

PROXY FORM – EMPLOYEE CREDITORS’ MEETING

Tuchuzy Bondi Pty Ltd (Administrators Appointed)
ACN 081 997 444 (the Company)

APPOINTMENT OF PROXY

I/We (if a firm, strike out “I” and set out the full name of the firm) _____ of _____ (insert address)

an employee creditor of **Tuchuzy Bondi 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 employees to be held on 25 June 2020 at 3.00PM (AEST) or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
<p>1 “That pursuant to section 444DA(2) of the <i>Corporations Act 2001 (Cth)</i> (Act), the proposed Deed of Company Arrangement (DOCA) that will be offered to creditors at the second meeting of creditors on 25 June 2020, or at any adjournment to that meeting, will not include a provision to the effect that, for the purposes of the application by the administrators of the property of Tuchuzy Bondi Pty Ltd (Administrators Appointed) under their control under the DOCA, any eligible employee creditors will be entitled to a priority at least equal to what they would have been entitled if the property were applied in accordance with sections 556, 560 and 561 of the Act.”</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2020

Name _____

Signature _____

Proxy forms should be completed and returned by no later than 4:00 PM (AEST) on 24 June 2020.

RETURN TO: **Tuchuzy Bondi Pty Ltd (Administrators Appointed)**
c/- McGrathNicol
Email: cmenzies@mcgrathnicol.com (preferred)
Address: GPO Box 9986, Sydney, NSW, 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2601