

FORM 532
APPOINTMENT OF PROXY

J M Kelly Builders Pty Ltd (Administrators Appointed)
ACN 009 801 665 ABN 20 009 801 665 (the Company)

*I/*We (1)

of

(address)

a creditor of the Company appoint (2)

or in his/her absence

as my/our proxy to vote at the meeting of creditors, to be held on **21 November 2018 at The Leichhardt Hotel, Cnr Denham & Bolsover St, Rockhampton Qld 4700 at 10:00am** or at any adjournment of that meeting.

Please mark any boxes with an "X"

- Proxy type:** General The proxy holder may vote with his/her discretion on all resolutions listed below and put forward at the meeting of creditors.
- Special The proxy holder is required to vote in accordance with the directions provided below.

A creditor may submit a general and special proxy by marking the both boxes. Where this occurs, the Proxy will vote specifically as directed and generally on all other matters.

No	Resolution	For	Against	Abstain	As He Sees Fit
1	To approve the Administrators' remuneration for the period 17 October 2018 to 7 November 2018 for an amount of \$292,816.90 plus GST as set out in the Remuneration Approval Report dated 13 November 2018 to be drawn from available funds immediately or as funds become available.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the Administrators' remuneration for the period 8 November 2018 to the conclusion of the Administration up to a maximum of \$150,000.00 plus GST, as set out in the Remuneration Approval Report dated 13 November 2018 to be drawn from available funds immediately or as funds become available.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	The Company execute a Deed of Company Arrangement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	The Administration should end (and control revert back to the Company director).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	The Company be wound up.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	If the Company is wound up, that a Committee of Inspection be formed comprising representatives as nominated at the meeting of creditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this

Signature

Name and position