

**FORM 532**  
*Corporations Act 2001*  
**APPOINTMENT OF PROXY**

.....**PTY LTD**  
**(IN LIQUIDATION)**  
**ACN** .....

\*I/\*We, .....  
*(If a firm, strike out "I" and set out the full name of the firm)*

of .....  
*(Address)*

a \*creditor / \*contributory / \*debenture holder / \*member of ..... **Pty Ltd** (In Liquidation) appoint  
.....  
*(Name, address and description of the person appointed)*

or in his or her absence ..... as \*my/\*our \*general/\*special proxy to vote at the meeting  
of the Company / creditors to be held .....or at any adjournment of that meeting.

- (i) on all matters arising at the meeting; **OR**
- (ii) on the following resolution in the manner specified:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
(a) A resolution that the Liquidator, his staff and contractors' remuneration incurred for the period ..... to ..... , calculated at hourly rate as attached to the remuneration report in the sum of \$..... exclusive of GST of \$..... to be drawn;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) A resolution that the future remuneration of the Liquidator, his staff and contracts from ..... to the completion to a capped amount of \$....., exclusive of GST to be drawn on a monthly basis or as required ;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this ..... day of .....201..

**OR** The Common Seal of .....  
was hereunto affixed in the presence of

.....  
Signature of individual or person authorised by  
corporate resolution to represent the corporation

.....  
Director

.....  
Secretary