

PROXY FORM

(Insert Company Name): _____ (Administrators Appointed)

(Insert ACN): _____

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 (Insert Company Name): _____ (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 general proxy to vote at the meeting of creditors to be held on 13 July 2021 at 2:00 PM (AEST) or at any adjournment of that meeting.

DATED this _____ day of _____ 20

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 (AEST) on Monday, 12 July 2021 by email (preferred) to tandemcreditors@mcgrathnicol.com or by post to the following address.

RETURN TO: **Tandem Corp Pty Ltd and associated entities (all Administrators Appointed)**

of care of McGrathNicol

Address: GPO Box 9986, Melbourne VIC 3001

Phone: +61 3 9038 3100

Fax: +61 3 9038 3199