

PROXY FORM

**Triple MMM Holdings Pty Ltd (Administrators Appointed) ACN 629 584 238
in its personal capacity and its capacity as trustee for Triple MMM Unit Trust
ABN 13 537 443 405 (Triple MMM)
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 **Triple MMM Holdings Pty Ltd (Administrators Appointed) ACN 629 584 238 in its personal capacity and its capacity as trustee for Triple MMM Unit Trust ABN 13 537 443 405** 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 to vote at the meeting of creditors to be held on **1 December 2022 at 10:00AM (AEST)** or at any adjournment of that meeting.

DATED this _____ day of _____ 2022

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 Triple MMM Holdings Pty Ltd (Administrators Appointed) in its personal capacity and its capacity as trustee for Triple MMM Unit Trust

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 (AEST) on Wednesday, 30 November 2022 by email (preferred) to tmitchell@mcgrathnicol.com or by post to the following address.

RETURN TO: **Triple MMM Holdings Pty Ltd (Administrators Appointed) in its personal capacity and its capacity as trustee for Triple MMM Unit Trust**

of care of McGrathNicol

Address: GPO Box 9986, Melbourne VIC 3001

Phone: +61 3 9038 3100

Fax: +61 3 9038 3199