

Corporations Act 2001

APPOINTMENT OF PROXY

(1) \*I / \*We .....  
of .....  
a creditor of **PMR CRITERION PTY LIMITED (ADMINISTRATOR 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 **DEM Australasia, SUITE 4.02, Level 4, 249 PITT STREET, SYDNEY NSW 2000** on **Wednesday, 12 July 2017 at 11:00AM (AEST)** 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:

	FOR	AGAINST	ABSTAIN
Accept the proposal for a Deed of Company Arrangement			
Administrator to be appointed Deed Administrator			
The liquidation of the Company			
Ending of the Administration			
The appointment of a Committee of Inspection			
Approve the early destruction of the books and records of the company pursuant to Section 542 of the Corporations Act 2001 (should the company be placed into liquidation)			
"that the remuneration of the Administrator, his partners and staff is approved from 7 June 2017 to the conclusion of the Voluntary Administration in the sum of \$30,000 plus GST to be calculated by reference to the hourly rates applicable to the grades or classifications set out in the Remuneration Request Approval Report dated 4 July 2017, and that the Administrator be authorised to draw that amount "			
"that the remuneration of the Liquidator, his partners and staff from the commencement of the liquidation to the conclusion of the liquidation is set on an interim basis in the sum of \$12,500 plus GST, to be calculated by reference to the hourly rates applicable to the grades or classifications set out in the Remuneration Request Approval Report dated 4 July 2017, such remuneration to be subject to review by the Court on the application of any creditor in accordance with Section 504 of the Corporations Act 2001 and that the Liquidator be authorised to draw that amount as when incurred." (should the company be placed into liquidation)			

DATED this ..... day of ..... 2017.

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 **11 July 2017** to be eligible to vote at the meeting.

**Return to:**      **DEM Australasia, Suite 4.02 Level 4, 249 PITT STREET, Sydney NSW 2000**

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