

**Appointment of Proxy for
Tunncliffe Timber Solutions (2018) Limited (6827313) (Administrators Appointed)
(‘the Company’)**

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

.....
Given name *Surname*

Company 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 meeting of creditors to be held at 12 pm on 10 November 2023 in Room 3 (Seminar
 Room), Lightning Hub, 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 first
 creditors 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.

Resolution (please specify the particular resolution)	<i>(Tick the box that applies)</i>		
	For	Against	Abstain
A. It is resolved that a Creditors’ Committee be appointed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. It is resolved that Neale Jackson and Natalie Gytha Burrett be replaced as Administrators with:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

.....
 [Please insert name of proposed replacement Administrator if voting “FOR” and include a signed consent to
 act and statement of interests from the proposed replacement Administrator(s).]

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

Date: *Signature*