

CORPORATIONS ACT 2001

APPOINTMENT OF PROXY

CRCG-RIMFIRE PTY LTD (IN LIQUIDATION)
ACN 611 557 852

*I/*We (1) (name of business)

of (address)

a creditor of CRCG-Rimfire Pty Ltd, appoint (2) GREG BENCE

or in his or her absence

as *my/our special proxy to vote at the meeting of creditors to be held on 27 November 2017 at 11:00am, or at any adjournment of that meeting.(3)

Please mark any boxes with an ☒ X

Proxy Type: ☐ General ☒ Special

	For	Against	Abstain
<i>"That a Committee of Inspection be appointed with representatives from the creditors"</i>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>	<input type="checkbox"/>
<i>"That Michael Gerard McCann and Said Jahani be removed as Joint and Several Administrators and that Michael Caspaney be appointed as Administrator."</i>	<input checked="" type="checkbox"/> X	<input 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.

(3) If a special proxy mark the boxes " for " / " against " or "abstain" and specify the particular resolution.