

# Appointment of Proxy

## Creditors meeting

CORPORATIONS ACT 2001

Insolvency Practice Rules (Corporations)

75-25 & 75-150

### About this form

As an employee of the Virgin Australia group you are considered a creditor and have a say in the choice of Administrator and other related matters.

Use this form to appoint another person (a proxy) to be able to vote on your behalf at the forthcoming meeting of creditors scheduled for 30 April 2020, 11:00am. You do not need to complete this form if you plan to be in attendance at the meeting. Please notify the Administrator if you plan to attend the meeting by mail to: [virginemployees@deloitte.com.au](mailto:virginemployees@deloitte.com.au).

### Proxy types

#### General

By selecting General you empower your proxy to vote on any resolution that arises during the meeting, including verifying the appointment of the Administrator (if necessary)

#### Special

By selecting Special you are limiting your proxy to vote only on the resolution.

Name of the entity of which you are a creditor:

Virgin Australia Airlines Pty Ltd

### Creditor details

I / We

Insert your full name

*(please enter your full name)*

Being a creditor of the above listed company, appoint:

Michael Kaine from the Transport Workers' Union of Australia

*(please enter the full name of one (1) person)*

In the event my proxy is unable to attend, I appoint: (optional)

(please enter the full name of one (1) person – optional)

### Vote and type of vote

Please make a selection below.

Proxy Type: (please pick general or special)

General

Special

If you have chosen 'Special', please select one response below. **(If you have picked special, we recommend that you vote for a committee of inspection to be formed)**

#### Resolution 1

That a committee of inspection be formed

For

Against

Abstain

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Signature of Creditor

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Dated

Please email the completed form to: [Administration@virginaustralia.com](mailto:Administration@virginaustralia.com)

**Remember to also email the form to the TWU at: [twu@twu.com.au](mailto:twu@twu.com.au)**