

## Appointment of Proxy Creditors meeting

CORPORATIONS ACT 2001  
Insolvency Practice Rules (Corporations)  
75-25 & 75-150

**Please tick ONE of the below entities of which you are a creditor. Should you be a creditor of more than one entity, please complete a new form for each entity.**

- Virgin Australia Holdings Ltd, ACN 100 686 226
- Virgin Australia International Operations Pty Ltd, ACN 155 859 608
- Virgin Australia International Holdings Pty Ltd, ACN 155 860 021
- Virgin Australia International Airlines Pty Ltd, ACN 125 580 823
- Virgin Australia Airlines (SE Asia) Pty Ltd, ACN 097 892 389
- Virgin Australia Airlines Holdings Pty Ltd, ACN 093 924 675
- VAH Newco No.1 Pty Ltd, ACN 160 881 345
- Tiger Airways Australia Pty Limited, ACN 124 369 008
- Virgin Australia Airlines Pty Ltd, ACN 090 670 965
- VA Borrower 2019 No. 1 Pty Ltd, ACN 633 241 059
- VA Borrower 2019 No. 2 Pty Ltd, ACN 637 371 343
- Virgin Tech Pty Ltd, ACN 101 808 879
- Short Haul 2018 No. 1 Pty Ltd, ACN 622 014 831
- Short Haul 2017 No. 1 Pty Ltd, ACN 617 644 390
- Short Haul 2017 No. 2 Pty Ltd, ACN 617 644 443
- Short Haul 2017 No. 3 Pty Ltd, ACN 622 014 813
- VBNC5 Pty Ltd, ACN 119 691 502
- A.C.N. 098 904 262 Pty Ltd, ACN 098 904 262
- Virgin Australia Regional Airlines Pty Ltd, ACN 008 997 662
- Virgin Australia Holidays Pty Ltd, ACN 118 552 159
- VB Ventures Pty Ltd, ACN 125 139 004
- Virgin Australia Cargo Pty Ltd, ACN 600 667 838
- VB Leaseco Pty Ltd, ACN 134 268 741
- VA Hold Co Pty Ltd, ACN 165 507 157
- VA Lease Co Pty Ltd, ACN 165 507 291
- Virgin Australia 2013-1 Issuer Co Pty Ltd, ACN 165 507 326
- 737 2012 No.1 Pty. Ltd, ACN 154 201 859
- 737 2012 No. 2 Pty Ltd, ACN 154 225 064
- Short Haul 2016 No. 1 Pty Ltd, ACN 612 766 328
- Short Haul 2016 No. 2 Pty Ltd, ACN 612 796 077
- Short Haul 2014 No. 1 Pty Ltd, ACN 600 809 612
- Short Haul 2014 No. 2 Pty Ltd, ACN 600 878 199
- VA Regional Leaseco Pty Ltd, ACN 127 491 605
- VB 800 2009 Pty Ltd, ACN 135 488 934
- VB Leaseco No 2 Pty Ltd, ACN 142 533 319
- VB LH 2008 No. 1 Pty Ltd, ACN 134 280 354
- VB LH 2008 No. 2 Pty Ltd, ACN 134 288 805
- VB PDP 2010-11 Pty Ltd, ACN 140 818 266

*I/*We <sup>(1)</sup>	
Of (your company name, if applicable):	
being a creditor of the above selected company, appoint <sup>(2)</sup>	
or in his or her absence (the individual attending the meeting on behalf of the creditor):	
as *my/*our *general/*special proxy to vote at the meeting of creditors to be held on Thursday, 30 April 2020 at 11:00am (AEST). <sup>(3)</sup>	

Please mark any boxes with an

Proxy Type:  General  Special

	For	Against	Abstain
<b>Resolution 1</b> That a committee of inspection be formed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

.....  
Signature of Creditor

.....  
Dated

### CERTIFICATE OF WITNESS

This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor, contributory, debenture holder or member 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 or her before he or she signed or marked the instrument.

Dated: .....

Signature of Witness: .....

Description: .....

Place of Residence: .....

### Notes

\* Strike out if inapplicable

(1) If a firm, strike out "I" and set out the full name of the firm.

(2) Insert the name, address and description of the person appointed

(3) If a special proxy add the words "to vote for" or the words "to vote against" and specify the particular