Regulation 5.6.29

FORM 532

Corporations Act 2001

APPOINTMENT OF PROXY

QUEENSLAND ONE HOMES PTY LTD (IN LIQUIDATION)
TRADING AS Q ONE HOMES (QLD)
ACN 138 109 485
("the Company")

A. Appointment of Proxy

I/We _____ of _____

_____ a *creditor/contributory/debenture holder/member appoint

WAYNE CREW of CREWS CONSTRUCTION

as my/our *special proxy, or in his or her absence _____
to vote at the meeting of creditors to be held on **Thursday, 27 July 2017 at 11:30AM at Auditorium Room of Queensland Law Society, 179 Ann Street, Brisbane QLD 4000** or at any adjournment of that meeting.

B. Voting by your Proxy

Option 1: If appointing as a general proxy, your proxy determines the vote on your behalf.

AND/OR

Option 2: If appointing as a special proxy for some or all resolutions, you specify how your proxy votes on your behalf in the manner set out below. Please ensure you indicate whether your vote is for/against or you are abstaining for some or all resolutions.

Resolutions	For	Against	Abstain
That Anne-Marie Barley be removed as liquidator and that Michael Caspaney be appointed as Liquidator.	X		
That the remuneration of the liquidator and her staff from 6 July 2017 to 11 July 2017 is determined at a sum of $7,468 (plus GST), calculated in accordance with AMB Insolvency hourly rates as set out in the Report to Creditors dated 12 July 2017, be approved and that the Liquidator can draw the remuneration on a monthly basis or as required.		X	
That the remuneration of the liquidator and her staff from 12 July 2017 to the conclusion of the liquidation be approved on an interim basis in the amount of $52,532 (plus GST), to be calculated in accordance with AMB Insolvency hourly rates as set out in the Report to Creditors dated 12 July 2017, and that the Liquidator be authorised to draw the remuneration on a monthly basis or as required.		X	
Whether to appoint a committee of inspection.	X		
That the Liquidator be authorised to destroy the books and records of the Company six (6) months after the date of its deregistration subject to the consent of the Regional Commissioner of the Australian Securities and Investments Commission in accordance with Section 542(3) and (4) of the Corporations Act 2001.	X		

C. Signature Section

Signature of individual or person authorised to represent the corporation

Dated this day of 2017

Signature: _____

Name: _____

Position: _____

CERTIFICATE OF WITNESS

This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the creditor is not to be attested 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/her before he/she attached his/her signature or mark to the instrument.

Dated this day of 2017

Signature: _____

Name: _____

Occupation/Trade: _____