## APPOINTMENT OF PROXY CREDITORS MEETING

## UNION STANDARD INTERNATIONAL GROUP PTY LTD (ADMINISTRATORS APPOINTED) ACN 117 658 349 ("THE COMPANY")

*I/*We (If a firm, strike out "I" and set out the full name of the firm.)				
Of (insert address of creditor)				
being a creditor of the Company, appoint: (Insert the name, address and description of the person appointed)				
or in his or her absence (Insert the name, address and description of the person appointed)				
to vote for me/us on my/our behalf at the meeting of creditors to be held on Monday, 20 July 2020 at 2.00PM AEST, or at any adjournment of that meeting.				
Proxy Type: General Special				
Please mark boxes with an "X"	For	Against	Abstain	
Resolution: "That the remuneration of the Administrators, their partners and staff for the period 8 July 2020 to 12 August 2020, be calculated on a time basis in accordance with the rates of charge annexed to the Administrators' First Report to Creditors dated 10 July 2020, and approved to an interim cap of \$400,000.00 (plus GST), and that the Administrators be authorised to draw that amount as and when incurred."				
Resolution: "That the Administrators be allowed internal disbursements for the period 8 July 2020 to 12 August 2020 at the rates of charge				

DATED this	day of	2020.
Signature		
	CER	RTIFICATE OF WITNESS
		n giving the proxy is blind or incapable of writing. The signature of the er must not be witnessed by the person nominated as proxy.
I,	(	of
certify that the above instrum	ent appointing a prox	ky was completed by me in the presence of and at the request of the before he or she signed or marked the instrument.
Dated:		
Signature of Witness:		
Description:		
Place of Residence:		