

FORM 532

ACN 098 773 785

Regulation 5.6.29

Corporations Act 2001

APPOINTMENT OF PROXY

(1) *I / *We
of
a creditor of KUPANG RESOURCES LIMITED (ADMINISTRATOR APPOINTED)(RECEIVERS & MANAGERS APPOINTED)

appoint (2) or in their absence, the Chairperson of the meeting
as *my / *our *general / *special proxy to vote at the meeting of creditors to be held at the offices of DEM Australasia, Level 4, 249 Pitt Street, Sydney NSW 2000 on 7 August 2015 at 2.00 PM or at any adjournment of that meeting, and to vote: (3)

*1. generally as he / she determines on *my / *our behalf

OR

*2. generally as he / she determines on *my / *our behalf and specifically in accordance with the following special instructions: (tick the appropriate alternative)

With regard to the following resolutions:

Table with 4 columns: Resolution, FOR, AGAINST, ABSTAIN. Rows include 'The removal of the Administrator' and 'Appointment of a Committee of Creditors'.

DATED this day of 2015.

Signature:

* Cross out whichever does not apply.

- (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.
(3) If a special proxy add the words "to vote for" or the words "to vote against" and specify the particular resolution.

Proxy forms should be completed and returned by no later than 4:00 PM on 6 August 2015 to be eligible to vote at the meeting.

Return to: DEM Australasia, Level 3, 249 Pitt Street, Sydney NSW 2000
Email: hamish.lawson@demastralasia.com