

## Appointment of Proxy for

Tunnickliffe Timber Solutions (2018) Limited (Administrators Appointed)  
Company No. 6827313 ('the Company')

### 1. Full Name and Contact Details of Creditor (please print)

\_\_\_\_\_  
*Creditor<sup>1</sup> name*

\_\_\_\_\_  
*Telephone number*

\_\_\_\_\_  
*Address*

### 2. Appointment of a Proxy (please complete)

I/We, a creditor of the Company in voluntary administration, appoint:

..... of .....

as my/our general / special [*delete one*] proxy, or in his/her absence .....

to vote at the watershed meeting of creditors to be held on Tuesday, 5 December 2023 at 11.00 am in the Seminar Room, Lightning Hub, 1st Floor, 193 The Strand, Whakatane, or at any adjournment of that meeting.

### 3. Voting by your Proxy

If appointed as a general proxy, he/she determines on my/our behalf. The Chairperson of the watershed meeting will not accept appointments as general proxy.

My/our special proxy is instructed to vote for some or all resolutions, specifically in the manner set out below (please tick).

Resolution	For	Against	Abstain
A. It is resolved that the Company be placed into liquidation and that Natalie Burrett and Neale Jackson be appointed Liquidators of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. It is resolved that the Administration end and control of the Company be returned to the Company's director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As noted in the Administrators' Report, a deed of company arrangement has not been proposed to, or submitted by, creditors and therefore is not an option for creditors to consider (unless another creditor proposes a deed of company arrangement at the watershed meeting). If a deed of company arrangement is proposed at the watershed meeting, creditors will need to be present (in person or by general proxy) in order to vote on any resolution put to the meeting in respect of that deed of company arrangement.

If the creditors of the Company resolve to place the Company into liquidation then the future of the Company will be determined and the remaining resolution listed above will not be considered.

\_\_\_\_\_  
<sup>1</sup> For example, Company, body corporate, trust or individual

#### 4. Signature Section

*Print Name*

If you are signing on behalf of a company, this signature is your confirmation that you hold the authority necessary to do so

Dated this .....

*Signature*

Proxy forms must be received by the Administrators no later than 5 pm on Friday, 1 December 2023 and should be sent to any of the Administrators' addresses:

Post: Tunncliffe Timber Solutions (2018) Limited (Administrators Appointed)  
PO Box 982  
Shortland Street  
Auckland 1140

Email: [ttsl@calibrepartners.co.nz](mailto:ttsl@calibrepartners.co.nz)

Courier: Level 21, 88 Shortland Street, Auckland, 1010