

**FORM 532
CORPORATIONS ACT 2001**

Regulation 5.6.29

**AG PRIVATE ADVISORY PTY LIMITED
(ADMINISTRATORS APPOINTED)
ACN 129 964 852**

APPOINTMENT OF PROXY-CREDITORS MEETING

I/We¹

of

a creditor of **AG Private Advisory Pty Limited**² appoint

or in his absence

as *my/our *general/special proxy to vote at the meeting of creditors to be held on **Wednesday, 2 September 2009**, or at any adjournment of that meeting³, to vote on each of the following kinds of resolution:

	For	Against	Abstain
a. that in the event that an Administrator is proposed, that the existing Administrators be replaced and (<i>Alternative Appointee</i>) be appointed in their stead.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. that a committee of creditors be appointed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this day of

.....

Signature of Individual⁵ or person⁶
authorised by corporate resolution
to represent the corporation.

OR

The Common Seal⁴ of
was hereunto affixed in the presence of:

.....
Director

.....
Secretary

* 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 The method of affixing the Common Seal is prescribed in Section 127(2) of the Corporations Act 2001 and, usually, the creditor corporation's constitution.

⁵ The signature of the member is not to be attested by the person nominated as proxy.

⁶ A corporation may only be represented by proxy or by an attorney appointed pursuant to Corporations Regulations 5.6.28 and 5.6.31A respectively or, by a representative appointed under Section 250D of the Corporations Act 2001. Copy of authority/power of attorney to be annexed.

