



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)

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| 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 _____
(if entitled in a personal capacity, given name and surname; if a corporate entity, full name of company, etc)
² of _____
(address)
³ Tel: _____ ⁴ 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 _____
(name of person appointed as proxy)
³ _____ 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: _____
² Signature: _____
³ Name / Capacity: _____

Creditor Assistance Sheet: Completing a Proxy Form

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

1. Insert the full name of the employee, individual, sole trader, partnership, or company that the debt is owed to.
2. Insert the address of the employee, individual, sole trader, partnership, or company that the debt is owed to.
3. Insert the telephone number of the employee, individual, sole trader, partnership, or company that the debt is owed to.
4. Insert the email address of the employee, individual, sole trader, partnership, or company that the debt is owed to.

Section B – Appointment of Person to Act as Proxy

1. Cross out any wording that is not applicable. For example, if the employee/individual/sole trader/partnership/company is a creditor, cross out ‘*eligible employee creditor’, ‘*contributory’, ‘*debenture holder’ and ‘*member’.
2. Insert the name of the person who will be exercising the creditor’s vote at the meeting. If someone is attending the meeting in person, that person’s name should be inserted. Alternatively, if someone is unable to attend, but you still want to cast a vote at the meeting, then you can appoint the Chairperson of the meeting to vote on your behalf by inserting the words ‘the Chairperson’ here.
3. Insert the address of the person nominated at (2) that will be attending the meeting as proxy. If you have elected ‘the Chairperson’ because no one is attending in person, leave this row blank.
4. Cross out any wording that is not applicable.
5. If the person you have elected to attend is unavailable on the day, you may nominate a second person to attend in their absence. Alternatively, you can appoint the Chairperson of the meeting to vote on your behalf by inserting ‘the Chairperson’.
6. Insert the address of the second person here. If you have elected ‘the Chairperson’, leave this row blank.
7. Cross out any wording that is not applicable.

Section C – Voting Instructions

1. Cross out any wording that is not applicable.
2. Insert an ‘X’ in this box if you want the person who is attending the meeting to vote as they see fit on each of the resolutions in the ‘Resolution’ table. If you select this option, proceed to Section D, unless you wish to vote specifically on certain resolutions, in which case you also insert an ‘X’ in the special proxy box and select ‘For’, ‘Against’ or ‘Abstain’ on the resolutions. The person voting at the meeting will have discretion to vote as they see fit on any resolutions where you have not selected ‘For’, ‘Against’ or ‘Abstain’.
3. Insert an ‘X’ in this box if you want the person who is attending the meeting, to vote exactly in accordance with your instructions. If you select this option, you must select ‘For’, ‘Against’ or ‘Abstain’ for each of the resolutions in the ‘Resolution’ table. Do not tick more than one box for each resolution.

Section D – Signature Instructions

1. Insert the date that the proxy form is being signed.
2. The form should be signed by one of the following persons:
3. If the debt is owed to an employee/individual, then the individual that the debt is owed to; or
4. If the debt is owed to a sole trader, then the sole trader that the debt is owed to; or
5. If the debt is owed to a partnership, then one of the partners of the partnership; or
6. If the debt is owed to a company, then a duly authorised office of the company (normally a director or secretary of the company).
7. Insert the name of the person signing the form, and note their capacity (that is, their role):
8. If the debt is owed to a sole trader, note their capacity as proprietor, eg: “[Full name], proprietor”; or
9. If the debt is owed to a partnership, note their capacity as partner, eg: “[Full name], partner of the firm named in Section A above”; or
10. If the debt is owed to a company, note their capacity as director or secretary, eg: “[Full name], director/secretary of the company named in Section A above”