

Fleurieu Community Co-Operative Limited (Administrators Appointed)
Incorporation Number: SC0000082 ('the Co-operative')

Appointment of Proxy

*I/*We _____ (name of signatory) of _____ (creditor name)
 a creditor of the Co-operative appoint _____ (name of proxy)
 of _____ (address of proxy)
 or in his or her absence _____ (details of alternate proxy)
 as *my/*our *general/*special proxy to vote at the meeting of creditors to be held on Tuesday, 29 October 2024 at 2:00pm (ACDT),
 or at any adjournment of that meeting.

If a special proxy, specify how you wish your proxy to vote for each of the resolutions.

Resolution	For	Against	Abstain
That the Co-operative be wound up and Andrew Heard and Victoria Young be appointed as Liquidators of the Co-operative.			
That the remuneration of the Administrators for the period 23 September 2024 to 17 October 2024, calculated at hourly rates as detailed in the report to creditors 21 October 2024 is approved for payment in the sum of \$46,569.00 (exc GST), and that the Administrators can draw the remuneration immediately or as required.			
That the future remuneration of the Administrators for the period from 18 October 2024 to 29 October 2024 is determined at a sum equal to the cost of time spent by the Administrators and their partners and staff, calculated at the hourly rates as detailed in the Report dated 21 October 2024 provided to creditors, up to a capped amount of \$10,000.00 (exc GST) and that the Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.			
That the future remuneration of the Liquidators for the period from 30 October 2024 to 30 June 2025 is determined at a sum equal to the cost of time spent by the Liquidators and their partners and staff, calculated at the hourly rates as detailed in the Report dated 21 October 2024 provided to creditors, up to a capped amount of \$30,000.00 (exc GST) and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available*.			

Resolution	For	Against	Abstain
That the internal disbursements claimed by our firm for the period 23 September 2024 to 29 October 2024, calculated at the rates detailed in the report to creditors dated 21 October 2024, are approved up to a capped amount of \$2,262.00 (exc GST), and that the Voluntary Administrators' can draw the disbursements from available funds as incurred or as funds become available.			
That the liquidators internal disbursements claimed by our firm for the period 30 October 2024 to 30 June 2025, be calculated as calculated at 4% (GST exclusive) of the remuneration approved and drawn, are approved up to a capped amount of \$1,200.00 (exc GST), and that the Liquidators can draw the disbursements from available funds as incurred or as funds become available.			

**I/*We authorise *my/*our proxy to vote as a general proxy on resolutions other than those specified above (delete if not required)*

The proxy will be attending virtually, I understand the notice provides instructions on how to access.

Signature: _____

Dated: _____

*Omit if inapplicable

Certificate of witness

Please note: This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the creditor is not to be attested 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 them before they attached their signature or mark to the instrument.

Signature of witness: _____