

Form 532

Corporations Act 2001

Regulation 5.6.29

Investment Intelligence Corporation Pty Limited
(In Liquidation)
A.C.N. 101 616 371
("the Company")

APPOINTMENT OF PROXY

*I/We.....(if a firm, strike out "I" and set out the full name of the firm) of (address), a creditor/*contributory/*debenture holder/*member of Investment Intelligence Corporation Pty Limited (In Liquidation), appoint.....(name, address and description of the person appointed) or in his or her absenceas*my/*our special proxy to vote at the meeting of creditors to be held at the offices of Hilton Hotel, 'Redlands' Room, Level 5, 190 Elizabeth Street, Brisbane QLD 4000 on **Thursday, 19 December 2013, at 10.00am**, or at any adjournment of that meeting. If a creditor is appointing a special proxy, please indicate whether your vote is in favour/ against/ or abstaining of the resolution. It is expected the following resolutions may be voted upon:

Resolutions	To Vote For	To Vote Against	Abstain
"The remuneration of the Liquidator from the date of appointment of the Liquidator to 30 November 2013 be approved in an amount equal to the cost of time spent by the Liquidator and his partners and staff, calculated at the Hall Chadwick hourly rates up to a maximum amount of \$278,561.50 (plus GST) and that the Liquidator be authorised to draw the remuneration on a monthly basis or as required."			
"The future remuneration of the Liquidator from 1 December 2013 to 28 February 2014 be approved in an amount equal to the cost of time spent by the Liquidator and his partners and staff, calculated at the Hall Chadwick hourly rates up to a maximum amount of \$150,000 (plus GST), beyond which further creditor approval will be sought and that the Liquidator be authorised to draw the remuneration on a monthly basis or as required."			

*Only if appointing a Special Proxy should you tick the relevant box indicating which way you wish to vote on each resolution

Dated

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 _____(name), of _____(address), 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 she signed or marked at the instrument.

Dated

Signature of witness

Description

Place of residence