

APPOINTMENT OF PROXY

**LAURA ASHLEY (AUSTRALIA) PTY LTD (IN LIQUIDATION)
ACN 004 817 323 ("COMPANY")**

*I/*We (1) _____ (name of signatory)
of _____ (creditor name) a creditor
of **Laura Ashley (Australia) Pty Ltd (In Liquidation) ACN 004 817 323** appoint

(2) _____ (name of proxy)
of _____ (address of proxy)

or in his or her absence _____ (details of alternate proxy)
as my/our proxy to vote at the meeting of creditors to be held on Tuesday, 17 October 2017, or at any
adjournment of that meeting:

Please tick one (1) box only

- Option 1** – If appointed as a general proxy, as he/she determines on my behalf
OR
Option 2 – If appointed as a special proxy for some or all resolutions, specifically in the manner
set out below (**please tick**)

Resolutions	To Vote		
	For	Against	Abstain
Remuneration for which approval is sought			
(1) "The remuneration of the Liquidators of Laura Ashley (Australia) Pty Ltd (In Liquidation) ACN 004 817 323 and their staff for the period 3 October 2016 to 5 September 2017 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Schedule of Standard Rates dated 1 January 2016 provided to creditors, is approved for payment in the amount of \$540,496.50, exclusive of GST, to be drawn from available funds immediately or as funds become available."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(2) "The future remuneration of the Liquidators of Laura Ashley Pty Ltd (In Liquidation) ACN 004 817 323 and their staff for the period 6 September 2017 to finalisation of the Liquidation, is determined at a sum equal to the hours spent at the rates detailed in the FTI Consulting Schedule of Standard Rates dated 1 March 2017 provided to creditors, up to a capped amount of \$300,000, exclusive of 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".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Internal disbursements for which approval is sought				
(3)	"The internal disbursements claimed by the Liquidators of Laura Ashley Pty Ltd (In Liquidation) ACN 004 817 323 for the period 16 August 2017 to 5 September 2017 (inclusive), calculated at the rates detailed in the Remuneration Approval Report, are approved for payment in the amount of \$34.50, exclusive of GST, and the Liquidators can draw from available funds as incurred or as funds become available."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(4)	"The internal disbursements claimed by the Liquidators of Laura Ashley Pty Ltd (In Liquidation) ACN 004 817 323 for the period 6 September 2017 to finalisation of the Liquidation, calculated at the rates detailed in the Remuneration Approval Report, are approved up to a capped amount of \$1,000.00, exclusive of GST, and that the Liquidators can draw the disbursements from available funds as incurred or as funds become available."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2017

(3) Signature _____ Name (please print) _____

CERTIFICATE OF WITNESS - only complete if the person given the proxy is blind or incapable of writing.

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 before he attached his signature or mark to the instrument.

DATED this _____ day of _____ 2017

Signature of witness _____

Description _____

Place of residence _____

Notes:

- (1) If a firm strike out "I" and set out the full name of the firm.
- (2) Insert the name of the person appointed.
- (3) If the creditor is a sole trader, sign in accordance with the following example: "A.B., proprietor".
If the creditor is a partnership, sign in accordance with the following example: "A.B., a partner of the said firm."
If the creditor is a company, then the form of proxy must be under its Common Seal or under the hand of some officer duly authorised in that capacity, and the fact that the officer is so authorised must be stated in accordance with the following example: "for the company, A.B." (duly authorised under the Seal of the Company).