

**FORM 532
CORPORATIONS ACT 2001**

A.C.N

Regulation 5.6.29

APPOINTMENT OF PROXY

(1)*I/*We
of.....
being a creditor/member of Pty Ltd (.....)
appoint (2)
or in his/her absence
as *my/*our *general/*special proxy to vote at the meeting of creditors/members to be held
on at or at any
adjournment of that meeting. (3)

DATED this day of

Signature

- (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.

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 this day of

Signature of witness

Address

Occupation.....

Our Ref: 30

INFORMAL PROOF OF DEBT FORM

FOR VOTING PURPOSE ONLY

To the Administrator of _____ **PTY LTD**
(_____)

Name of Creditor.....

Amount of debt claimed (see Note)\$.....

Consideration for debt.....

Whether debt secured or unsecured

If secured, give details of security including dates, etc

Balance, if any, after deducting value of security (see Note):

.....
CREDITOR (or person authorised by creditor)

NOTE:

Under the Corporations Regulations, a creditor is not entitled to vote at a meeting unless (regulation 5.6.23):

- * his claim has been admitted, wholly or in part, by the Administrator: or
 - he has lodged with the Administrator particulars of the debt or claim.