

FORM 532

Regulation 5.6.29

CORPORATIONS ACT

APPOINTMENT OF PROXY
CREDITORS MEETING

(Company Pty Limited) _____
(Administrators Appointed) (In Liquidation) (Subject to Deed of Company Arrangement)
ACN: _____ (Note above: Strike out if not applicable)

*I/We ⁽¹⁾.....
of
a creditor of (Company) _____ appoint ⁽²⁾.....
or in his absence
as ***my/our** *general/special proxy to vote at the meeting of Creditors to be held 200__ at ____ am, or
at any adjournment of that meeting. ⁽³⁾

DATED this _____ day of _____ 200__.

..... OR The Common Seal ⁽⁶⁾ of
Signature ⁽⁴⁾ of individual or person ⁽⁵⁾ was hereunto affixed in the
Authorised by corporate resolution to presence of:
Represent the corporation
.....
Director
.....
Secretary

CERTIFICATE OF WITNESS ⁽⁷⁾

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 before he attached his signature or mark to the instrument.

DATED this _____ day of _____ 200__.

.....
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.
- (3) If a special proxy add the words "to vote for" or the words "to vote against" and specify the particular resolution.
- (4) The signature of the creditor is not to be attested by the person nominated as proxy.
- (5) Note that a corporation may by resolution of its directors provide standing authority for a person to represent it at members meeting and appoint proxies. Copy of authority to be annexed.
- (6) The method of affixing the Common Seal should be prescribed by the creditor corporation's articles. See Note (5).
- (7) This certificate is to be completed only where the person giving it is blind.