

PROXY FORM

Table 1: Schedule of companies

Company	ACN	Voting reference
Tandem Corp Pty Ltd	612 789 983	1
Tandem Digital Services Pty Ltd	625 476 897	2
Infrastructure Services Group (Aust) Pty Ltd	142 331 717	3
ISGA FinCo Pty Ltd	612 825 797	4
ISGM Consulting Pty Ltd	142 331 735	5
Tandem Property Works Pty Ltd	600 211 603	6
ISG Management Pty Ltd	142 916 970	7

(all Administrators Appointed)
(each a Company, and collectively the Insolvent Companies)

APPOINTMENT OF PROXY

(Please read the Proxy Guidance Notes prior to completing this form)

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 or voting reference number, as per Table 1 above)*:

_____ **(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 *(tick one box – general proxy or special proxy)*:

general proxy

(proxy will cast vote at the meetings)

special proxy

(complete voting instructions overleaf)

to vote at the second meetings of creditors to be held on 5 August 2021 at 2:00 PM (AEST) or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)		For	Against	Abstain
1	Appointment of Liquidators That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Liquidators ability to compromise debts That so far as is necessary for the beneficial winding up of the Company, 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"/>
3	Liquidators ability to enter into agreements That so far as is necessary for the beneficial winding up of the Company, the Liquidators are hereby authorised to enter into any agreements on behalf of the Company involving a term of obligations extending for more than three months.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Destruction of books and records 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 and Investment Commission being obtained.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Committee of Inspection That a Committee of Inspection be formed, the members of which are to be determined at the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Committee of Inspection's dealings 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"/>
7	Control to be returned to directors (if applicable) That the Administration should end and control of the Company be returned to the Company's director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2021

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 the Company

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, 4 August 2021.

RETURN TO: **Tandem Corp Pty Ltd (Administrators Appointed) ACN 612 789 983 and associated entities (collectively, the Insolvent Companies)**

of care of McGrathNicol

Email (preferred) tandemcreditors@mcgrathnicol.com

Address: GPO Box 9986, Melbourne VIC 3001

Phone: +61 3 9038 3100

Fax: +61 3 9038 3199