

APPOINTMENT OF PROXY <hr/> <div style="text-align: right;">(Administrators Appointed)</div> <div style="text-align: center;"> <i>(Insert relevant Timbercorp company name)</i> ACN <hr/> <i>(Insert relevant Timbercorp company ACN)</i> ("the Company") </div>	Form 532 Regulation 5.6.29 Corporations Act 2001
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A. Insert Full Name and Contact Details (please print)

<hr/> Given Name	<hr/> Surname
<hr/> Company Name	<hr/> Telephone Number
<hr/> Address	

B. Appointment of a Proxy (please complete)

I/We, a creditor of the Company appoint:

 of

as my/our proxy, or in his/her absence

, to vote at the meeting of creditors to be held on 29 June 2009 at the Grand Ballroom, Level 1, Sofitel Melbourne on Collins, 25 Collins Street, Melbourne, Victoria at

pm or at any adjournment of that meeting.

C. Voting by Your Proxy

Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. ☐

AND/OR

Option 2: If appointed as a special proxy for some or all resolutions, specifically in the manner set out below (**please tick**). ☐

	Resolution (please specify the particular resolution)	For	Against	Abstain
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. Signature Section (in accordance with Sections 127 or 250D of the Corporations Act 2001)

Signature of individual or person authorised by corporate resolution to represent corporation

Print Name:

The common seal was affixed hereto in the presence of:

Director

Director/Company Secretary

Dated this

 day of

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CERTIFICATE OF WITNESS

Please Note: This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the creditor is not to be attested 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 before he attached his signature or mark to the instrument.

Signature of witness:
