

CORPORATIONS ACT 2001  
 Insolvency Practice Rules (Corporations)  
 75-25 & 75-150

APPOINTMENT OF PROXY  
 CREDITORS MEETING

SETTLERS COMPANY PTY LIMITED ACN 606 610 904  
 ATF SETTLERS PROPERTY TRUST ABN 78 694 717 061  
 (ADMINISTRATOR APPOINTED) (RECEIVERS & MANAGERS APPOINTED)  
 ("THE COMPANY")

*I/*We <sup>(1)</sup>	
Of	
being a creditor of the Company, appoint <sup>(2)</sup> or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type:       General       Special

	For	Against	Abstain
<b>Resolution 1</b> Appointment of a Committee of Inspection	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b> Removal of the Administrator	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this                      day of                      2018.

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 Signature

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**CERTIFICATE OF WITNESS**

*This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor, contributory, debenture holder or member must not be witnessed by the person nominated as proxy.*

I, ..... of .....  
certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him or her before he or she signed or marked the instrument.

Dated:

Signature of Witness:

Description:

Place of Residence:

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\* Strike out if inapplicable

- (1) If a firm, strike out "I" and set out the full name of the firm.
- (2) Insert the name, address and description of the person appointed.
- (1)