

APPOINTMENT OF PROXY  
 CREDITORS MEETING

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

*I/*We <i>(If a firm, strike out "I" and set out the full name of the firm.)</i>	
Of <i>(insert address of creditor)</i>	
being a creditor of the Company, appoint: <i>(Insert the name, address and description of the person appointed)</i>	
or in his or her absence <i>(Insert the name, address and description of the person appointed)</i>	
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
<b>Resolution:</b> <i>"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."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution:</b> <i>"That the Administrators be allowed internal disbursements for the period 8 July 2020 to 12 August 2020 at the rates of charge in the Administrators' Remuneration Approval Report dated 10 July 2020, up to an amount of \$4,000.00 (plus GST) and that the Administrators be authorised to draw that amount as accrued."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

