

FORM 532
APPOINTMENT OF PROXY FORM

Corporations Act 2001
Regulation 5.6.29

RE: BLOOMER CONSTRUCTIONS (QLD) PTY LTD
(ADMINISTRATORS APPOINTED)
A.B.N.: 97 071 344 100
(THE "COMPANY")

A. Creditor's Name and Contact Details

Creditor Name: _____

Contact Name: _____

Telephone No: _____

Address: _____

E-mail: _____

B. Appointment of Proxy

I/We, a creditor of the Company hereby appoint **John Goddard** or in his/her absence _____ or failing that, the Chairperson, as my/our proxy to vote at the meeting of creditors of the Company to be held at Cliftons Brisbane, Level 24, 288 Edward Street, Brisbane QLD 4000 on Thursday, 1 June 2017, commencing at 11:00AM (Local Time) or at any adjournment thereof.

C. Voting by Proxy (please tick)

- ☐ This proxy is to be used as a general proxy to vote on all matters arising at the relevant meeting,
OR
☐ This proxy is to be used as a special proxy to vote on the following matters as specifically indicated below:

Resolution	For	Against	Abstain
(1) That the remuneration of the Joint & Several Administrators for the period 26 April 2017 to 22 May 2017 be approved in the amount of \$222,866, plus GST, such amount calculated on a time cost basis using hourly rates adopted by Jirsch Sutherland, and that such remuneration be drawn at the discretion of the Administrators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(2) That the Administrators or Deed Administrators or Liquidators are authorised to draw up to a maximum amount of \$12,000 plus GST on account of any out of pocket expenses incurred in connection with the external administration of the Company that relate to flights, accommodation, taxis and travel.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(3) That the remuneration of the Joint & Several Administrators for the period 23 May 2017 to 1 June 2017 be approved to a maximum amount of \$50,000.00, plus GST, beyond which further approval must be sought from creditors, the committee of creditors and/or inspection or the Court, such amount to be calculated on a time cost basis using the current hourly rates adopted by Jirsch Sutherland which may be increased at a rate of up to 5% at 1 August each year, (rounded up to the nearest \$5.00), and that such remuneration be drawn at the discretion of the Administrators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(4) a) That the Company execute a Deed of Company Arrangement as detailed in the Report to Creditors dated 24 May 2017; OR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) That the Company be wound up/placed into liquidation; OR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) That the administration of the Company should end and control of the Company revert to its Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event that creditors vote in favour of the Deed Proposal:-			
(5) That the remuneration of the Joint & Several Administrators for the period 1 June 2017 to the execution date of the Deed of Company Arrangement be approved to a maximum amount of \$50,000.00 plus GST, beyond which further approval must be sought from creditors, the committee of inspection or the Court, such amount to be calculated on a time cost basis using the current hourly rates adopted by Jirsch Sutherland which may be increased at a rate of up to 5% at 1 August each year, (rounded up to the nearest \$5.00), and that such remuneration be drawn at the discretion of the Administrators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(6)	That the remuneration of the Joint & Several Deed Administrators from the execution date of the Deed of Company Arrangement be approved to a maximum amount of \$250,000.00 plus GST, beyond which further approval must be sought from creditors, the committee of inspection or the Court, such amount to be calculated on a time cost basis using the current hourly rates adopted by Jirsch Sutherland which may be increased at a rate of up to 5% at 1 August each year, (rounded up to the nearest \$5.00), and that such remuneration be drawn at the discretion of the Joint & Several Deed Administrators.			
In the event that the Company is wound up/placed into liquidation:				
(7)	Sule Arnautovic and Trent Andrew Devine of Jirsch Sutherland be removed as Joint & Several Liquidators of the Company and that _____ of _____ be appointed as replacement Liquidator of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(8)	That the remuneration of the Joint & Several Liquidators for the period commencing 1 June 2017 be approved to a capped amount of \$750,000.00 plus GST, beyond which further approval must be sought from creditors, the committee of inspection or the Court, such amount to be calculated on a time cost basis using the current hourly rates adopted by Jirsch Sutherland which may be increased at a rate of up to 5% at 1 August each year, (rounded up to the nearest \$5.00), and that such remuneration be drawn at the discretion of the Liquidators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(9)	That a committee of inspection be appointed consisting of _____ (insert number) members being: _____ _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(10)	That subject to obtaining the approval from the Australian Securities & Investments Commission ("ASIC"), the books and records of the Company may be destroyed by the Joint & Several Liquidators six (6) months after the dissolution/deregistration of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: One of the Administrators will act as Chairperson of the meeting.

Creditors wishing to attend the meeting are advised that proofs of debt and proxy forms should be submitted to the Administrators' office by 4:00 PM (local time) on Wednesday, 31 May 2017.

D. Execution (in accordance with Sections 127 and 250D of the Corporations Act 2001)

Signature of individual creditor or person authorised by corporate resolution to represent corporation

Insert Signature Above

The Common seal (if applicable) was affixed hereto in the presence of:

Print Name Above

Dated this _____ day of _____ 20__

Capacity: Director/Secretary/In person/Other

CERTIFICATE OF WITNESS - COMPLETE BELOW ONLY IF CREDITOR IS BLIND OR INCAPABLE OF WRITING

This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The person nominated as proxy must not witness the signature of the creditor.

I (Insert Name), _____

Of (Insert Name) _____

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.

Witness Signature: _____

Witness Number: _____

FORM 535

*Corporations Act 2001
Regulation 5.6.49(2)*

**RE: BLOOMER CONSTRUCTIONS (QLD) PTY LTD
(ADMINISTRATORS APPOINTED)
A.B.N.: 97 071 344 100
(THE "COMPANY")**

FORMAL PROOF OF DEBT/CLAIM FORM AS AT 26 APRIL 2017

CREDITOR NAME	
ABN	
CONTACT PERSON	
ADDRESS	
TELEPHONE	
EMAIL	

1. This is to state that the Company was on 26 April 2017 and still is, justly and truly indebted to me/us for the amount shown below. This amount is calculated as follows:

DATE	CONSIDERATION	TOTAL DEBT INC. GST (\$/C)	GST (\$/C)	REMARKS
	Attached Unpaid Invoices			

(Please attach copies of all relevant evidence associated with claim)

2. To my knowledge or belief the creditor has not, nor has any person by the creditor's order, had or received any satisfaction or security for the sum or any part of it except for the following:

DATE	DRAWER	ACCEPTOR	AMOUNT (\$/C)	DUE DATE

- 3.* ~~I am employed by the creditor and authorised in writing by the creditor to make this statement. I know that the debt was incurred for the consideration stated and that the debt, to the best of my knowledge and belief, remains unpaid and unsatisfied.~~
- 3.* I the creditor's agent am authorised in writing by the creditor to make this statement. I know that the debt was incurred for the consideration stated and that the debt, to the best of my knowledge and belief, remains unpaid and unsatisfied.

DATE	
SIGNATURE	
NAME	
CAPACITY/OCCUPATION	