

**FORM 532**  
**APPOINTMENT OF PROXY**  
Regulation 5.6.29 Corporations Act 2001

**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 10 June 2010 at 2:00pm,  
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, Level 28, 31 Market Street, Sydney, NSW 2000. Proxies must be received at least 24 hours prior to the meeting. Contact Patty Dongas on 02 8262 9333 for assistance.