S75-25 IPR-C

Corporations Act 2001 (Cth)

APPOINTMENT OF PROXY
FUTURE URBAN RESIDENTIAL PTY LTD (IN LIQUIDATION)
ACN 611 726 277 (the Company)

Name of company or individual:	Date:
Address:	
Email:	Telephone:

NAME
ADDRESS
EMAIL
DATE
PHONE

APPOINTMENT OF PROXY:

☐ The Presiding Person of the meeting

OR, if you are not appointing the Presiding Person of the meeting as your proxy, please write the name of the person you are appointing as your proxy

JOHN GODDARD

as my/our **SPECIAL PROXY** and to vote for me/us on my/our behalf at the meeting of Creditors to be held at SV Partners, 5 Hicks Street, SOUTHPORT QLD 4215 on Friday, 6 April 2018 at 9:00 AM, or at any adjournment of that meeting. For a **special proxy** tick either For, Against or Abstain for each resolution detailed below.

VOTING DIRECTIONS (if appointing a special proxy):

Resolution	For	Against	Abstain
1. To remove the Liquidator of the Company "That Matthew John Bookless be removed as liquidator of Future Urban Residential Pty Ltd and be replaced by Michael Caspaney."	X	☐	☐

SIGN HERE

_____

SIGNATURE OF CREDITOR/S:

Individual/agent	Individual/agent

INSTRUCTIONS FOR COMPLETING THIS FORM:

APPOINTMENT OF PROXY: A proxy may be an individual or a corporate body representative. The proxy does not need to be a creditor of the company.

If a corporate body is sending a representative, a 'Certificate of Appointment of Corporate Representative', in accordance with the company's register, will be required. The certificate will need to be produced prior to the meeting or in accordance with the notice of the meeting.

SIGNATURE: This form must be signed by the creditor or the creditor's attorney. If the latter is signing, a certified copy of the power of attorney must be attached unless it has previously been lodged.

Where the creditor is a company, this form must be completed under the company's Common Seal, or signed by officers authorised under the Seal of the Company. Two officers must sign, except in the case of a sole director who is also the secretary or where there is a sole director and there is no company secretary.

Where the creditor is a joint holding, either one of the creditors may sign.