FORM 532 APPOINTMENT OF PROXY

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

Ve (1)				0
ress)				
ditor of the Company appoint (2)				
his/her absence				
e mark any boxes with an "X"				
			ll resolution	ns listed
Special The proxy holder is required to provided below.	vote in acco	ordance witl	n the directi	ons
ditor may submit a general and special proxy by marking the fically as directed and generally on all other matters.	e both box	es. Where t	his occurs,	the Proxy wil
Resolution	For	Against	Abstain	As He Sees Fit
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.				
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.				0
The Company execute a Deed of Company Arrangement.				
The Company be wound up.				
If the Company is wound up, that a Committee of Inspection be formed comprising representatives as nominated at the meeting of creditors.				
	his/her absence //our proxy to vote at the meeting of creditors, to be held or Denham & Bolsover St, Rockhampton Qld 4700 at 10:00am e mark any boxes with an "X" y type: General The proxy holder may vote with below and put forward at the meeting of the proxy holder is required to provided below. ditor may submit a general and special proxy by marking the fically as directed and generally on all other matters. Resolution 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. 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. The Company execute a Deed of Company Arrangement. The Administration should end (and control revert back to the Company director). The Company is wound up, that a Committee of Inspection be formed comprising representatives as nominated at the meeting of	his/her absence //our proxy to vote at the meeting of creditors, to be held on 21 November properties of the mark and boxes with an "X" graph of the grown holder may vote with his/her distance of the proxy holder may vote with his/her distance of the proxy holder is required to vote in accomprovided below. General The proxy holder is required to vote in accomprovided below. The proxy holder is required to vote in accomprovided below. The proxy holder is required to vote in accomprovided below. 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. 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. The Company execute a Deed of Company Arrangement. The Administration should end (and control revert back to the Company director). The Company is wound up, that a Committee of Inspection be formed comprising representatives as nominated at the meeting of the control of the meeting of the meeting of the meeting of the proxy to the meeting of the maximum of \$150.000.000 plus GST.	his/her absence //our proxy to vote at the meeting of creditors, to be held on 21 November 2018 at Denham & Bolsover St, Rockhampton Qld 4700 at 10:00am or at any adjournment e mark any boxes with an "X" y type: General The proxy holder may vote with his/her discretion on a below and put forward at the meeting of creditors. Special The proxy holder is required to vote in accordance with provided below. ditor may submit a general and special proxy by marking the both boxes. Where t fically as directed and generally on all other matters. Resolution For Against 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. 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. The Company execute a Deed of Company Arrangement. The Administration should end (and control revert back to the Company director). The Company be wound up, that a Committee of Inspection be formed comprising representatives as nominated at the meeting of Company Green Company Green Company C	his/her absence //our proxy to vote at the meeting of creditors, to be held on 21 November 2018 at The Leichh Denham & Bolsover St, Rockhampton Qld 4700 at 10:00am or at any adjournment of that meeting and the proxy holder may vote with his/her discretion on all resolution below and put forward at the meeting of creditors. Special