

APPOINTMENT OF PROXY	Insolvency Practice Rules (Corporations) 2016 Section 75-25
Wenatex Pty Ltd (In Liquidation) ACN 168 617 534 ("the Company")	

A. Insert Full Name and Contact Details (please print)

Given Name Surname

Company Name Telephone Number

Address

B. Appointment of a Proxy (please complete)

I/We, a creditor of the Company appoint:

_____ of _____

as my/our proxy, or in his/her absence _____, to vote at the meeting of creditors to be held on **10 July 2019 at FTI Consulting, Level 20, Central Plaza One, 345 Queen Street, Brisbane QLD 4000 at 10.00AM** or at any adjournment of that meeting.

C. Voting by Your Proxy

Option 1: If appointed as a general proxy, as he/she determines on my/our behalf.

AND/OR

Option 2: If appointed as a special proxy for some or all resolutions, specifically in the manner set out below (**please tick**).

Resolution		Manner of Voting (Please specify by tick)		
		For	Against	Abstain
1	The remuneration of the Liquidator of Wenatex Pty Ltd (In Liquidation) ACN 168 617 534 for the period 27 July 2017 to 9 June 2019 (inclusive), be calculated on a time basis at the hourly rates set out in the Schedules of FTI Consulting Standard Rates effective 1 March 2017, and is determined and approved for payment in the amount of \$78,766.40 plus GST and the Liquidator can draw the remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The future remuneration of the Liquidator of Wenatex Pty Ltd (In Liquidation) ACN 168 617 534 for the period 10 June 2019 to the finalisation of the Liquidation (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Liquidators and staff of FTI Consulting, calculated at the hourly rates set out in the schedule of FTI Consulting Standard Rates effective 1 March 2017, up to an initial capped amount of \$10,000.00 (excluding GST), and the Liquidator can draw the remuneration as required.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. **Signature Section (in accordance with Sections 82A, 127 or 250D of the Corporations Act 2001 (Cth))**

Signature of individual or person authorised by corporate resolution to represent corporation

Print Name:

The common seal was affixed hereto in the presence of:

Director

Director/Company Secretary

Dated this day of

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 him before he attached his signature or mark to the instrument.

Signature of witness: _____