

MEETING VOTING FORM

Arrow International Group Limited (Administrators Appointed) “the Company”

Watershed meeting of creditors of the Company convened pursuant to section 239AT of the Companies Act 1993 to be conducted by voting at meeting

Name and Postal Address of Creditor in Full: Name: Postal Address:	<p>* Any personal information collected is for the purpose of administering the claims in accordance with the Companies Act 1993.</p> <p>The information will be used and retained by BDO Auckland at Level 4, BDO Centre, 4 Graham Street, Auckland 1010 and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993.</p> <p>You may have access to and request correction of any personal information. (* Not applicable if creditor is not an individual entity within the meaning of the Privacy Act 1993)</p>
Amount of Claim: \$	

I/ We cast the following votes for the meeting of creditors to be held on 6 June 2019 or at any adjournment thereof (place either a “/” or a “x” in box for desired option):

RESOLUTION:

	For	Against	Abstain
A It is resolved the company be placed into liquidation (Administrators’ Recommendation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B It is resolved that the Administration end and control of the Company be returned to the directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A Deed of Company Arrangement (DOCA) has not been submitted to or proposed by the administrators and unless a creditor proposes a DOCA at the watershed meeting, this option does not need to be considered or voted on. In the event a DOCA is proposed by a creditor at the watershed meeting creditors will need to be present or have a proxy in attendance to vote on a resolution related to such a DOCA.

Signed: _____
Position held: _____
(where creditor is a partnership, company or other corporate body)
Date: _____

<i>For Office Use</i>
Received
(Date Stamp)
Time

BDO Auckland - BRI

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