



Building a better working world

Appointment of proxy (please complete a separate proxy form for each relevant Rex Group company where you are a creditor)

Form 532 - Appointment of Proxy <i>Insolvency Practice Rules (Corporations) 2016, Section 75-25</i>	Return to no later than 12.00pm (AEST) on 7 August 2024 to: Ernst & Young: GPO Box 2646 Sydney NSW 2001 Tel: +61 2 9248 5555 Fax: +61 2 9248 5959 Email: rex.creditors@au.ey.com
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Indebted Company: _____ **ACN** _____

Date of Appointment: 30 July 2024

Name and Contact Details of Person or Entity Entitled to Attend Meeting

¹ **Insert your name** _____
(if entitled in a personal capacity, given name and surname; if a corporate entity, full name of company, etc)

² **Of** _____
(address) **insert your address** _____

³ **Tel:** **Insert your phone number** _____ ⁴ **Email:** **Insert your email** _____

A. Appointment of Person to Act as Proxy

Note: You may nominate "the Chairperson of the meeting" as your proxy (or your alternate proxy in the event that the first-named proxy is not in attendance).

¹ I/We, as named in Section A above, a ~~creditor/employee/contributory/member of the Company~~, appoint

² **Edward Nell, TWU** _____
(name of person appointed as proxy)

³ **TWU, level 9, 447 Kent Street, Sydney** _____ ⁴ ~~or in his / her absence~~

(address of person appointed as proxy)

⁵ _____
(name of person appointed as alternate proxy)

⁶ _____ ⁷ ~~as *my / *our proxy~~

(address of person appointed as alternate proxy)

to vote at the meeting of creditors to be held on 9 August 2024 at 12.00pm (AEST) via teleconference, or at any adjournment of that meeting in accordance with the instructions in Section C below.

B. Voting Instructions

¹ *My / *Our proxy, as named in Section B above, is entitled to act as *my / *our:

- ² **general proxy**, to vote on *my / *our behalf ~~and / or~~
- ³ **special proxy**, to vote on *my / *our behalf specifically as follows:

Resolution	For	Against	Abstain
1. If an alternate Administrator is proposed, a resolution will be put to the meeting to consider any alternative appointee (if applicable).	To be voted on at the meeting	To be voted on at the meeting	To be voted on at the meeting
2. That a Committee of Inspection be appointed, the members of which are to be determined by the meeting.	To be voted on at the meeting	To be voted on at the meeting	To be voted on at the meeting

C. Signature

¹ Dated: **insert date** _____

² Signature: **Sign your name** _____

³ Name / Capacity: **Write your name** _____