

**APPOINTMENT OF PROXY  
 CREDITORS MEETING**

**MAC WINDOWS PTY LTD ACN 604 580 127  
 (ADMINISTRATORS APPOINTED)  
 (“the Company”)**

*I/*We <sup>(1)</sup>	
Of	
being a creditor of the Company, appoint <sup>(2)</sup> or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 20 September 2021, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type:       General       Special

\*Note: if you intend to appoint the Chairman of the meeting as your proxy and vote on resolutions below, you should tick “Special” proxy. If you intend to appoint your own proxy and vote at the meeting, you should tick “General”

Due to the recent outbreak of COVID-19, we encourage all creditors to vote by Special Proxy where possible.

	For	Against	Abstain
<b>Resolution 1 – To consider and if thought fit pass the following resolution</b>			
a) <i>“That the Company execute the Deed of Company Arrangement as proposed in the Administrators’ Report to Creditors dated 10 September 2021”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) <i>“That the Administration end and the conduct of the Company be passed back to the Director of the Company”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) <i>“That the Company be wound up and Andrew McCabe and Rajiv Goyal of Wexted Advisors be appointed as Joint and Several Liquidators of the Company”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p><b>Resolution 2 – To consider and if thought fit, approve the Administrators’ current remuneration from 23 August 2021 to 7 September 2021</b></p> <p><i>“That the remuneration of the Joint and Several Administrators for the period from 23 August 2021 to 7 September 2021, calculated on hours spent by the Joint and Several Voluntary Administrators, their partners and their staff, at the hourly rates detailed in the schedule of rates forming part of the Initial Remuneration Notice provided to creditors, be approved in the amount of \$99,241.50 (exclusive of GST), and that the Joint and Several Voluntary Administrators can draw the remuneration immediately or as required.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 3 – To consider and if thought fit, approve the future remuneration of the Administrators from 8 September 2021 to the finalisation of the Administration</b></p> <p><i>“That the remuneration of the Joint and Several Administrators for the period from 8 September 2021 to the finalisation of the Administration, calculated on hours spent by the Joint and Several Administrators, their partners and their staff, at the hourly rates detailed in the schedule of rates forming part of the Initial Remuneration Notice provided to creditors, be approved in the amount of up to \$30,000.00 (exclusive of GST), and that the Joint and Several Voluntary Administrators can draw the remuneration on a monthly basis or as required.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 4 – To consider and if thought fit, approve the Internal Disbursements of the Administrators</b></p> <p><i>“That the Internal Disbursements for the Joint and Several Administrators for the period from 23 August 2021 to the finalisation of the Administration, calculated utilising the rates of charge detailed in the Initial Remuneration Notice provided to creditors, be approved in the amount of up to \$2,000.00 (exclusive of GST), and that the Joint and Several Administrators can draw the internal disbursements on a monthly basis or as required.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 5 – To consider and if thought fit, approve the future remuneration of the Deed Administrators (if applicable)</b></p> <p><i>“That the remuneration of the Deed Administrators for the period of the DOCA, calculated on hours spent by the Deed Administrators, their partners and their staff, at the hourly rates detailed in the schedule of rates forming part of the Initial Remuneration Notice provided to creditors, be approved in the amount of up to \$30,000.00 (exclusive of GST), and that the Deed Administrators can draw the remuneration on a monthly basis or as required.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p><b>Resolution 6 – To consider and if thought fit, approve the remuneration of the Joint and Several Liquidators for the period of the Liquidation (if applicable)</b></p> <p><i>“That the remuneration of the Joint and Several Liquidators for the period from the commencement to the finalisation of the Liquidation, calculated on hours spent by the Joint and Several Liquidators, their partners and their staff, at the hourly rates detailed in the schedule of rates forming part of the Initial Remuneration Notice provided to creditors, be approved in the amount of up to \$100,000.00 (exclusive of GST), and that the Joint and Several Liquidators can draw the remuneration on a monthly basis or as required.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 7 – To consider and if thought fit, approve the Internal Disbursements of the Liquidators (if applicable)</b></p> <p><i>“That the Internal Disbursements of the Joint and Several Liquidators for the period of the Liquidation, calculated utilising the rates of charge detailed in the Initial Remuneration Notice provided to creditors, be approved in the amount of up to \$2,000.00 (exclusive of GST), and that the Joint and Several Liquidators can draw the Internal Disbursements on a monthly basis or as required.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 8 – To consider and if thought fit, approve the formation of a Committee of Inspection (if applicable)</b></p> <p><i>“That a committee of inspection be formed for the Deed of Company Arrangement / Liquidation”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 9 – To consider and if thought fit, approve the ability of the Liquidators to compromise debts (if applicable)</b></p> <p><i>“That so far as necessary for the benefit of winding up the Company, the Liquidators are hereby authorised pursuant to section 477(2A) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 10 – To consider and if thought fit, approve the ability of the Liquidators to enter into agreements exceeding 3 months (if applicable)</b></p> <p><i>“That so far as necessary for the beneficial winding up of the Company, the Liquidators are hereby authorised pursuant to section 447(2B) of the Corporations Act 2001 to enter any agreements on behalf of the Company involving a term or obligations extending for more than three months.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>Resolution 11 – To consider and if thought fit, approve the Destruction of Books and Records (if applicable)</b></p> <p><i>“That subject to obtaining approval from the Australian Securities and Investments Commission pursuant to subsection 70-35(3)(b) of the Insolvency Practice Schedule (Corporations), the books and records of the Company and of the Liquidators may be destroyed by the Liquidators within a period of twelve months after the deregistration of the Company”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

