

**APPOINTMENT OF PROXY  
CREDITORS MEETING**

**NEPEAN RIVER DAIRY PTY LIMITED**

**(ADMINISTRATOR APPOINTED)**

**ACN 603 943 942**

**(COMPANY)**

*I/*We <sup>(1)</sup>	
Of	
being a creditor of the Company, appoint <sup>(2)</sup> or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held <b>VIRTUALLY</b> only at <b>3:00pm (Sydney Time)</b> on <b>Wednesday, 2 July 2025</b> , or at any adjournment of that meeting.	

Please mark any boxes with an ☒ X

Proxy Type: ☐ General ☐ Special

	For	Against	Abstain
<b>Resolution [1]</b> <i>"That the remuneration of the Voluntary Administrator and the persons who have assisted them in the performance of their duties in relation to the Voluntary Administration of the Company for the period from 8 May 2025 to 20 June 2025 be calculated on a time-cost basis in the manner and at the hourly rates specified in the Remuneration Notice dated 25 June 2025 and determined in an amount of \$72,753.00 plus GST and that the Voluntary Administrator may draw this remuneration as and when as funds are available."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [2]</b> <i>"Subject to the Voluntary Administrator being entitled to seek an increase in the capped amount, that the remuneration of the Voluntary Administrator for work that will be performed by them, and their persons who will be assisting them in the performance of their duties, in relation to the Voluntary Administration of the Company during the period from 21 June 2025 to 2 July 2025 be calculated on a time-cost basis in the manner and at the hourly rates specified in the Remuneration Notice dated 25 June 2025 and determined in a capped amount not exceeding \$50,000 plus GST and that the Voluntary Administrator may draw this remuneration as and when work is carried out and funds are available."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [3]</b> <i>Subject to the Voluntary Administrator being entitled to seek an increase in the capped amount, that the remuneration of the Voluntary Administrator for work that will be performed by them, and the persons who will be assisting them in the performance of their duties, in relation to the Voluntary Administration of the Company during the period from 3 July 2025 to the execution of the Deed of Company Arrangement for the Company be calculated on a time-cost basis in the manner and at the hourly rates specified in the Remuneration Notice dated 25 June 2025 and determined in a capped amount not exceeding \$50,000 plus GST and that the Voluntary Administrator may draw this remuneration as and when work is carried out and funds are available.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Resolution [4]</b> <i>“That the payment in the manner specified in the Remuneration Report dated 25 June 2025 by the Administrator of one or more amounts totalling an estimated \$663.39 towards that part of the ASIC Supervisory Cost Recovery Levy payable by the Voluntary Administrator as is calculated by reference to the notifiable events for the Company be approved notwithstanding that Aston Chace Group Pty Ltd may derive a profit or advantage from the payments.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [5]</b> <i>“That the Company execute a Deed of Company Arrangement in terms of the Deed of Company Arrangement Proposal that is Annexure C to the Report to Creditors dated 25 June 2025.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [6]</b> <i>“That Rajiv Goyal of Aston Chace Group of Suite 2, Level 13, 35 Clarence Street, Sydney be appointed as the Deed Administrator of the Company.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [7]</b> <i>“That the Company be wound up.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [8]</b> <i>“That the Voluntary Administration of the Company end.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [9]</b> <i>“Subject to the Deed Administrator being entitled to seek an increase in the capped amount, that the remuneration of the Deed Administrator for work that will be performed by them, and the persons who will be assisting them in the performance of their duties, in relation to the Deed of Company Arrangement for the Company be calculated on a time-cost basis at the rates specified in the Remuneration Notice dated 25 June 2025 and determined in a capped amount not exceeding \$100,000 plus GST and the Deed Administrator may draw this remuneration as and when work is carried out and funds are available.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [10]</b> <i>“That the payment in the manner specified in the Remuneration Report dated 25 June 2025 by the Deed Administrator of the Company of one or more amounts totalling an estimated \$663.39 towards that part of the ASIC Supervisory Cost Recovery Levy payable by the Deed Administrator as is calculated by reference to the notifiable events for the Company be approved notwithstanding that Aston Chace Group Pty Ltd may derive a profit or advantage from the payments.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution [11]</b> <i>“Subject to the Liquidator being entitled to seek an increase in the capped amount, that the remuneration of the Liquidator for work that will be performed by them, and the persons who will be assisting them in the performance of their duties, in relation to the Liquidation of the Company during the period from commencement of the Liquidation to the completion of the Liquidation be calculated on a time-cost basis in the manner and at the hourly rates specified by the Remuneration Notice dated 25 June 2025 and determined in a capped amount not exceeding \$300,000 plus GST and that the Liquidator may draw this remuneration as and when work is carried out and funds are available.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Resolution [12]</b> <i>“That the payment in the manner specified in the Remuneration Notice dated 25 June 2025 by the Liquidator of one or more amounts totalling an estimated \$663.39 towards that part of the ASIC Supervisory Cost Recovery Levy payable by the Liquidator as is calculated by reference to the notifiable events for the Company be approved notwithstanding that Aston Chace Group Pty Ltd may derive a profit or advantage from the payments.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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Signature

#### CERTIFICATE OF WITNESS

*This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor, contributory, debenture holder or member must not be witnessed by the person nominated as proxy.*

I, ..... of .....  
 certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him or her before he or she signed or marked the instrument.

Dated:

Signature of Witness:

Description:

Place of Residence:

\* Strike out if inapplicable

(1) If a firm, strike out "I" and set out the full name of the firm.

(2) Insert the name, address and description of the person appointed.