



All communications to:  
 Link Market Services Limited  
 Locked Bag A14  
 Sydney South NSW 1235  
 Telephone: 1300 784 494  
 Facsimile: (02) 9287 0303  
 Client Code: BBYI  
 Email: bby@linkmarketservices.com.au  
 Website: www.linkmarketservices.com.au

**CREDITOR DETAILS**

Full Name of Company or Individual

Contact Telephone Number

Registered Address

Email Address

**FORM 532 (CORPORATIONS ACT 2001) APPOINTMENT OF PROXY (REGULATION 5.6.29)**

Please tick one box ONLY. If you are a creditor of more than one Indebted Company, you must provide a Proxy Form for each Company.

**STEP 1 INDEBTED COMPANY (PLEASE TICK ONE BOX FOR THE COMPANY YOU ARE A CREDITOR OF)**

- |  |                          |  |                          |
|--|--------------------------|--|--------------------------|
| 1. BBY Ltd (Administrators Appointed)<br>(Receivers and Managers Appointed) ACN 006 707 777                  | <input type="checkbox"/> | 4. BBY Advisory Services Pty Ltd (Administrators Appointed)<br>(Receivers and Managers Appointed ACN 102 761 008 | <input type="checkbox"/> |
| 2. Broker Services Australia Pty Ltd<br>(Administrators Appointed) ACN 074 976 364                           | <input type="checkbox"/> | 5. BBY Hometrader Pty Ltd<br>(Administrators Appointed) ACN 134 838 207  | <input type="checkbox"/> |
| 3. BBY Holdings Pty Limited (Administrators Appointed)<br>(Receivers and Managers Appointed) ACN 075 187 432 | <input type="checkbox"/> | 6. SmarTrader Limited<br>(Administrators Appointed) ACN 115 752 102  | <input type="checkbox"/> |

**STEP 2 APPOINT A PROXY**

the Chairman of the Meeting (mark box) OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered creditor) you are appointing as your general/special proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our general/special proxy and to vote for me/us on my/our behalf at the Meeting of Creditors of the Company to be held at 2:00pm (AEST) on Monday, 22 June 2015, Grand Lodge Room, Sydney Masonic Centre, 66 Goulburn St, SYDNEY NSW 2000 and at any adjournment or postponement of the meeting.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 12:00pm (AEST) on Friday, 19 June 2015. Please read the voting instructions overleaf before marking any boxes with an

**STEP 3 VOTING DIRECTIONS**

Resolutions	For	Against	Abstain*
1. To approve the Voluntary Administrators' remuneration for the period 17 May 2015 to 5 June 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Voluntary Administrators' prospective remuneration for the period 6 June 2015 to 22 June 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. For creditors to consider the options available and to resolve for each BBY company either that:			
a. Execute a Deed of Company Arrangement; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. The Administration should end; or <input type="text"/> (Please only select 'for' for one of the options in Resolution 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. The company be wound up	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve the Deed Administrators' estimated prospective remuneration from execution of DOCA (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the Liquidators' prospective remuneration (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**i** \* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**STEP 4 SIGNATURE OF CREDITORS - THIS MUST BE COMPLETED**

Creditor 1 (Individual)/Agent 1

Creditor 2 (Individual)/Agent 2

Creditor 3 (Individual)/Agent 3

This form should be signed by the creditor. If signed by the creditor's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).



## HOW TO COMPLETE THIS PROXY FORM

### Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 2. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 2. If you leave this section blank, or your named proxy does not attend the meeting, in the case of a poll the Chairman of the Meeting will be your proxy. A proxy need not be a creditor of the company. A proxy may be an individual or a body corporate.

### Corporate Representatives

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's registry.

### Signing Instructions

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either creditor may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

## Notes

1. If the creditor is a sole trader, sign in accordance with the following example: "A.B., proprietor".
2. If the creditor is a partnership, sign in accordance with the following example: "A.B., a partner of the said firm".
3. 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).

## Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **12:00pm (AEST) on Friday, 19 June 2015**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged:



**by mail:**

Att: BBY Group (Administrators Appointed) (Receivers and Managers Appointed)  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



**by email:**

scan and email to [bby@linkmarketservices.com.au](mailto:bby@linkmarketservices.com.au)



**by fax:**

+61 2 9287 0303



**by hand:**

delivering it to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138.

If you would like to attend and vote at the Meeting of Creditors, please bring this form with you.  
This will assist in registering your attendance.