

# LINK INSOLVENCY SOLUTIONS - APPOINTMENT OF PROXY

All forms returned to:  
 Link Market Services Limited  
 PO BOX 3184  
 Rhodes NSW 2138  
 Client Code: CAGI  
 Email: careersaustralia@linkmarketservices.com.au  
 Creditor Queries: +61 1300 910 051

## 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 - REFER ATTACHED SCHEDULE OF COMPANIES

Please insert the company number you have a claim against in this box (refer to attached schedule):

Failure to do so would mean that your submission cannot be processed.

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

### STEP 2 APPOINTING 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

to vote for me/us on my/our behalf at the Meeting of Creditors of the Company to be held at 3:00pm on Tuesday, 6 June 2017 at Brisbane Convention & Exhibition Centre, Cnr Merivale & Glenelg Streets, South Bank, Brisbane QLD 4000 and at any adjournment or postponement of the meeting.

Note: Your proxy nomination will be deemed invalid if you do not complete this step.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 12:00pm on Monday, 5 June 2017. Please read the voting instructions overleaf before marking any boxes with an .

### STEP 3 VOTING DIRECTIONS

#### Resolutions

- To replace the existing Administrators.
- To appoint a committee of creditors.

	For	Against	Abstain
1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### 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.

**Note:** The proxy nomination will be deemed invalid if you do not complete this step.

### Votes on Items of Business - Proxy Appointment

#### General (open) Votes

If you do not mark any of the resolution boxes, your nominated proxies' directions will apply.

#### 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.

### 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 **12:00pm on Monday, 5 June 2017**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged:



**by email:**

scan and email to [careersaustralia@linkmarketservices.com.au](mailto:careersaustralia@linkmarketservices.com.au)



**by fax:**

+61 2 9287 0309



**by mail (please affix sufficient postage to ensure delivery by no later than cut off):**

Att: Careers Australia Group Limited and Associated Entities (All Administrators Appointed)  
C/- Link Market Services Limited  
PO Box 3184  
Rhodes NSW 2138  
Australia



**by hand\*:**

delivering it to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138.  
Att: Careers Australia Group Limited and Associated Entities (All 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 OF COMPANIES

COMPANY NUMBER	COMPANY NAME & ACN
1	Careers Australia Group Limited 122 171 840
2	Australian School of Management Pty Ltd 138 545 605
3	Australian College of Applied Education Pty Ltd 009 369 797
4	Careers Australia College of Healthcare Pty Ltd 007 963 340
5	Careers Australia Education Institute Pty Ltd 120 675 505
6	Careers Australia Institute of English Pty Ltd 010 994 582
7	Careers Australia Institute of Training Pty Ltd 122 082 204
8	Cumulonimbus Investments Pty Ltd 169 444 213
9	Global Learning Support Group Pty Ltd 169 155 480
10	Today Corp Ltd 101 631 485
11	Workstar Pty Ltd 097 871 933
12	Stratocumulus Pty Ltd 611 961 196