

**HERITAGE FINE WINES PTY LIMITED
(IN LIQUIDATION) (RECEIVER AND MANAGER APPOINTED)
ACN 093 310 715**

INSTRUCTIONS

PROXY FORM

1. *Insert your name* I/We ⁽¹⁾
2. *Insert your address* Of ⁽²⁾ an investor of the
3. *Proxy name* abovenamed company appoint ⁽³⁾
4. *Alternative Proxy* or in their absence ⁽⁴⁾
5. *Circle **general** to permit proxy to vote as proxy desires; or Circle **special** to instruct proxy to vote as you direct below* as *general ⁽⁵⁾ /*special ⁽⁵⁾ proxy to vote at the meeting of investors to be held in Sydney on 24 November 2005 ⁽⁶⁾ / in Melbourne on 25 November 2005 ⁽⁶⁾, or at any adjournment of that meeting.
6. *Circle to indicate meeting to be attended* *Special ⁽⁵⁾ voting instructions:
7. *Circle **yes** to instruct proxy to vote in favour of the resolution; or Circle **no** to instruct proxy to vote against the resolution; or Circle **abstain** to instruct proxy to abstain from voting*
- A 'That the Receiver and Manager's recommendations concerning the allocation of title to wine held by the company be accepted.' Yes/No/Abstain ⁽⁷⁾
- B 'That, if considered appropriate by the Receiver and Manager, the distribution of wine be undertaken by a third party.' Yes/No/Abstain ⁽⁷⁾
- C 'That the payment of a further levy by investors be approved in the range of \$1.00 per bottle to \$1.75 per bottle (plus GST).' Yes/No/Abstain ⁽⁷⁾
- D 'That a Sales Advisory Committee be formed for the purposes of advising investors on potential wine sale options and that the costs of this Committee be paid as a cost of the receivership.' Yes/No/Abstain ⁽⁷⁾
- E 'That the Receiver and Manager's fees for the period 8 October 2005 to 31 October 2005 in the amount of \$259,727 (inclusive of GST) be approved and paid.' Yes/No/Abstain ⁽⁷⁾
- F 'That the Receiver and Manager's fees for the period 1 November 2005 to 24 November 2005 in the amount of approximately \$300,000 (inclusive of GST) be approved and paid.' Yes/No/Abstain ⁽⁷⁾
- G 'That, in the event that distribution and storage is undertaken by a third party, investors shall be liable to that third party for storage and distribution fees and charges for a period estimated at between two (2) to four (4) months. Such fees and charges shall be at competitive market rates.' Yes/No/Abstain ⁽⁷⁾
8. *Insert date* Dated this ⁽⁸⁾/...../.....
9. *Director or authorised representative signature* Signature ⁽⁹⁾
10. *Attach Common Seal* Common Seal of Company ⁽¹⁰⁾