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LIMITED.

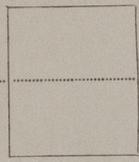
(IN VOLUNTARY LIQUIDATION.)

FORM OF GENERAL PROXY.

I (a)
of
a Creditor of the above-named Company hereby appoint
of

(b)
to be (c) General Proxy to vote at the Meeting of Creditors
of the above-named Company, to be held on the day
of, 19, or at any adjournment thereof.

Dated this day of, 19



Signature (d).

Signature of Witness (e)

Address

NOTES.

- 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.)"
- The person appointed General Proxy must be either (a) a person in the regular employ of the Creditor or (b) the Liquidator.

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

I,
f
being a (f)

..... 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.

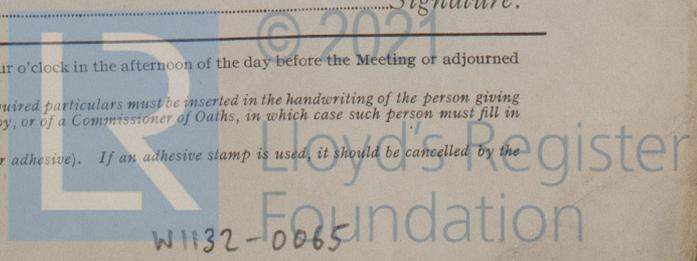
Dated this day of, 19

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.



W1132-0065