



All communications to:
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STEP 1**CREDITOR DETAILS**

Email: hastie@linkmarketservices.com.au
 Website: www.linkmarketservices.com.au

ADMINISTRATION

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)Please tick one box ONLY.

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

STEP 2**INDEBTED COMPANY (PLEASE TICK ONE BOX FOR THE COMPANY YOU ARE A CREDITOR OF)****MEETING 1 - VIC 30 JAN. 2013 - 9:30AM**

1. COOKE & CARRICK PTY LIMITED
ACN 126 114 556 ☐
2. D & E AIR CONDITIONING PTY LIMITED
ACN 112 124 919 ☐
3. ACN 118 354 331 PTY LTD
ACN 118 354 331 (FORMERLY GORDON
BROTHERS INDUSTRIES PTY LIMITED) ☐
4. INDEPENDENT COMMISSION AGENTS AUST
PTY LIMITED ACN 152 251 093 ☐
5. NORFOLK MAINTENANCE HOLDINGS
PTY LIMITED ACN 123 207 312 ☐
6. SHARP & PENDREY PTY LIMITED
ACN 006 378 123 ☐
7. WATTERS ELECTRICAL (AUST) PTY
LIMITED ACN 128 370 570 ☐

MEETING 2 - WA 30 JAN. 2013 - 10:00AM

1. ACN 141 619 196 PTY LTD
ACN 141 619 196 (FORMERLY DIRECT
ENGINEERING MARINE & OFFSHORE
SERVICES PTY LIMITED) ☐

MEETING 3 - NSW 30 JAN. 2013 - 11:00AM

1. AUSTRAL INTERNATIONAL PTY LIMITED
ACN 080 469 165 ☐
2. AUSTRAL REFRIGERATION HOLDINGS PTY
LIMITED ACN 100 336 856 ☐
3. AUSTRAL REFRIGERATION PTY LIMITED
ACN 001 702 594 ☐
4. HASTIE HOLDINGS PTY LIMITED
ACN 000 533 782 ☐
5. HASTIE SERVICES PTY LIMITED
ACN 096 628 125 ☐
6. LAWRENCE REFRIGERATION PTY LIMITED
ACN 005 912 17 ☐

7. QAL REFRIGERATION (WA) PTY LIMITED
ACN 009 365 137 ☐
8. ACN 050 411 179 PTY LTD
ACN 050 411 179 (FORMERLY SPECTRUM
FIRE & SECURITY PTY LIMITED) ☐
9. TECHNI DOORS PTY LIMITED
ACN 002 757 735 ☐

MEETING 4 - NSW 30 JAN. 2013 - 1:00PM

1. D & E MECHANICAL SERVICES PTY
LIMITED ACN 133 340 459 ☐
2. HASTIE AUSTRALIA PTY LIMITED
ACN 072 744 248 ☐
3. HASTIE DRAFTING GROUP PTY LIMITED
ACN 063 854 759 ☐
4. HASTIE ENGINEERING PTY LIMITED
ACN 106 000 980 ☐
5. HASTIE FINCO PTY LIMITED
ACN 131 210 583 ☐
6. HASTIE GROUP ADMIN SERVICES PTY
LIMITED ACN 063 854 839 ☐
7. HASTIE GROUP LIMITED
ACN 112 803 040 ☐
8. HASTIE GROUP SERVICES PTY LIMITED
ACN 098 837 088 ☐
9. HASTIE INDIA PTY LIMITED
ACN 133 080 949 ☐
10. ACN 121 276 168 PTY LTD
ACN 121 276 168 (FORMERLY HEYDAY
GROUP PTY LIMITED) ☐
11. LONGLEY MECHANICAL SERVICES PTY
LIMITED ACN 003 186 249 ☐
12. M & H AIR CONDITIONING PTY LIMITED
ACN 115 325 089 ☐

13. MEDICAL GASES PTY LIMITED
ACN 121 276 079 ☐
14. NISBET & DUNEY PTY LIMITED
ACN 131 810 896 ☐
15. OPTIMUS PTY LIMITED
ACN 001 847 785 ☐
16. ROTARY AUSTRALIA PTY LIMITED
ACN 133 081 026 ☐

MEETING 5 - SA 30 JAN. 2013 - 4:00PM

1. AFA AIR CONDITIONING PTY LIMITED
ACN 132 180 584 ☐
2. ACN 008 700 178 PTY LTD
ACN 008 700 178 (FORMERLY DIRECT
ENGINEERING SERVICES PTY LIMITED) ☐

MEETING 6 - ACT 31 JAN. 2013 - 9:30AM

1. BORDER STAINLESS STEEL PTY LIMITED
ACN 130 035 399 ☐
2. HASTIE AIR CONDITIONING (ACT) PTY
LIMITED ACN 125 173 659 ☐

MEETING 7 - NT 31 JAN. 2013 - 2:00PM

1. AIRDUCTER PTY LIMITED
ACN 130 035 380 ☐

MEETING 8 - QLD 31 JAN. 2013 - 4:00PM

1. ACN 129 953 733 PTY LTD
ACN 129 953 733 (FORMERLY BEAVIS &
BARTELS PTY LIMITED) ☐
2. COMCOOL REFRIGERATION PTY LIMITED
ACN 084 470 913 ☐
3. GTS PLUMBING (QLD) PTY LIMITED
ACN 130 035 406 ☐
4. HASTIE AIR CONDITIONING PTY LIMITED
ACN 122 613 647 ☐

STEP 3**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 proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf at the Meeting of Creditors of the Company to be held at the relevant time and date above at the venues specified in the creditors report and any adjournment or postponement of that meeting or any subsequent meetings of Creditors until this proxy is withdrawn by written notice to the Chairman.

STEP 4**AUTHORISATION OF COMMITTEE OF INSPECTION MEMBER**

Should you wish to nominate a person to form part of the Committee of Inspection, please complete the following:

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Proxy named as
above, excluding if
Proxy is Chairman
(mark box)

OR

Name of person authorised (including contact details)

STEP 5**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).

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PPBH PRX001

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 1. 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 1. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a creditor of the company. A proxy may be an individual or a body corporate.

Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's security registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the number of entitlements applicable to that form. If the appointments do not specify number of entitlements that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

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).

IMPORTANT NOTICE

Lodgement of a Proxy Form

To allow the Administrators sufficient time to process Creditor Proxy and Proof of Debt Forms, please ensure this Proxy Form (and any Power of Attorney under which it is signed) is received by **5:00pm (AEST) on Friday, 25 January 2013.**



by mail:

PPB Advisory (Administration)
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



by email:

scan and email to hastie@linkmarketservices.com.au



by fax:

+61 2 9287 0303



by hand:

delivering it to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138.