

FORM 532
Regulation 5.6.29 Corporations Act 2001

Name of Company:

ACN:.....

APPOINTMENT OF PROXY

INSTRUCTIONS

1. *Insert name of creditor*
2. *Insert Creditor address*
3. *Proxy name*
4. *Alternative Proxy*
5. *Circle **general** to permit proxy to vote as proxy desires, or **special** to instruct proxy to vote as you direct below*

I/We⁽¹⁾

of⁽²⁾ a creditor of the abovenamed

company appoint⁽³⁾ or in their absence⁽⁴⁾

as ***general**⁽⁵⁾ /***special**⁽⁵⁾ proxy to vote at the meeting of creditors to be held on
at, or at any adjournment of that meeting.

***Special**⁽⁵⁾ voting instructions:

Complete only if creditor is secured

I am a secured creditor and the total amount owed to me after deducting the value of my security is \$.....

6. *Please insert name of person to act on committee if elected*
7. *Insert date*

I/we authorise⁽⁶⁾ to represent me/us on the committee of inspection if elected.

Dated this⁽⁷⁾/...../.....

8. *Director or authorised representative signature*
9. *Attach Common Seal*

Signature⁽⁸⁾:

⁽⁹⁾

Common Seal of Company

COMPLETE BELOW ONLY IF CREDITOR IS BLIND

CERTIFICATE OF WITNESS

This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature of the creditor 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 before he attached his signature or mark to the instrument.

DATED this day of 20
witness:.....

Signature of

Place of residence: