

**APPOINTMENT OF PROXY
CREDITORS MEETING**

**THE BRINK COMPANY PTY LTD. - (ADMINISTRATORS APPOINTED)
ACN 628 948 694 (the Company)**

A. Appointment of a proxy

I/We.....
(If a company, strike out "I" and set out full name of the company)

of
(address)

a creditor of the Company appoint
as my/our proxy, or in his/her absence....., to vote at the meeting of creditors
to be held on, or at any adjournment of that meeting.

B. Voting directions

Option 1: ☐ If appointed as a general proxy, as he/she determines on my/our behalf
(Please proceed to section C ie do not complete the table below)

and/or

Option 2: ☐ If appointed as a special proxy in the manner set out below:
(Please complete the table below before proceeding to section C)

No.	Resolution	For	Against	Abstain
1	That the remuneration of the Administrators is approved for the period 8 May 2024 to 27 May 2024 in the amount of \$187,831.00 plus GST as set out in the Remuneration Approval Report dated 4 June 2024 to be drawn from available funds immediately or as funds become available.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	That the remuneration of the Administrators is approved for the period 28 May 2024 to the conclusion of the Administration up to a maximum amount of \$110,000.00 plus GST, as set out in the Remuneration Approval Report dated 4 June 2024 to be drawn from available funds as incurred or as funds become available. This amount may be revised by resolution of creditors or by order of the court.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	The Company to execute a Deed of Company Arrangement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	The Administration should end (and control revert back to the Company director(s))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	The Company be wound up	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6 (if applicable)	That the remuneration of the Liquidators is approved for the period 12 June 2024 to the conclusion of the Liquidation up to a maximum amount of \$90,000.00 plus GST, as set out in the Remuneration Approval Report dated 4 June 2024 to be drawn from available funds as incurred or as funds become available. This amount may be revised by resolution of creditors or by order of the court.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 (if applicable)	If the Company is wound up, that a Committee of Inspection be formed comprising representatives as nominated at the meeting of creditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Signature (in accordance with Sections 127 or 250D of the Corporations Act 2001)

If the creditor is an individual

.....

If the creditor is a Company

.....
Director/Company Secretary

.....
Print name

DATED this day of 2024.

CERTIFICATE OF WITNESS

Please note: *This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor, contributory, debenture holder or member must not be witnessed by the person nominated as proxy.*

Iof
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 or her before he or she signed or marked the instrument.

Signature of Witness:

Place of residence:

Dated: