

Watershed Meeting

Appointment of Proxy by Creditor

Advanced Building & Construction Limited (Administrators Appointed)
(trading as AdBuild)

I/We _____
(Name of Creditor)

Appoint _____
(Name of Person Appointed)

to be my proxy to vote at the meeting of creditors of Advanced Building & Construction Limited (Administrators Appointed) to be held on **Thursday, 5 August 2021 at 1:00pm** or at any adjournment thereof. The proxy holder is to propose or vote as instructed below (and in respect of any resolution below and/or which may be put to the meeting for which no specific instruction is given, may vote or abstain at his/her discretion.

If no person is named, or the person named is unable to be my proxy, then I/we appoint the Chairperson of the meeting to vote as my proxy.

RESOLUTION:

	For	Against	Abstain
A It is resolved that the transaction for the sale of the business and assets of the Company as outlined in the Administrators' Report to creditors be approved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B It is resolved that the Company be placed into liquidation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C It is resolved that the administration end and the control of the Company be returned to the directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: _____

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

Date: _____

The proxy form, when signed, must be lodged with the Administrators no later than 1:00pm (NZST) on Wednesday, 4 August 2021 (being 24 hours before the Watershed Meeting)

Proxy forms are to be sent or emailed to the following address:

BDO Wellington - Business Restructuring
PO Box 10-340
The Terrace
Wellington 6143

Email: brad.burness@bdo.co.nz
Phone: +64 (4) 555 0728

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