

APPOINTMENT OF PROXY

**Dapto Bowling Club Limited (Administrator Appointed) ACN 001 066 888 (the
“Company”)**

*I/*We _____ (name of signatory) of _____ (creditor name)

a creditor of Dapto Bowling Club Limited appoint _____ (name
of proxy) Of _____

_____ (address of proxy)

or in his or her absence _____ (details of alternate
proxy)

as *my/*our *general/*special proxy to vote at the meeting of creditors to be held on 5 October
2017 or at any adjournment of that meeting.

If a special proxy, specify how you wish your proxy to vote for each of the resolutions.

Resolutions

	For	Against	Abstain
1. “That the remuneration of the Administrator, his partner and staff for the period from the appointment date, being 6 September 2017 to 22 September 2017, calculated at the rates detailed in the Initial Remuneration Notice provided to creditors, is approved for payment in the amount of \$51,433.50 exclusive of GST, to be drawn from funds as they become available” and 1a. “ The internal disbursements of the Administrator for the period 6 September 2017 to 22 September 2017 is approved for payment in the amount of \$819.18, exclusive of GST, to be drawn from funds as they become available”			
2a. “That the company execute a Deed of Company Arrangement in accordance with Section 10 of the IPR 75-225 (3)(a) Report to Creditors dated 26 September 2017” or;			
2b. “ That the administration should end” or;			
2c. “That the company be wound up”.			
3. If the creditors resolve “that the company execute a Deed of Company Arrangement” then it is proposed “that Mr Robert Michael Brennan be appointed Deed Administrator”			

	For	Against	Abstain
4. If the creditors resolve "that the company be wound up" then it is proposed "that Mr Robert Michael Brennan be appointed Liquidator"			
5. Should the creditors resolve to execute a Deed of Company Arrangement "That the future remuneration of the Administrator for the period from 23 September 2017 to the signing of the Deed of Company Arrangement (estimated to be 26 October 2017), is determined to be an amount equal to the cost of time spent by the Administrator, his partner and staff, calculated at the rates detailed in the Initial Remuneration Notice provided to creditors, up to a capped amount of \$35,500, exclusive of GST, and the Administrator can draw the remuneration as incurred and from funds as they become available"			
6. Should the creditors resolve to execute a Deed of Company Arrangement "That the future remuneration of the Deed Administrator for the period from the signing of the Deed of Company Arrangement (estimated to be 26 October 2017) for a period of up to 12 months, is determined to be an amount equal to the cost of time spent by the Deed Administrator, his partner and staff, calculated at the rates detailed in the Initial Remuneration Notice provided to creditors, up to a capped amount of \$240,000, exclusive of GST, and the Deed Administrator can draw the remuneration as and when incurred and from funds as they become available" and 6a." Future internal disbursements from 23 September 2017 to the finalisation of the DOCA, up to a capped amount of \$12,000, exclusive of GST, and the Deed Administrator can draw these disbursements as and when incurred and from funds as they become available"			
7. Should the creditors resolve that the company be wound up "That the remuneration of the Administrator for the period from 23 September 2017 until 5 October 2017, is both determined to be an amount equal to the cost of time spent by the Administrator his partner and staff, calculated at the rates detailed in the Initial Remuneration Notice provided to creditors, up to a capped amount of \$18,000, exclusive of GST, and the Administrator can draw the remuneration as and when incurred and from funds as they become available"			

	For	Against	Abstain
<p>8. Should the creditors resolve that the company be wound up “That the future remuneration of the Liquidator for the period from 5 October 2017 to finalisation of the Liquidation, is both determined to be an amount equal to the cost of time spent by the Liquidator, his partner and staff, calculated at the rates detailed in the Initial Remuneration Notice provided to creditors, up to a capped amount of \$180,000, exclusive of GST, and the Liquidator can draw the remuneration as and when incurred and from funds as they become available” and</p> <p>8a. “Future internal disbursements from 23 September 2017 to the finalisation of the Liquidation up to a capped amount of \$12,000, exclusive of GST, and the Liquidator can draw these disbursements as and when incurred and from funds as they become available”</p>			
<p>9. Should the creditors resolve that the company be wound up “ Should a Committee of Inspection be appointed for the Liquidation”</p>			
<p>10. Should the creditors resolve that the company be wound up “ The creditors resolve that the Liquidator can dispose of the books and records of the company after finalisation of the Liquidation pursuant to IPS 70-35(3)(b)(ii), subject to ASIC approval”</p>			
<p>11. Alternatively, the meeting be adjourned pursuant to IPR 75-140.</p>			

*I/*We authorise *my/*our proxy to vote as a general proxy on resolutions other than those specified above (*delete if not required*)

Signature: _____

Dated: _____

*Omit if inapplicable