

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

*I/*We, ACQUEL INFOTECH LIMITED, a creditor of **Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature

Date 16/02/2026



SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

*I/*We, Arrium Mining Services Asia Limited (CR No. 1390655), a creditor of **Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature



Date 16/02/2026

SANJEEV GUPTA

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	R STAR MINING PTY LTD
Of	c/ Artemide Law, 10.04, 25 Bligh Street SYDNEY NSW 2000
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	OLIVIA HITCHENS
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 15 day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Bis Industries Limited
Of	
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Anita Finnis - Accounts Receivable Manager 13C Old Punt Road, Tomago NSW 2322
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026


 Signature
 Paul Donahoe
 BIS, CEO

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

<input checked="" type="checkbox"/> We ⁽¹⁾	MEGABOLT AUSTRALIA PTY LTD
Of	25 GLENBARRY ROAD, CAMPBELLFIELD VIC 3061
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	THOMAS HUTCHINS DIRECTOR
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026

Signature 

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: 18/02/2026

Signature of Witness: 

Description:

Place of Residence:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Peter Harper
Of	BETTERS SAFE PEST AND WEED MANAGEMENT
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of February 2026

Peter Harper

 Signature

Rhonda Harper

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Lara Wiggins
Of	OneSteel Manufacturing Pty Ltd (Administrators Appointed)
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Stephanie Rockefeller
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17 day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Joseph D'Ermilio
Of	Subsidence Advisory NSW
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	The Chairperson
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> X
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> X

DATED this 18th day of February 2026

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

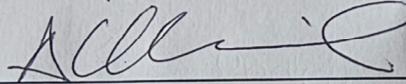
*I/*We ⁽¹⁾	Abbey-may nita ulwich.
Of	Tahmoor Coal
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	XXXXXX	<input checked="" type="checkbox"/> AU	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026


 Signature

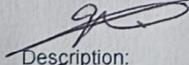
CERTIFICATE OF WITNESS

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, Luke Mathew Gavin of 19 Cleary Ave Kanahooka
 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: 18-2-26

Signature of Witness:



Description:

Friend

Place of Residence: 19 Cleary Ave Kanahooka NSW 2530

* 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.

APPOINTMENT OF PROXY
CREDITORS MEETING

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We ⁽¹⁾	JOHN SIMON CHIZZONITI
Of	4 OLIVE LANE BARGO NSW 2574
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHAIRPERSON
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 19th day of February 2026

Signature J. Chizzoniti

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We ⁽¹⁾	Glenn Stuart Pryde
Of	18 Cashmere Drive, Elderslie NSW 2570
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Glenn Stuart Pryde

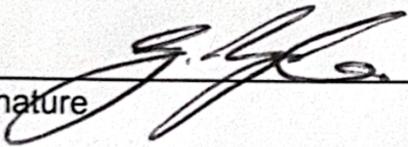
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026

Signature 

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	THOMAS JAMES HENRY.
Of	TAHMOOR COAL PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	- - - =
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026

Signature 

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Kevin Thompson
Of	Above & Below Equipment Hire
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	ACM ENGINEERING SERVICES PTY LTD 28 116 160 797
Of	8 MARINA ROAD BONNELLS BAY NSW 2264
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHRISTOPHER MASON, DIRECTOR
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this 16th day of February 2026

x 
 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We ⁽¹⁾	NEILL GIRFAVES / CHRISTINE ARCHER
Of	ADVANCED CHAIN TECHNOLOGIES (ACT) PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHAIR PERSON
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special X

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>

DATED this 17th day of February 2026

Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	Douglas Mason
Of	AirPlant Services Pty Ltd
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Chairperson
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Marcel Lefevre
Of	All-Ways Rigging Gear
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Tahmoor Coal Pty Ltd
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this _____ day of February 2026



 Signature

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, Marcel Lefevre of 279 Princes Highway Unanderra NSW 2526 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: 13/02/2026

Signature of Witness: Kristy Masland 

Description: Accounts

Place of Residence: 279 Princes Hwy unanderra NSW 2527

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Amanda Fitzgerald
Of	Tahmoor Coal Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Amanda Bateman
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DATED this 17 day of February 2026


 Signature

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:

* 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.

APPOINTMENT OF PROXY
 CREDITORS MEETING

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

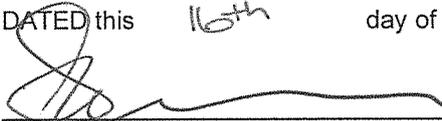
*I/*We ⁽¹⁾	STEPHEN ROGER MURPHY
Of	ASPEL CLEANING EQUIPMENT P/L
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	THE CHAIRPERSON
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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, BEUNDA DARNEN of ASPEL CLEANING EQUIPMENT P/L
 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: 16/2/2026

Signature of Witness: 

Description: OFFICE MANAGER

Place of Residence: 122 WATRELL ST HOBARTVILLE NSW 2753

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

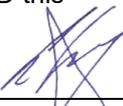
*I/*We⁽¹⁾	Aurizon Operations Limited ABN 47 564 947 264
Of	Level 8, 900 Ann Street, Fortitude Valley, Queensland 4006
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Tristan Barns (General Counsel) Andrew Grant (Senior Legal Counsel)
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



 Signature Gareth Long
 Title: Director



 Signature David Wenck
 Title: Company Secretary

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

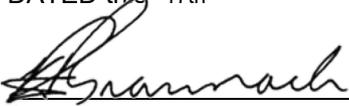
*I/*We⁽¹⁾	BDRP Pty Ltd trading as BDR Projects
Of	30709 / 9 Lawson Street, Southport, Queensland 4215
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Robin David Braunack
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We ⁽¹⁾	Kalgarra P/L TIAS Clark's Mining Services
Of	30 Waverly Dr, Unanderra NSW 2526
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Chair person
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Jennifer Short
Of	Coal Mines Insurance Pty Limited
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Coalfield Maintenance Pty Ltd
Of	36 Kanangra Drive Thirroul, NSW 2515
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Marie-Angela Pajkovic
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/> X	<input type="checkbox"/>	<input type="checkbox"/>

DATED this Friday 13th day of February 2026



 Signature

John Bokulic
Director of Coalfield Maintenance Pty Ltd

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.

██████████ 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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

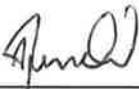
*I/*We ⁽¹⁾	ANDREW ZOHNEVELD
Of	COASTWIDE ENGINEERING PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	ANDREW ZOHNEVELD
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> X

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	Commissioner of State Revenue
Of	12 Darcy St Parramatta 2150
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Ashwin Narayan as First Proxy, Marilyn Sugumar as Second proxy and Martin De Santi and Rowena Masoe as observers.
to vote for me/ us on my/ our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026

R. Masoe

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

## We ⁽¹⁾	CONSULTING EARTH SCIENTISTS PTY LTD 151 524
Of	SUITE 3, LEVEL 1, 55 GRANAVELLEN STREET, PYMBLEMAN 757
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	DUNCAN LOWE, DIRECTOR, CONSULTING EARTH SCIENTISTS 2073
to vote for me /us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> X
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> X

DATED this 17th day of February 2026

Duncan Lowe
 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/ We	TROY PALMER
Of	BOUGAR MINING GROUP PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHAZZARA TROY PALMER
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this 18 day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	TROY PALMER
Of	COUGAR DRILLING PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHAIRMAN
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/ We ⁽¹⁾	TRAY PALMER
Of	COGAR CAPITAL Pty LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHAIRMAN
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026


 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We	TROY PALMER
Of	AUSTRALIAN MINING EQUIPMENT PTY LTD.
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHAIRMAN
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026


 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

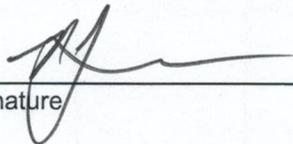
*I/*We ⁽¹⁾	DRILLERS WORLD AUSTRALIA PTY LTD
Of	9/2 MARINA CLOSE, MT KURING-GAI, NSW 2080
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	PAUL MAJDER, MANAGING DIRECTOR 9/2 MARINA CLOSE, MT KURING-GAI, NSW 2080
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026

Signature 

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	MITCH NEWTON
Of	ELLTON LONGWALL
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	SIMON NEWTON
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Trasi and Troy Davies
Of	Extreme Diamond Tools Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026

Trasi Davies
 Signature

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, Troy Davies of Extreme Diamond Tools Pty Ltd
 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: 18th February 2026

Signature of Witness: Troy Davies

Description:

Place of Residence:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

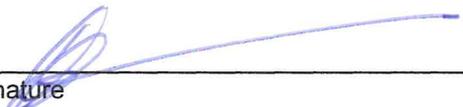
*I/*We ⁽¹⁾	GEORGAS PTY LTD
Of	Unit 14, Terminus Business Park, Paget, QLD 4740.
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	DAVID BATKIN
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026

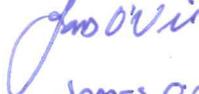
Signature 

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, JAMES O'NEILL of 32 ARMY STREET, HAWTHORNE QLD 4171 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: 18 FEBRUARY 2026

Signature of Witness: 

Description: JAMES O'NEILL SOLICITOR

Place of Residence: 32 ARMY STREET, HAWTHORNE, QLD 4171

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

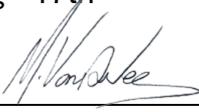
*I/*We ⁽¹⁾	Melanie Van Der Veen
Of	GHD Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Designated chairperson
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.



GHD Pty Ltd
PO Box 5403 Hunter Region Mail Centre NSW 2310 Australia
T 1800 931 695 E accountsreceivableAU@ghd.com W www.ghd.com
ABN 39 008 488 373

Tax Invoice

Tahmoor Coal Pty Ltd
PO Box 100
Tahmoor, NSW 2573
Australia

Invoice : 112-0220476
Invoice Date : 15/10/2024
Due Date: 29/10/2024
Project : 12546508
Project Name : Tahmoor RO Pilot and Full Scale
Plant Design Review
Purchase Order # : 7100206250

A.B.N. : 97 076 663 968

A.B.N. : 39 008 488 373

Attention: Brad Elvy

	<u>Fee</u>	<u>Billings</u>	
		<u>To Date</u>	<u>Current</u>
002 - Task 2: Main Plant Design Review Final Invoice - Services to 16/09/2024	27,858.00	19,089.25	4,041.00
			Current Billings 4,041.00
			AU 10% GST 10.00% 404.10
			Amount Due This Bill AUD 4,445.10

Payment via bank transfer to:

Bank name Westpac Banking Corporation
Branch Sydney
Account name GHD Pty Ltd
BSB number 032003
Account number 204881
SWIFT code WPACAU2S

Please email remittance to: accountsreceivableAU@ghd.com

Payment of this invoice is due within 14 days of the invoice date or as stated per the contract agreement

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We⁽¹⁾	Global Loan Agency Services Australia Nominees Pty Ltd (ACN 608 945 008) as security Trustee for the Beneficiaries under the Security Trust and Intercreditor Deed dated 7 October 2025
Of	Level 4, 88 Phillip Street, Sydney NSW 2000
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Timothy Sackar, c/- Governor Phillip Tower, Level 50, 1 Farrer Place, Sydney NSW 2000, Solicitor Ashleigh Tang, c/- Governor Phillip Tower, Level 50, 1 Farrer Place, Sydney NSW 2000, Solicitor
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



Signature

Peter Ip, General Counsel, Category B Attorney
 Global Loan Agency Services Australia Nominees Pty Limited

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We⁽¹⁾	Global Loan Agency Services Australia Nominees Pty Ltd (ACN 608 945 008) as security trustee for the Junior Beneficiaries under the Security Trust and Intercreditor Deed dated 7 October 2025
Of	Level 4, 88 Phillip Street, Sydney NSW 2000
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Timothy Sackar, c/- Governor Phillip Tower, Level 50, 1 Farrer Place, Sydney NSW 2000, Solicitor Ashleigh Tang, c/- Governor Phillip Tower, Level 50, 1 Farrer Place, Sydney NSW 2000, Solicitor
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



Signature

Peter Ip, General Counsel, Category B Attorney
 Global Loan Agency Services Australia Nominees Pty Limited

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

+/ *We ⁽¹⁾	GNSS Monitoring Pty Ltd trading as Geomatix
Of	33-34/ 6 Bellambi Lane, Bellambi NSW 2518
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	The Chairperson of the Meeting
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this thirteenth day of February 2026

Signature _____

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

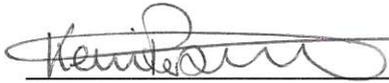
I/We ⁽¹⁾	HBT Australia Pty Ltd
Of	20 Kullara Close, Beresfield NSW 2322
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Kevin Thomas Parsons (CEO HBT Australia)
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

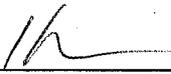
*I/*We ⁽¹⁾	Ian Flaxman
Of	34 Hassall Road, Buxton
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	The Chairperson
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026



 Signature

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, Averil Flaxman of 34 Hassall Road, Buxton
 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: 18/2/2026

Signature of Witness: 

Description:

Place of Residence: 34 Hassall Road, Buxton

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

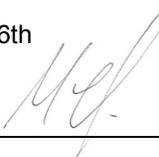
*I/*We ⁽¹⁾	Impact Mining Equipment Pty Limited
Of	25 Riverside Drive Mayfield West NSW 2304
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Christopher Laffey
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special X

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/> X	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

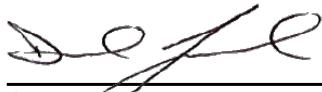
I/ *We ⁽¹⁾	Jennmar Australia Pty Ltd
Of	Jennmar Australia Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	David Andrew Jefford, 31 Bulwarra Street, CFO
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/> X	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 13th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I/We ⁽¹⁾	<i>MARK COLLINS.</i>
Of	<i>KETAC MINING SOLUTIONS PTY LTD.</i>
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	<i>THE CHAIRPERSON.</i>
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this *16TH* day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

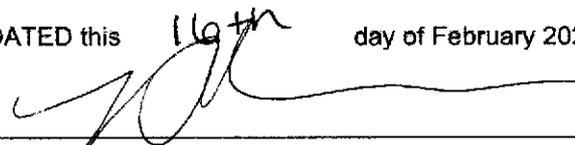
*I/WE ⁽¹⁾	Justin O'Connell
Of	KeyBay Pty Ltd 71as camden valley Locksmiths
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Jade Sawill
to vote for me/ us on my/ our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I/ We ⁽¹⁾	Michael Brereton, Rashnyl Prasad and Sean Wengel in our capacity as Joint and Several Deed Administrators of Liberty Primary Metals Australia Pty Ltd (Subject to Deed of Company Arrangement) ACN 631 112 573
Of	Liberty Primary Metals Australia Pty Ltd (Subject to Deed of Company Arrangement) ACN 631 112 573 C/- William Buck Level 29, 66 Goulburn Street, Sydney NSW 2000
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Michael Brereton Rashnyl Prasad or Sean Wengel
to vote for me /us on my /our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026



Signature of Michael Brereton, Joint and Several Deed Administrator

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	Neil Cann
Of	Longwall Haul (Aust) Pty Ltd
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Zack Zwolinski
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

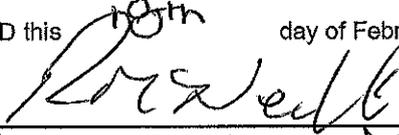
To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We ⁽¹⁾	RICHARDS McNEILL
Of	LW HYDRAULICS PTY LIMITED
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	SUSAN JOANNE HEGARTY
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 19th day of February 2026

 Signature MANAGING DIRECTOR

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	MAAS Plant Hire Pty Ltd
Of	20L Sheraton Road, Dubbo NSW 2830
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Alexander Dzang
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 19 day of February 2026

A.Dzang

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Matthew David FOSTEK
Of	24 Station street Thirlmere
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	U.M.W TAHMOOR Lodge
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I/ We ⁽¹⁾	MINE SAFETY INSTITUTE OF AUSTRALIA PTY LTD
Of	7 TWIGG STREET, INDOOROOPIILY QLD 4068
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	MARK PARCELL, DIRECTOR OF 7 TWIGG STREET INDOOROOPIILY QLD 4068
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> X
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> X

DATED this 16TH day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Mine Site Technologies Pty Ltd
Of	Level 5, 113 Wicks Road, North Ryde NSW 2113
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Chairperson
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this 17th day of February 2026



 Signature

Hannah Botfield - Financial Accountant

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I / We ⁽¹⁾	Mine Subsidence Engineering Consultants
Of	Suite 402, Level 4, 13 Spring Street, Chatswood NSW 2067
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Daryl Kay
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	Jennifer Short
Of	Mines Rescue Pty Limited
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I/We ⁽¹⁾	Kathryn Palmer
Of	NEPEAN Conveyors Pty Ltd, ACN 003 794 885
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	The Chairperson of the Meeting
to vote for me/ us on my/ our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Kathryn Palmer
Of	NEPEAN Longwall Pty Ltd, ACN 081 123 211
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	The Chairperson of the Meeting
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	DOUGLAS LEE
Of	DORRICK ENGINEERING PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	CHAIRPERSON
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I/We ⁽¹⁾	PLE Corp Pty Ltd, ABN 18 103 190 147
Of	6 Halley Crescent, WOONONA NSW 2517
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Paul T Leslie (Director - PLE Corp Pty Ltd), 6 Halley Crescent, WOONONA NSW 2517
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026

 Pascale Leslie - Director

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

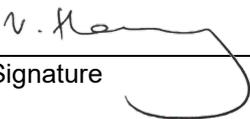
I *We ⁽¹⁾	Port Kembla Coal Terminal Limited ABN 72 003 942 774
Of	Port Kembla Road, Inner Harbour, Wollongong NSW 2500
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	David Richards
to vote for me /us on my /our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

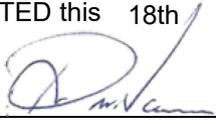
*I/*We⁽¹⁾	PPK Mining Equipment Pty Ltd
Of	Level 13, 120 Edward Street, Brisbane Qld 4000
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Liam Fairhall
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026



 Signature

Dale McNamara, Executive Director

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

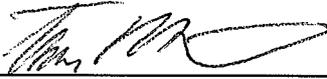
*I/*We ⁽¹⁾	Troy McDonald
Of	Project Portfolio Management (Industrial) Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Cherry Eusebio and Charlie Wheatley
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

*I/*We, ACQUEL INFOTECH LIMITED, a creditor of **Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature

Date 16/02/2026



SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

*I/*We, Arrium Mining Services Asia Limited (CR No. 1390655), a creditor of **Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature



Date 16/02/2026

SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

***I/*We, GFG Financial Services Ltd (Company Number 12992544), a creditor of Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature

Date 16/02/2026



SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

***I/*We, Infrabuid Australia Finance Pty Ltd (ACN 110 268 829) , a creditor of Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature



Date 16/02/2026

SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

***I/*We, Infrabuild Trading Pty Ltd (ACN 007 519 646), a creditor of Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature

Date 16/02/2026



SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

***I/*We, Liberty Holdings Australia Pty Ltd (ACN 627 011 938), a creditor of Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature



Date 16/02/2026

SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

***I/*We, SIMEC Group Limited (CR No. 1651874), a creditor of Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature

Date 16/02/2026



SANJEEV GUPTA

Proxy Form

Tahmoor Coal Pty Ltd
(Administrators appointed)
ACN 076 663 968
(Company)

APPOINTMENT OF PROXY

***I/*We, The Australian Steel Company (Operations) Pty Ltd (ACN 069 426 955) , a creditor of Tahmoor Coal Pty Ltd (Administrators appointed)**

appoint, Alex Mufford of Norton Rose Fulbright, Level 5 60 Martin Place Sydney NSW 2000 (Proxy)

or in his absence, Damien Hodgkinson of Olvera Advisors Level 6/9 Barrack St, Sydney NSW 2000 (details of alternate proxy)

as my **general proxy** to vote at the meeting of creditors to be held on **Thursday, 19 February 2026**, or at any adjournment of that meeting.

Signature



Date 16/02/2026

SANJEEV GUPTA

FORMAL PROOF OF DEBT OR CLAIM (GENERAL FORM)

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

1. This is to state the Company was, on Monday, 9 February 2026⁽¹⁾ and still is, justly and truly indebted to⁽²⁾:

DE INNOVATIONS PTY LTD
 ('Creditor')(full name)
36-38 BRACESTON BLVD - PORT KEMBLA
 of (full address)
 for \$ *ATTACHED* dollars and cents.

Particulars of the debt are:

Date	Consideration ⁽³⁾ state how the debt arose	Amount \$	GST included \$	Remarks ⁽⁴⁾ include details of voucher substantiating payment
	<i>ATTACHED</i>			

2. To my knowledge or belief the creditor has not, nor has any person by the creditor's order, had or received any manner of satisfaction or security for the sum or any part of it except for the following:

Insert particulars of all securities held. Where the securities are on the property of the company, assess the value of those securities. If any bills or other negotiable securities are held, specify them in a schedule in the following form:

Date	Drawer	Acceptor	Amount \$ c	Due Date

- I am **not** a related creditor of the Company⁽⁵⁾
 I am a related creditor of the Company⁽⁵⁾
 relationship: _____

If the form is being used for the purpose of voting at a meeting:

Is the debt you are claiming assigned to you?

No Yes

If yes, attach written evidence of the debt, the assignment and consideration given.

Attached

If yes, what value of consideration did you give for the assignment (eg, what amount did you pay for the debt?) \$ _____

3A.^{(6)*} I am employed by the creditor and authorised in writing by the creditor to make this statement. I know that the debt was incurred for the consideration stated and that the debt, to the best of my knowledge and belief, still remains unpaid and unsatisfied.

3B.^{(6)*} I am the creditor's agent authorised to make this statement in writing. I know that the debt was incurred and for the consideration stated and that the debt, to the best of my knowledge and belief, still remains unpaid and unsatisfied.

DATED this *19* day of *2* 2026

Signature of Signatory..... *[Signature]*

NAME IN BLOCK LETTERS..... *MICHAEL JOHNSON*

Occupation..... *GENERAL MANAGER*

Address..... *36-38 BRACESTON BLVD PORT KEMBLA NSW*

Email Address..... *m.johnson@ge.in.com.au*

Telephone / Mobile Number..... *0439461198*

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	MICHAEL JOHNSON
Of	QE INNOVATIONS PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	MICHAEL JOHNSON
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026


 Signature

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, LEIGH WARRINGTON of QE INNOVATIONS PTY LTD
 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: 18/2/26.

Signature of Witness: 

Description: ADMIN. OFFICER.

Place of Residence: 0402 35 Quayside Ave Shell Cove 2529.

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	Redox Ltd
Of	2 Swettenham Road, Minto NSW 2566
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	Kassim Bhimani, Fransisca Assa
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with

an Proxy Type: Gen Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this Friday day of 13th February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

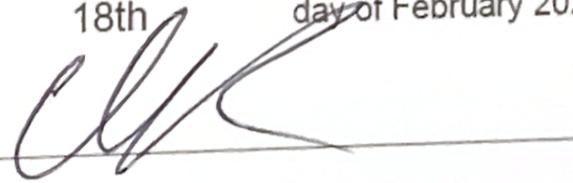
*I/*We ⁽¹⁾	Rooney Physiotherapy Pty Ltd
Of	426 The Kingsway, CARINGBAH NSW, 2229
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	The Chairperson
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026

Signature 

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:

- * 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I *We ⁽¹⁾	
Of	SAGA SERVICES PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	DAVID DUNBIE - DIRECTOR
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Lesley Tipler, Darren Jarvis
Of	SAFEWAY SCAFFOLDING PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	WEXTED ADVISORS
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16TH day of February 2026

Lesley Tipler
 Signature

Lesley Tipler

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	SANDESA PATIL SRINIVAS BHAGYALAKSHMI
Of	TAHMOOR COAL
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	—
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18th day of February 2026

Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Peter Sergeant
Of	Seam Survey Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 19th day of February 2026

Colin Duff

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

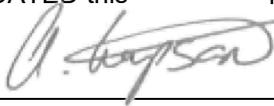
■/*We ⁽¹⁾	Slam Engineering & Consulting Pty Ltd
Of	29 Waterloo Avenue Thornton NSW 2322
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Chairperson of the meeting.
to vote for ■/us on ■/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We⁽¹⁾	SMEC AUSTRALIA PTY LIMITED ABN 47 065 475 149
Of	MMJ BUILDING, LEVEL2, 6-8 REGENT STREET, WOOLONGONG. NSW 2500
being a creditor of the Company, appoint⁽²⁾ or in his or her absence	THE CHAIRPERSON
to vote for me /us on my /our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/> X	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 13th day of February 2026

Angela Lawson
 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Anna Kovalenko
Of	Stantec Australia Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED this 17 day of February 2026

Signature _____



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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/We ⁽¹⁾	STRATA PRODUCTS AUSTRALIA P/L
Of	3/52 RIVERSIDE DR, MAYFIELD WEST
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	ANTHONY NAPIER
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026

Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I *We ⁽¹⁾	
Of	Sweeting Consulting Pty Ltd
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Roderick Sweeting Principal Mechanical Engineer 17 Bronhill Ave East Ryde
to vote for me /us on my /our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of February 2026

 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Kylie Bennett
Of	Sydney Water Corporation
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	secured creditor
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026

 Signature 

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

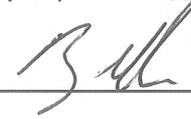
*I/We ⁽¹⁾	Touleng Services Pty Ltd
Of	11 Resolution Dr Manderrra NSW
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	Brett Rhodes
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026

Signature 

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

I/We ⁽¹⁾	
Of	TRIZBLEND PTY LTD A/F DUNBIEK FAMILY TRUST
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	KEITH DUNBIEK - DIRECTOR
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026


 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	TS Global Pty Ltd ACN 70 603 648 748
Of	6-8 Kemmis Drive TAMPOO NSW 2322
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	The Chairperson
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16 day of February 2026


 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	DI XIE (Director)
Of	VLI CONVEYORS PTY LTD
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	KAREN WANG, Financial Controller, Suite 1104 12 Help St, Chatswood NSW 2067
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 18 day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

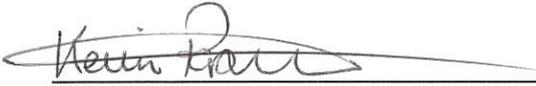
*I/We ⁽¹⁾	Waratah Engineering Pty Ltd.
Of	537 Lake Road Argenton NSW 2284
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	KEVIN THOMAS PARSONS, CEO HBT AUSTRALIA
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an

Proxy Type: General Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 16th day of February 2026



 Signature

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:

* 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.

**APPOINTMENT OF PROXY
 CREDITORS MEETING**

To the Administrators of Tahmoor Coal Pty Ltd (Administrators Appointed) ACN 076 663 968 ("the Company").

*I/*We ⁽¹⁾	Wayne Kitchen
Of	Tahmoor Colliery
being a creditor of the Company, appoint ⁽²⁾ or in his or her absence	
to vote for me/us on my/our behalf at the meeting of creditors to be held on 19 February 2026, or at any adjournment of that meeting.	

Please mark any boxes with an X

Proxy Type: General X Special

	For	Against	Abstain
Resolution 1 The current administrators be replaced with an administrator of the creditor's choice.	<input type="checkbox"/>	<input checked="" type="checkbox"/> X	<input type="checkbox"/>
Resolution 2 That a committee of inspection be formed.	<input checked="" type="checkbox"/> X	<input type="checkbox"/>	<input type="checkbox"/>

DATED this 17th day of February 2026



 Signature

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:

* 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.