

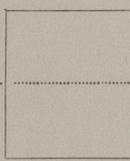
... & Co.,  
Stationers,  
Court,  
on  
No. 253.

LIMITED.  
(IN VOLUNTARY LIQUIDATION.)

FORM OF SPECIAL PROXY.

I (a) .....  
of .....  
a Creditor of the above-named Company hereby appoint .....  
.....of .....  
"Our." as (b) ..... Proxy at the Meeting of Creditors of the above-named  
Company to be held on the ..... day of ....., 19  
or at any adjournment thereof, to vote (c) .....

Dated this ..... day of ....., 19 .....



Signature (d).

Signature of Witness .....

Address .....

NOTES.

1. A Creditor may give a special proxy to any person to vote at the Meeting of Creditors or adjournment thereof on all or any of the following matters:—  
(a) For or against the making of an application to the Court for the appointment of any person as Liquidator in place of or jointly with the Liquidator appointed by the Company.  
(b) For or against the making of an application to the Court for the appointment of a Committee of Inspection.  
(c) For or against the appointment of a Creditor to make any such application to the Court.
2. The authorised agent of a Corporation may fill up blanks, and sign for the Corporation thus:—  
" For the ..... Company,  
J. S. (duly authorised under the Seal of the Company)."

CERTIFICATE TO BE SIGNED BY PERSON OTHER THAN CREDITOR FILLING UP THE ABOVE PROXY.

I, .....  
of .....  
being a (e) .....  
..... hereby certify that all insertions in the above Proxy  
are in my own handwriting, and have been made by me at the request of the  
above-named ..... and in his presence  
before he attached his signature [or mark] thereto.

Dated this ..... day of ....., 19 .....

Signature.

The Proxy must be lodged with the Liquidator not later than Four o'clock in the afternoon of the day before the Meeting or adjourned Meeting at which it is to be used.

This Form of Proxy must not be filled in by the Liquidator. The required particulars must be inserted in the handwriting of the person giving the proxy, or of any manager or clerk or other person in his regular employ, or of a Commissioner of Oaths, in which case such person must fill in and sign the Certificate at foot.

The Form of Proxy must bear a Penny Stamp (either impressed or adhesive). If an adhesive stamp is used, it should be cancelled by the person giving the Proxy writing his name across it.

