

HERITAGE FINE WINES PTY LIMITED (IN LIQUIDATION)
ACN 093 310 715

(Name) _____

Of (Address) _____

a creditor of the abovenamed company appoint (name of person attending or chairperson) _____

or in their absence (name of alternative person attending or chairperson) _____ as general /*special

(*Circle **general** to permit proxy to vote as they choose or circle **special** to direct proxy to vote per instructions as circled below.)

proxy to vote at the meeting of members and creditors to be held on or about 28 July 2011 at 12:30pm,

or at any adjournment of that meeting.

***Circle Your Vote**

Signature and/or Company Seal

Dated ____/____/____

Print Name

I/we authorise (name) _____ to represent me/us on the committee of inspection if elected.

COMPLETE BELOW ONLY IF CREDITOR IS A BANK OR SECURED CREDITOR

I am a secured creditor and the total amount owed to me after deducting the value of my security is \$_____

COMPLETE BELOW ONLY IF CREDITOR IS BLIND - Certificate of Witness

This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the creditor 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 before he attached his signature or mark to the instrument.

Dated ____/____/____

Signature of witness: _____

Please return by fax 02 8262 9300 or mail to Crouch Amirbeaggi, Suite 403, 55 Lime Street, King Street Wharf, Sydney, NSW 2000. Proxies must be received at least 24 hours prior to the meeting. Contact Vassi Kalamiotis on 02 8262 9333 for assistance.