**FORM OF SPECIAL PROXY** Liquidation No. 15

In the District Court of …………….………  **IDENTITY NUMBER OF CREDITOR ……………………...…..**

 **or**

 **COMPANY NUMBER OF CREDITOR H.E. …………..………**

Appl. No. …………. of ………..

**I N L I Q U I D A T I O N**

Re: …………………………………………………………………………………….……………………

(In Compulsory Liquidation)

I .…………………………………………………………………………………………………………..…… tel. no .………………………… email ……………………………………………………………………… Address……………………………………………………………………………………………………… p. code…………………………………………………………………………………. in the District of ………………………………………….. a Creditor/Contributory, hereby appoint ……………………………………………………………….. as my/our proxy at the Meeting of

Creditors/Contributories to be held on the ……………………….. day of ………………………………

or at any adjournment thereof, to vote as follows:-

……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

Date: ………………………………………………...

 Signature ………………………….

Signature of Witness (2) …………………………………………………..

 Address: ………………………………………………………………………………………………………

**NOTES**

1. A creditor or contributory may give a special proxy to any person entitled to vote at any specified meeting or adjournment thereof:-

1. for or against the appointment or continuance in office of any specified person as liquidator, and
2. on all questions relating to any matter other than those referred to above and arising at the meeting or an adjournment thereof.

2. The Witness may be a Court Registrar, an Official Receiver or a certifying officer.