

LINK INSOLVENCY SOLUTIONS - APPOINTMENT OF PROXY

All forms returned to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Facsimile: +61 2 9287 0309
Client Code: ARII
Email: arrium@linkmarketservices.com.au
Creditor Queries: +61 1300 553 490

CREDITOR DETAILS

Full Name of Company or Individual

Contact Telephone Number

Registered Address

Email Address

FORM 532 (CORPORATIONS ACT 2001) APPOINTMENT OF PROXY (REGULATION 5.6.29)

STEP 1

INDEBTED COMPANY DETAILS

Please refer to Schedule 1 attached - Please tick one box ONLY.

If you are a creditor of more than one Indebted Company, you **must copy** and provide a Proxy Form for **each** company.

STEP 2

APPOINT A PROXY

☐ the Chairman
of the Meeting
(mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered creditor) you are appointing as your general/special proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our general/special proxy and to vote for me/us on my/our behalf at the Meeting of Creditors of the Company to be held at **2:00pm (AEST) on Tuesday, 19 April 2016, at Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000** and at any adjournment or postponement of the meeting.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 4:00pm (AEST) on Monday, 18 April 2016. Please read the voting instructions overleaf before marking any boxes with an ☒

STEP 3

VOTING DIRECTIONS

Resolution 1

To replace the current administrator

Against For Abstain

☐☐☐

Resolution 2

To appoint a Committee of Creditors

☐☐☐

i Please note completion of this section is not compulsory. Creditors are only required to complete this section if they are not attending the meeting in person and wish their representative (proxy) to vote specifically either 'for' or 'against' a specific replacement administrator at the meeting.

STEP 4

SIGNATURE OF CREDITORS - THIS MUST BE COMPLETED

Creditor 1 (Individual)/Agent 1

Creditor 2 (Individual)/Agent 2

Creditor 3 (Individual)/Agent 3

This form should be signed by the creditor. If signed by the creditor's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



HOW TO COMPLETE THIS PROXY FORM

Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 2. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 2. A proxy need not be a creditor of the company. A proxy may be an individual or a body corporate.

Votes on Items of Business - Proxy Appointment

Directed Votes

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your entitlements will be voted in accordance with such a direction. If you mark more than one box on an item your vote on that item will be invalid.

General (open) Votes

If you do not mark any of the boxes on an item of business, your proxy may vote as he or she chooses.

Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either creditor may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Notes

1. If the creditor is a sole trader, sign in accordance with the following example: "A.B., proprietor".
2. If the creditor is a partnership, sign in accordance with the following example: "A.B., a partner of the said firm".
3. 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).

Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **4:00pm (AEST) on Monday, 18 April 2016**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged:



by mail:

Att: Arrium Limited & Associated Entities (Administrators Appointed)
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



by email:

scan and email to arrium@linkmarketservices.com.au



by fax:

+61 2 9287 0309



by hand*:

delivering it to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138.
Att: Arrium Limited & Associated Entities (Administrators Appointed)

* During business hours (Monday to Friday, 9:00am-5:00pm)

If you would like to attend and vote at the Meeting of Creditors, please bring this form with you.
This will assist in registering your attendance.

SCHEDULE 1

Please tick one box ONLY.

COMPANY NAME	ACN		COMPANY NAME	ACN	
01. A.C.N. 006 769 035 Pty Ltd	006 769 035	☐	39. Metpol Pty Limited	000 927 373	☐
02. Akkord Pty Limited	060 486 991	☐	40. N.K.S. (Holdings) Proprietary Limited	004 321 313	☐
03. ANI Construction (W.A.) Pty. Limited	008 670 871	☐	41. O Dee Gee Co. Pty. Ltd.	004 208 191	☐
04. Arrium Finance Pty Limited	093 954 940	☐	42. Onesteel Americas Holdings Pty Limited	147 067 016	☐
05. Arrium Iron ore Holdings Pty Limited	152 752 844	☐	43. Onesteel Building Supplies Pty Limited	000 045 349	☐
06. Arrium Limited	004 410 833	☐	44. Onesteel Coil Coaters Pty Limited	123 138 732	☐
07. Atlas Group Employees Superannuation Fund Pty. Ltd.	060 568 998	☐	45. OneSteel Manufacturing Pty Limited	004 651 325	☐
08. Atlas Group Staff Superannuation Fund Pty. Ltd.	059 654 241	☐	46. Onesteel MBS Pty Limited	096 273 979	☐
09. Atlas Group Superannuation Plan Pty Ltd	065 649 050	☐	47. Onesteel Nsw Pty Limited	003 312 892	☐
10. Australian National Industries Pty Ltd	000 066 071	☐	48. Onesteel Queensland Pty Limited	010 558 871	☐
11. Australian Wire Industries Pty Ltd	064 267 456	☐	49. Onesteel Recycling Holdings Pty Limited	059 240 952	☐
12. Austube Mills Holdings Pty Limited	123 160 172	☐	50. Onesteel Recycling Overseas Pty Limited	105 479 356	☐
13. Austube Mills Pty Limited	123 666 679	☐	51. Onesteel Recycling Pty Limited	002 707 262	☐
14. AWI Holdings Pty Limited	004 157 475	☐	52. Onesteel Reinforcing Pty Limited	004 148 289	☐
15. B.G.J. Holdings Proprietary Limited	004 859 536	☐	53. Onesteel Stainless Australia Pty Limited	004 610 851	☐
16. Bradken Consolidated Pty Limited	000 011 932	☐	54. Onesteel Stainless Pty Limited	006 362 652	☐
17. Central Iron Pty Limited	143 503 397	☐	55. Onesteel Technologies Pty Limited	096 380 219	☐
18. Cockatoo Dockyard Pty Limited	000 025 918	☐	56. Onesteel Trading Pty Limited	007 519 646	☐
19. Comsteel Pty. Limited	006 218 524	☐	57. Onesteel US Investments 1 Pty Limited	131 211 606	☐
20. Coober Pedy Resources Pty Limited	151 599 905	☐	58. Onesteel US Investments 2 Pty Limited	131 211 571	☐
21. Eagle & Globe Pty Limited	000 122 305	☐	59. Onesteel Wire Pty Limited	000 010 873	☐
22. Email Accumulation Superannuation Pty Ltd	065 263 658	☐	60. Overseas Corporation (Australia) Pty Ltd	004 242 086	☐
23. Email Executive Superannuation Pty Ltd	065 263 818	☐	61. P & T Tube Mills Pty Limited	010 469 977	☐
24. Email Holdings Pty Limited	092 348 555	☐	62. Palmer Tube Mills Pty Limited	010 469 879	☐
25. Email Management Superannuation Pty Ltd	065 263 710	☐	63. Pipeline Supplies of Australia Pty Limited	008 573 475	☐
26. Email Metals Pty. Ltd.	004 574 681	☐	64. Reosteel Pty Limited	000 142 094	☐
27. Email Pty Ltd	000 029 407	☐	65. Roentgen Ray Pty Ltd	000 028 106	☐
28. Email Superannuation Pty Limited	065 263 603	☐	66. Southern Iron Pty Limited	119 611 068	☐
29. Emwest Holdings Pty. Ltd.	001 992 123	☐	67. SSG Investments Pty Ltd	085 490 526	☐
30. Emwest Properties Pty Limited	003 146 334	☐	68. SSG No.2 Pty Ltd	087 840 720	☐
31. GSF Management Pty Limited	064 116 874	☐	69. SSG No.3 Pty Ltd	087 840 515	☐
32. J. Murray-More (Holdings) Pty Ltd	000 158 412	☐	70. SSGL Share Plan Nominees Pty Ltd	085 943 540	☐
33. John McGrath Pty Ltd	000 004 937	☐	71. SSX Acquisitions Pty Limited	090 574 520	☐
34. Kelvinator Australia Pty Ltd	007 873 734	☐	72. SSX Employees Superannuation Fund Pty Ltd	064 431 116	☐
35. Litesteel Products Pty Limited	109 854 677	☐	73. SSX Holdings Pty Limited	087 813 116	☐
36. Litesteel Technologies Pty Limited	113 101 054	☐	74. SSX International Pty Limited	084 990 947	☐
37. Metals Properties Pty. Ltd.	000 040 040	☐	75. SSX Pty Limited	082 181 726	☐
38. Metalstores Pty Limited	000 267 112	☐	76. SSX Retirement Fund Pty Ltd	064 431 303	☐

SCHEDULE 1 (CONT)

COMPANY NAME	ACN		COMPANY NAME	ACN	
77. SSX Services Pty Limited	083 090 831	☐	86. Tubemakers Somerton Pty Limited	004 595 546	☐
78. SSX Staff Superannuation Fund Pty Ltd	064 431 072	☐	87. Western Consolidated Industries Pty Ltd	001 185 913	☐
79. Tasco Superannuation Management Pty Ltd	071 901 712	☐	88. Whyalla Ports Pty Limited	153 225 364	☐
80. The ANI Corporation Pty Limited	000 421 358	☐	89. X.C.E. Pty Ltd	004 081 903	☐
81. The Australian Steel Company (Operations) Pty Limited	069 426 955	☐	90. XEM (Aust) Pty Limited	004 158 025	☐
82. Tube Estates Pty. Ltd.	010 449 939	☐	91. XLA Pty Ltd	004 239 392	☐
83. Tube Street Pty Ltd	004 785 157	☐	92. XLL Pty Ltd	006 301 266	☐
84. Tube Technology Pty. Ltd.	010 469 986	☐	93. XMS Holdings Pty Limited	008 742 014	☐
85. Tubemakers of Australia Pty Limited	000 005 498	☐	94. Zincetek Pty Limited	010 474 790	☐