

# MEETING VOTING FORM

## Construction Labour And Resources 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

<b>Name and Postal Address of Creditor in Full:</b>  <b>Name:</b>  <b>Postal Address:</b>	<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>
<b>Amount of Claim: \$</b>	

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 that the Company be placed into liquidation <b>(Administrators’ Recommendation)</b>	<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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