

The Multiple Sclerosis Society of South Australia and Northern Territory Inc (Administrators Appointed)
ABN 85 662 359 859 ("the Association")

Appointment of Proxy

*I/*We _____(name of signatory) of _____(creditor name)
 a creditor of the Association appoint _____(name of proxy)
 of _____(address of proxy)
 or in his or her absence _____(details of alternate proxy)
 as *my/*our *general/*special proxy to vote at the meeting of creditors to be held on Tuesday, 28 October 2025 at 11:00am (ACDT),
 or at any adjournment of that meeting.

If a special proxy, specify how you wish your proxy to vote for each of the resolutions.

Resolution	For	Against	Abstain
That the Association be wound up and Andrew Heard and Anthony Phillips be appointed as Liquidators of the Association.			
That the remuneration of the Administrators for the period 22 September 2025 to 19 October 2025, calculated at hourly rates as detailed in the report to creditors dated 24 September 2025 is approved for payment in the sum of \$231,812.00 (exc GST), and that the Administrators can draw the remuneration immediately or as required.			
That the internal disbursements claimed by our firm for the period 22 September 2025 to 19 October 2025, calculated at the rates detailed in the report to creditors dated 24 September 2025, are approved for payment in the amount of \$5,795.30 (exc GST), to be drawn from available funds immediately or as funds become available.			

*I/*We authorise *my/*our proxy to vote as a general proxy on resolutions other than those specified above (*delete if not required*)

The proxy will be attending virtually, I understand the notice provides instructions on how to access.

Signature: _____

Dated: _____

*Omit if inapplicable

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 them before they attached their signature or mark to the instrument.

Signature of witness: _____