

**General Proxy**

**Name of Company:**

.....

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

Dated ..... Signature: .....

**Notes**

1. A Member of the Company may give a general proxy to any person (not a minor).

**Special Proxy**

**Name of Company:**

.....

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

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

Dated ..... Signature: .....

**Notes**

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