

PROXY FORM

Maali Group Pty Ltd (Administrators Appointed)

ACN 633 182 117

(Maali)

APPOINTMENT OF PROXY

I/We (*if a firm, strike out "I" and set out the full name of the firm*) _____ of

_____ (*insert address*)

a creditor of **Maali Group Pty Ltd (Administrators Appointed)** appoint

_____ (*insert name, address and description of the person appointed*)
or in his or her absence

_____ (*insert name, address and description of the person appointed*)
as my/our (*choose one*):

☐

general proxy

☐

special proxy

to vote at the meeting of creditors to be held on 28 April 2026 at 10:00 AM or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)		For	Against	Abstain
Appointment of Committee of Inspection				
1	That a Committee of Inspection and the members of which are to be determined at the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Whether the current Administrators should be replaced	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 20

Name _____

Signature _____

Select which of the below applies (choose one):

☐

The creditor is a company and I am signing as a director of the company

☐

The creditor is a partnership and I am signing as a partner of the partnership

☐

The creditor is a company and I am signing as an authorised representative/duly constituted attorney of the company

☐

I am signing in my personal capacity as a member or contributory of Maali Group Pty Ltd (Administrators Appointed)

☐

I am an individual and I am signing in my personal capacity (which includes employees)

☐

Other: _____

☐

The creditor is a sole trader and I am signing as the proprietor

Proxy forms should be completed and returned by no later than 5PM on 24 April 2026.

RETURN TO: **Maali Group Pty Ltd (Administrators Appointed)**

of care of McGrathNicol

Address: GPO Box 9986, Perth WA 6848

Phone: +61 8 6363 7600

Fax: +61 8 6363 7699