FORM 532
Corporations Act

A.C.N.121 566 989 **Regulation 5.6.29**

APPOINTMENT OF PROXY

(1) *I/We (Name of creditor)

a creditor of **The Ashtay Group Pty Ltd T/A CMS Building & Design (In Liquidation)**

appoint (name of person to hold proxy) ☐ or in their absence, *The Chairman of the Meeting*

as *my/*our **special proxy** to vote at the meeting of creditors to be held on **15 March 2017** or at any adjournment of that meeting. This proxy is to be used as a special proxy to vote on resolutions as indicated on my voting form.

Dated

Signature	**Name**
Phone	**Nominated Email Address to Receive Future Notices, Reports & Correspondence by Email***

** I am nominating the above email address to receive future notices issued with respect of this matter (copies will not be sent by post)*
☐ *I only wish to continue to receive reports by post*

WITNESS FOR BLIND CREDITOR

I..... of..... hereby 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 before he attached his signature or mark to the instrument.

DATED this ..... day of ..... 20.....

Signature of Witness.....Description.....
Place of Residence.....

* Strike out whichever is inapplicable.
(1) If a firm, strike out "I" and set out the full name of firm.

Proxy forms should be completed and returned by no later than 5.00pm the day prior to the meeting in order to be eligible to vote at the meeting.

Contact: Declan Lane Code: 8509

Voting Slip for Meeting of Creditors of
The Ashtay Group Pty Ltd T/A CMS Building & Design (In Liquidation) A.C.N. 121 566 989
held on 15 March 2017 or any adjournment.

Creditor Name

Amount of Debt

This is a voting slip for a special proxy. I hereby instruct my proxy holder to vote on all resolutions in the manner indicated below;

	For	Against	Abstain
Resolution 1 *That a Committee of Inspection be appointed* If yes, I nominate_____(name) to be on the committee.	X	☐	☐
Resolution 2 *That the remuneration of the Liquidators from 1 March 2017 to 7 March 2017 is determined at a sum equal to the costs of time spent by the Liquidators and their partners and staff, calculated by applying the Worrells Simplified Solvency Management Rates currently set by the firm and detailed in the report to creditors of 7 March 2017 in the amount of $21,442.52, inclusive of GST, and that the Liquidators can draw the remuneration on a monthly basis or as required.*	☐	X	☐
Resolution 3 *That Chris Cook and Morgan Lane be removed as liquidators and that Michael Caspaney be appointed as Liquidator.*	X	☐	☐
Resolution 4 *That the future remuneration of the Liquidators from 7 March 2017 to the finalisation of the liquidation is determined at a sum equal to the costs of time spent by the Liquidators and their partners and staff, calculated by applying the Worrells Simplified Solvency Management Rates currently set by the firm and detailed in the report to creditors of 7 March 2017 up to a capped amount of $44,000.00, inclusive of GST, and that the Liquidators can draw the remuneration on a monthly basis or as required.*	☐	X	☐
Resolution 5 *That, subject to obtaining approval from the Australian Securities and Investments Commission pursuant to Section 542(4) of the Corporations Act 2001, the books and records of the company and of the Liquidator be destroyed by the Liquidator within 5 years after the deregistration of the company*	X	☐	☐

Signed	**Dated**