

CORPORATIONS ACT 2001

APPOINTMENT OF PROXY
CREDITORS MEETING

MF GLOBAL AUSTRALIA LIMITED
(ADMINISTRATORS APPOINTED)
ACN 001 662 077

\*I/\*We (1).....
of .....
a creditor of MF Global Australia Limited , appoint (2) .....
or in his or her absence .....
as \*my/our \*general/special proxy to vote at the meeting of creditors to be held on Friday 2nd March 2012 at
10:30am, or at any adjournment of that meeting.(3)

RESOLUTIONS

That the Company be required to execute a Deed of Company Arrangement For / Against
That the Company be wound up For / Against
That the Administration end For / Against

FOR CREDITORS

Please tick this box if you wish to rely on a proof of debt form previously lodged for voting purposes. (4)

Empty square box for creditor voting preference.

FOR CLIENTS

Tick this box if you wish to rely on your GLV confirmed Online Client Claim Statement for voting purposes. (4)

Empty square box for client voting preference.

DATED this day of 2012.

Signature

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:

\* Strike out if inapplicable

- (1) If a firm, strike out "I" and set out the full name of the firm.
(2) Insert the name, address and description 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 neither box is ticked then you will need to lodge the informal Proof of Debt at Appendix M.