

**FORM 532  
Corporations Law**

**A.C.N.**

**Regulation 5.6.29**

**APPOINTMENT OF PROXY**

I/We (your name)

a creditor of (name of Company)

**appoint** (name of person to hold proxy)  or in their absence, *The Chairman of the Meeting*

as my/our general proxy to vote at the meeting of creditors to be held on \_\_\_\_\_ or at any adjournment of that meeting.

**Dated**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | <b>Name</b>  |
| <b>Phone</b>     | <b>Email</b> |

**WITNESS FOR BLIND CREDITOR**

I..... of.....  
hereby 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.....**

Signature of Witness.....

Description.....

Place of Residence.....