care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699

PROXY FORM

Trusted Web Sites Pty Ltd (Administrators Appointed)

ACN 158 267 675

(Trusted Web Sites)

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 **Trusted Web Sites 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 Trusted Web Sites be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Deed of Company Arrangement That Trusted Web Sites 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 Trusted Web Sites 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 Trusted Web Sites to Directors That Trusted Web Sites 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of Trusted Web Sites 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 \$54.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of Trusted Web Sites Pty Limited (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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of Trusted Web Sites 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of Trusted Web Sites 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 \$1,650.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of Trusted Web Sites, 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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of Trusted Web Sites, the Liquidators are hereby authorised to enter any agreements on behalf of Trusted Web Sites involving a term or obligations extending for more than three months.	<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 Trusted Web Sites
- The creditor is a company and I am signing as an authorised representative of Trusted Web Sites
- 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 Trusted Web Sites
- 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: **Trusted Web Sites 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

PROXY FORM

United Furniture Warehouse Pty Ltd (Administrators Appointed)

ACN 127 727 959

(United Furniture Warehouse)

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 United Furniture Warehouse 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 United Furniture Warehouse be held concurrently.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Deed of Company Arrangement That United Furniture Warehouse 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 United Furniture Warehouse 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 United Furniture Warehouse to Directors That United Furniture Warehouse 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
	Administrators' retrospective remuneration			
6	That the remuneration of the Voluntary Administrators of United Furniture Warehouse 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 \$840.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
7	That the remuneration of the Voluntary Administrators of United Furniture Warehouse 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Administrators' prospective remuneration			
8	That the future remuneration of the Voluntary Administrators of United Furniture Warehouse 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 \$531.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective DOCA remuneration (if applicable)			
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Prospective Liquidator remuneration (if applicable)			
10	That the future remuneration of the Liquidators of United Furniture Warehouse 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 \$1,650.00 , exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to compromise debts (if applicable)			
11	That so far as necessary for the beneficial winding up of United Furniture Warehouse, 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 (currently \$100,000).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Liquidators ability to enter into agreements (if applicable)			
12	That so far as necessary for the beneficial winding up of United Furniture Warehouse, the Liquidators are hereby authorised to enter any agreements on behalf of United Furniture Warehouse involving a term or obligations extending for more than three months.	<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 United Furniture Warehouse
- The creditor is a company and I am signing as an authorised representative of United Furniture Warehouse
- 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 United Furniture Warehouse
- 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: **United Furniture Warehouse 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