

CORPORATIONS ACT 2001

APPOINTMENT OF PROXY  
CREDITORS MEETING

\*I/\*We (1) .....

of.....

a creditor of

Please Tick

**COMPANY NAME**

PALANDRI LIMITED (ADMINISTRATORS APPOINTED)  
ACN 087 787 415 (PL)

PIML - ACN 091 709 769 LTD (ADMINISTRATORS APPOINTED)  
FORMERLY PALANDRI INVESTMENT MANAGEMENT LTD  
(ADMINISTRATORS APPOINTED)

PWPL - ACN 085 042 879 LTD (ADMINISTRATORS APPOINTED)  
FORMERLY PALANDRI WINE PRODUCTION LIMITED  
(ADMINISTRATORS APPOINTED)

PWL - ACN 084 252 488 LTD (ADMINISTRATORS APPOINTED)  
FORMERLY PALANDRI WINES LIMITED  
(ADMINISTRATORS APPOINTED)

MRWIPL - ACN 112 505 692 PTY LTD (ADMINISTRATORS APPOINTED)  
FORMERLY MARGARET RIVER WINE INVESTMENTS PTY LTD  
(ADMINISTRATORS APPOINTED)

PFL - ACN 090 580 500 LTD (ADMINISTRATORS APPOINTED)  
FORMERLY PALANDRI FINANCE LIMITED  
(ADMINISTRATORS APPOINTED)


appoint (2) .....

or in his or her absence .....

as \*my/our \*general/special proxy to vote at the meeting of creditors to be held on 7 October 2008 , or at any adjournment of that meeting.(3)

