

Form 532

Regulation 5.6.29

Corporations Act

(Administrators appointed)

(enter the name of the company for which you have a claim and are nominating a proxy holder)

APPOINTMENT OF PROXY

*I/*We _____
(enter the creditor name)

of _____
(enter the creditors address)

a creditor of _____
(enter the name of the company against which you have a claim)

appoint _____
(enter the name of the proxy holder)

of _____
(enter the organisation which the proxy holder represents)

or in his or her absence _____
(enter the alternate proxy holders name)

as *my/*our *general/*special proxy to vote at the meeting of creditors to be held on 12 November 2008, or at any adjournment of that meeting. *(if a special proxy add the words "to vote for" or the words "to vote against" and specify the particular resolution).*

Dated

Signature

*Omit if inapplicable.

Certificate of witness

(This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor, contributory, debenture holder or member must not be witnessed by the person nominated as proxy)

I, _____ of _____
certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him or her before he or she signed or marked the instrument.

Dated _____

Signature of witness _____

Description _____

Place of residence _____

Lodgement of a proxy:

Please return completed form to Computershare by **Noon Monday 10 November 2008** by:

Fax: 02 8235 8220

Post: GPO Box 4195, Sydney NSW 2001

Email: liftcapital@mcgrathnicol.com