

General Proxy

Name of Company:

.....

I/We.....
of.....,
Creditor of the Company hereby appoint
..... to be my/our general
proxy to vote at the meeting of Creditors' to be held in the above matter on the
..... day of 20.... or at any adjournment thereof.

Dated Signature:

Notes

1. A creditor or contributory may give a general proxy to any person (not a minor).

Special Proxy

Name of Company:

.....

I/We.....
of.....,
Creditor of the Company hereby appoint
..... to be my/our special
proxy to vote at the meeting of Creditors to be held in the above matter on the
..... day of 20.... or at any adjournment thereof, to vote as
follows:

.....
.....
.....
.....
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.....
.....
.....
.....

Dated Signature:

Notes

1. A creditor or contributory may give a special proxy to any person entitled to vote at a specified creditors meeting or any adjournment thereof:-
 - (a) For or against the appointment or continuance in office of any specified person as liquidator, and
 - (b) On all questions relating to any matter other than those referred to above and arising at the meeting or any adjournment thereof.