

APPOINTMENT OF PROXY
CREDITORS MEETING

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

*I/*We ⁽¹⁾	
Of	
being a 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 creditors to be held on 26 September 2017, or at any adjournment of that meeting.	

Please mark any boxes with an ☒

Proxy Type: ☐ General ☒ Special

	For	Against	Abstain
Resolution 1 <i>"That the actual remuneration of the Liquidator, partners and staff from 27 July 2017 to 11 September 2017 are all proper costs, charges and expenses of and incidental to the winding up, and that same be capped on a time basis at rates calculated in accordance with Menzies Advisory's Schedule of Hourly Rates issued on 1 July 2016, up to a limit of \$86,749.48 plus GST as stipulated in the Liquidator's Remuneration Report dated 11 September 2017 and that the Liquidator be authorised to make periodic payments on account of such accruing remuneration. Out of pocket expenses and disbursements plus GST are additional."</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 <i>"That the forecast future remuneration of the Liquidator, partners and staff from 11 September 2017 until the conclusion of the winding up are all proper costs, charges and expenses of and incidental to the winding up, and that same be capped on a time basis at rates calculated in accordance with Menzies Advisory's Schedule of Hourly Rates issued on 1 July 2016, up to a limit of \$192,813.50 plus GST as stipulated in the Liquidator's Remuneration Report dated 11 September 2017 and that the Liquidator be authorised to make periodic payments on account of such accruing remuneration. Out of pocket expenses and disbursements plus GST are additional."</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 <i>"That Michael Caspaney be removed as liquidator and that Brendan Nixon and Leon Lee be appointed as Joint and Several Liquidators"</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DATED this day of 2017.

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.

(1)