

Corporations Act 2001

Bruce Hartwig Flying School Pty Ltd (Administrators Appointed)
ACN 132 770 480

Appointment of Proxy

*I/*We¹ _____
of ² _____
a creditor of the above company appoint ³ _____
or in his or her absence ⁴ _____
as *my/*our *general/*special proxy to vote at the meeting of creditors to be held on 31 May 2024, or at any adjournment of that meeting.

1. *"That the Company execute a Deed of Company Arrangement"*

For

Against

Abstain

2. *"That the Company be wound up."*

For

Against

Abstain

3. *"That the administration should end."*

For

Against

Abstain

4. *"That the remuneration of the Voluntary Administrators for the period 29 April 2024 to 17 May 2024, calculated at hourly rates as detailed in the report to creditors dated 1 May 2024, is approved for payment in the sum of \$120,964 (excluding GST), and that the Voluntary Administrators can draw the remuneration immediately or as required."*

For

Against

Abstain

¹ Name of Creditor

² Creditor's address

³ Name on Intended Proxy

⁴ Name an Alternate Proxy

5. "That the future remuneration of the Voluntary Administrators from 18 May 2024 to 31 May 2024 is determined at a sum equal to the cost of time spent by the Voluntary Administrators and their partners and staff, calculated at the hourly rates as detailed in the report to creditors dated 1 May 2024, up to a capped amount of \$20,000 (excluding GST), and that the Voluntary Administrators can draw the remuneration on a monthly basis or as required."

For

Against

Abstain

6. "That the internal disbursements claimed by our firm for the period from 29 April 2024 to 31 May 2024, calculated at the rates detailed in the report to creditors dated 1 May 2024, are approved up to a capped amount of \$3,000, exclusive of GST, and that the Voluntary Administrators' can draw the disbursements from available funds as incurred or as funds become available."

For

Against

Abstain

Dated this _____ day of May 2024

Signature⁵

Certificate of Witness⁶

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

*Omit if inapplicable

⁵ Individual to sign for a sole trader, a Partner for a partnership or a Director or an Attorney or person duly authorized to sign on behalf of a company

⁶ This section is only applicable if *person giving the proxy is blind or incapable of writing*