

**FORM 532**

Regulation 5.6.29

Corporations Act 2001

**A.C.N.** \_\_\_\_\_

**APPOINTMENT OF PROXY**

I/We \_\_\_\_\_ (if a firm, strike out "I" and set out the full name of the firm) of \_\_\_\_\_ a creditor of

\_\_\_\_\_ (creditor name)  
 appoint \_\_\_\_\_ (name, address and description of the person appointed) or in his or her absence \_\_\_\_\_ as my/our

(please tick)  
 general proxy      **OR**       specific proxy, to vote:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1.</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2.</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3.</b>	"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

at the meeting of creditors to be held on \_\_\_\_\_ (date) or at any adjournment of that meeting.

Dated this ..... day of .....

.....  
 Signature (Sole Director)  
 Or (Director 1)

.....  
 Signature  
 (Director 2 – If applicable)

**Note well:** If the creditor is a company it must appoint a proxy to speak on its behalf at the meeting. Under Section 127 of the Corporations Act, a proxy on behalf of a company must be executed by:

1. Two directors of the company; **OR**
2. A director and secretary of the company (provided they are different people); **OR**
3. By a single person who is the sole director and secretary of the company provided the words "sole director and sole company secretary" are placed under the person's signature.

It is not mandatory that the seal be affixed to this form.

**CERTIFICATE OF WITNESS**

(this certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor must not be witnessed by the person nominated as proxy)

I, \_\_\_\_\_ (name), of \_\_\_\_\_ (address), 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 or her before he or she signed or marked the instrument.

Dated this ..... day of .....

.....Signature