

Companies Act 1993

APPOINTMENT OF PROXY  
CREDITORS MEETING

**NNS New Zealand Limited (Administrators Appointed)**

\*I/\*We (1) .....  
of .....  
a creditor of the above company, appoint (2) .....  
.....  
or in his or her absence (3) .....  
as my/our\* proxy to vote at the Watershed Meeting to be held on 28 September 2020 at 4.00pm (NZST) via  
videoconference only, or at any adjournment of that meeting.  
I/We direct our proxy to vote as follows (4):

**Resolution: Appointment of liquidators to NNS New Zealand Limited (Administrators Appointed)**

That, pursuant to section 239ABA of the Companies Act 1993, at the watershed meeting of creditors of NNS  
New Zealand Limited, David Sean Webb and Colin David Owens of Deloitte be appointed joint and several  
liquidators of NNS New Zealand Limited\*

For                                        Against                                        Abstain                   

Full Name: \_\_\_\_\_

Full Address: \_\_\_\_\_

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Signature  
Please send to [NZSTATravel@deloitte.co.nz](mailto:NZSTATravel@deloitte.co.nz) (5)

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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, charge 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 this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of Witness:.....

Description:.....

Place of Residence:.....

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Notes:

\* Strike out if inapplicable

- (1) If a firm, strike out "I/We" and set out the full name of the firm.
- (2) Insert the name, address and description of the person appointed (who must be 18 or over) or the Chairperson of the meeting.
- (3) You may provide for alternative proxy holders in the circumstances your first choice is unable to attend the meeting.
- (4) If the form is returned without direction as to how the proxy shall vote on any resolution, the proxy will exercise his or her discretion as to whether to vote and how to vote on the resolution.
- (5) Completed forms must be returned, preferably by email, to the administrators by 12pm (NZST) on 25 September 2020.