

FORM 532

Corporations Act 2001

Regulation 5.6.29

Tas-Air Pty Ltd (In Liquidation)
ACN: 009 487 101

APPOINTMENT OF PROXY

I/We (1) _____ of

a creditor of **Tas-Air Pty Ltd (In Liquidation)** appoint

(2) _____ or in his/her absence

(3) _____ as my/our general/special proxy to vote at the meeting of creditors to be held on Tuesday, 14 February 2012 at 11:00 AM or at any adjournment of that meeting.

DATED this _____ day of _____ 20

(4) Signature _____

CERTIFICATE OF WITNESS - only complete if the person given the proxy is blind or incapable of writing.

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 before he attached his signature or mark to the instrument.

DATED this _____ day of _____ 20

Signature of witness _____

Description _____

Place of residence _____

Notes:

- (1) If a firm strike out "I" and set out the full name of the firm.
- (2) Insert the name of the person appointed.
- (3) If a special proxy, "add the words 'to vote for' or the words 'to vote against' and specify the particular resolution".
- (4) If the creditor is a sole trader, sign in accordance with the following example: "A.B., proprietor".
If the creditor is a partnership, sign in accordance with the following example: "A.B., a partner of the said firm."
If the creditor is a company, then the form of proxy must be under its Common Seal or under the hand of some officer duly authorised in that capacity, and the fact that the officer is so authorised must be stated in accordance with the following example: "for the company, A.B." (duly authorised under the Seal of the Company).

Proxy forms should be completed and returned by no later than 4:00 PM on 10 February 2012 to be eligible to vote at the meeting.

RETURN TO: **Tas-Air Pty Ltd (In Liquidation)**
of care of Tenbenschel & Dec
Address: GPO Box 1950, HOBART TAS 7001
Phone: 03 6233 1880
Fax: 03 6233 1881