



# EXAMPLE TEMPLATE – Provided by Equestrian Queensland

## Equestrian Australia Creditors' Portal

### Confirmation Page

#### Summary of your details

This page is a confirmation of your details as they will now appear on this Creditors Portal.

Keep this page for your records.

If you have updated your POD amount, remember to email substantiation of your claim to [ea@kordamentha.com](mailto:ea@kordamentha.com)

#### Creditor Details

HRN:	Enter your HRN – sent to you via email
Creditor Details:	Check your details are correct and update if necessary

## Appointment of Proxy

Do you wish to appoint a proxy to vote at the upcoming Second Meeting of Creditors*? :	<b>Yes</b>
Select Creditor Type of the indebted company*:	<b>I am a member</b>
Proxy type:	<b>Special</b>
Full name of Proxy:	<b>Corey Keable</b>
Member number of Proxy (if Proxy is a member of EA): :	<b>4001618</b>
Contact details (Please include, email, physical address and telephone number):	<b>167 Caunters Road, Tannymorel Qld 4372 0408 750 600 corey.keable@bigpond.com</b>
Resolution 1 - 'That the remuneration of the Administrators for the period 9 June 2020 to 5 July 2020 in the amount of \$250,000.00, excluding GST, calculated on the basis of time as detailed in the Remuneration Approval Request report dated 7 July 2020, is approved for payment immediately or as required.'	<b>For</b>
Resolution 2 - 'That the internal disbursements of the Administrators, including those paid to staff, for the period 9 June 2020 to 5 July 2020 in the amount of \$556.52, excluding GST, calculated at the rates as detailed in the Remuneration Approval Request report to creditors dated 7 July 2020 are approved for payment immediately or as required.'	<b>For</b>
Resolution 3 - 'That the estimated internal disbursements of the Administrators, including those paid to staff, for the period from 6 July 2020 until the end of the Administration of the Company, up to a maximum amount of \$400.00, excluding GST, calculated at the rates as detailed in the Remuneration Approval Request report to creditors dated 7 July 2020 are approved for payment to be made on a monthly basis in arrears or as required. However, if the amount of internal disbursements incurred exceeds the capped amount, then we reserve the right to seek further approval of internal disbursements from creditors.'	<b>For</b>
Resolution 4 - 'That pursuant to Section 439C of the Corporations Act, the Company execute the State Boards' proposed Deed of Company Arrangement'.	<b>Against</b>
Resolution 5 - 'That pursuant to Section 439C of the Corporations Act, the Company execute the Administrators' proposed Deed of Company Arrangement'.	<b>For</b>
Resolution 6 - 'That a committee of inspection be appointed in the Deed of Company Arrangement of the Company.'	<b>For</b>
Resolution 7 - 'That pursuant to Section 439C of the Corporations Act, the Company be wound up.'	<b>Against</b>

Resolution 8 - 'That a committee of inspection be appointed in the liquidation of the Company.':	<b>Against</b>
Resolution 9 - 'That pursuant to Section 439C of the Corporations Act, the administration should end.':	<b>Against</b>