

CORPORATIONS ACT 2001

APPOINTMENT OF PROXY
CREDITORS MEETING

*I/*We (1)

of.....

a creditor of

Please Tick

COMPANY NAME

PALANDRI LIMITED (ADMINISTRATORS APPOINTED)
ACN 087 787 415 (PL)

PIML - ACN 091 709 769 LTD (ADMINISTRATORS APPOINTED)
FORMERLY PALANDRI INVESTMENT MANAGEMENT LTD
(ADMINISTRATORS APPOINTED)

PWPL - ACN 085 042 879 LTD (ADMINISTRATORS APPOINTED)
FORMERLY PALANDRI WINE PRODUCTION LIMITED
(ADMINISTRATORS APPOINTED)

PWL - ACN 084 252 488 LTD (ADMINISTRATORS APPOINTED)
FORMERLY PALANDRI WINES LIMITED
(ADMINISTRATORS APPOINTED)

MRWIPL - ACN 112 505 692 PTY LTD (ADMINISTRATORS APPOINTED)
FORMERLY MARGARET RIVER WINE INVESTMENTS PTY LTD
(ADMINISTRATORS APPOINTED)

PFL - ACN 090 580 500 LTD (ADMINISTRATORS APPOINTED)
FORMERLY PALANDRI FINANCE LIMITED
(ADMINISTRATORS APPOINTED)

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 7 October 2008 , or at any adjournment of that meeting.(3)

	For	Against	Abstain
a) A resolution that the company execute the proposed DOCA .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) A resolution that the company be wound up.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) A resolution that the Administration end.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this day of 2008.

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.