

FORM 532
Corporations Act 2001

Regulation 5.6.29

SHLEBAY PTY LTD (ADMINISTRATORS APPOINTED)
ACN 106 936 074

APPOINTMENT OF PROXY

I/We (1) _____
of _____ creditor of Shelbay
Pty Ltd appoint (2) _____ or in his/her absence (3)
_____ as my/our general/special proxy to vote at the
meeting of creditors to be held on Thursday, 11 February 2010 at 10.00 am or at any adjournment of that meeting.

DATED this _____ day of _____ 2010

(4) Signature _____

(5) **CERTIFICATE OF WITNESS** - only complete if the person given the proxy is blind or incapable of writing.

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 before he attached his signature or mark to the instrument.

DATED this _____ day of _____ 2010

Signature of witness _____

Description _____

Place of residence _____

Notes:

- (1) If a firm strike out "I" and set out the full name of the firm.
- (2) Insert the name of the person appointed.
- (3) If a special proxy, "add the words 'to vote for' or the words 'to vote against' and specify the particular resolution".
- (4) If the creditor is a sole trader, sign in accordance with the following example: "A.B., proprietor".
If the creditor is a partnership, sign in accordance with the following example: "A.B., a partner of the said firm."
If the creditor is a company, then the form of proxy must be under its Common Seal or under the hand of some officer duly authorised in that capacity, and the fact that the officer is so authorised must be stated in accordance with the following example: "for the company, A.B." (duly authorised under the Seal of the Company).
- (5) This certificate is to be completed only where the person given the proxy is blind or incapable of writing. The signature of the creditor must not be witnessed by the person nominated as proxy.

Proxy forms should have been completed and returned by no later than 5:00pm on 10 February 2010 to be eligible to vote at the meeting.

RETURN TO: TAYLOR WOODINGS
Chartered Accountants
Level 15 600 Bourke Street
MELBOURNE VIC 3000
Telephone: (03) 9604 0600
Fax No: (03) 9604 0699