

**APPOINTMENT OF PROXY
 MEETING OF ELIGIBLE EMPLOYEES**

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

*I/*We ⁽¹⁾	
Of	
being an eligible employee creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of eligible employees to be held on 20 September 2021 at 10:00am, 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
<p>Resolution 1</p> <p><i>“That pursuant to section 444DA(2) of the Corporations Act 2001 (Cth) (Act), the proposed Deed of Company Arrangement (DOCA) that will be offered to creditors at the second meeting of creditors on 20 September 2021, or at any adjournment to that meeting, will not include a provision to the effect that, for the purposes of the application by the administrators of the property of the Company coming under their control under the DOCA, certain eligible employee creditors will be entitled to a priority at least equal to what they would be entitled if the property were applied in accordance with sections 556, 560 and 561 of the Act.”</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this day of 2021.

 Signature

CERTIFICATE OF WITNESS

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.

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

Dated:

Signature of Witness:

Description:

Place of Residence:

* Strike out if inapplicable

- (1) If a firm, strike out "I" and set out the full name of the firm.
- (2) Insert the name, address and description of the person appointed.