

PROXY FORM – EMPLOYEE CREDITORS

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

Given Name: _____ Family Name: _____

Email: _____

or in their absence

Given Name: _____ Last Name: _____

Email: _____

as my/our (*choose one*):

☐

general proxy

☐

special proxy

to vote at the (*choose one or both*)

Meeting of Eligible Employee Creditors to be held on Friday, 15 May at 10:00 AM (AWST) or at any adjournment of that meeting.

☐

Second Meeting of creditors to be held on Friday, 15 May at 12:00 PM (AWST) or at any adjournment of that meeting.

☐

Resolutions	For	Against	Abstain
Note: only complete this section when appointing a <u>special proxy</u>			
1	<p>"That pursuant to section 444DA(2) of the <i>Corporations Act 2001 (Cth)</i> (Act), the proposed Matera DOCA (as that term is defined in the Administrators' Report to creditors dated 8 May 2026 that will be offered to creditors at the second meeting of creditors on 15 May 2026, or any adjournment to that meeting), will not include a provision to the effect that, for the purposes of the application by the Administrators of the property of Maali coming under their control under the Matera DOCA, any eligible employee creditor will be entitled to a priority at least equal to what they would have been entitled if the property were applied in accordance with sections 556, 560 and 561 of the Act."</p>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Voluntary Administration resolutions			
2	<p>That the retrospective remuneration of the Administrators of Maali Group Pty Ltd (Administrators Appointed) for the period 15 April 2026 to 5 May 2026 calculated at hourly rates as detailed in the Initial Remuneration Notice dated 20 April 2026, is determined in the sum of \$310,543, exclusive of GST.</p>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<p>That the prospective remuneration of the Administrators of Maali Group Pty Ltd (Administrators Appointed) for the period 6 May 2026 to finalisation of the Voluntary Administration period calculated at hourly rates as detailed in the Initial Remuneration Notice dated 20 April 2026, is determined in the sum of \$275,000, exclusive of GST.</p>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<p>It is resolved that either:</p>		
	<p>(a) Maali Group Pty Ltd (Administrators Appointed) execute the <u>Matera DOCA</u> (as defined in the Administrators' Report dated 8 May 2026) and Rob Brauer and Linda Smith be appointed joint and several Deed Administrators:</p>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>(b) Maali Group Pty Ltd (Administrators Appointed) execute the <u>Halo DOCA</u> (as defined in the Administrators' Report dated 8 May 2026) and Rob Brauer and Linda Smith be appointed joint and several Deed Administrators:</p>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>(c) Maali Group Pty Ltd (Administrators Appointed) be wound up and Rob Brauer and Linda Smith be appointed Joint and Several Liquidators:</p>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>(d) the administration should end and control be returned to the directors of Maali; or</p>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolutions		For	Against	Abstain
	(e) the meeting be adjourned.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Deed of Company Arrangement resolutions (if DOCA approved)</i>				
5	That the prospective remuneration of the Deed Administrators of Maali Group Pty Ltd (Subject to Deed of Company Arrangement) for the period from execution of the DOCA to finalisation of the DOCA (as defined in the Administrators' Report dated 8 May 2026) is determined at a sum equal to the cost of time spent by the Deed Administrators, and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 20 April 2026 up to a capped amount of \$250,000, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Liquidation resolutions (if wound up)</i>				
6	That the future remuneration of the Liquidators of Maali Group Pty Ltd (In Liquidation) from the Second Meeting to finalisation of the liquidation is determined at a sum equal to the cost of time spent by the Liquidators, and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 20 April 2026 up to a capped amount of \$200,000, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	That a Committee of Inspection be formed, the members of which are to be determined at the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	If a Committee of Inspection is formed, that despite the operation of IPS 80-55 and IPS 80-60, members of the committee may directly or indirectly derive a profit or advantage, or purchase assets from the external administration of Maali if the profit or advantage is derived.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	That the books and records of Maali Group Pty Ltd (In Liquidation) may be destroyed following the deregistration of Maali Group Pty Ltd (In Liquidation) subject to the consent of the Australian Securities and Investment Commission being obtained.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2026

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 3:00PM (AWST) on Thursday, 14 May 2026.

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

of care of McGrathNicol

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