

APPOINTMENT OF PROXY

I/We <small>Creditor Name</small>		
of <small>Creditor Address</small>		
	a creditor /*contributory /*debenture holder /*member of <company name>	
Appoint <small>Name, address & description</small>		
or in his or her absence <small>Name, address & description</small>		
as *my / *our *general / *special proxy to vote at the *meeting of *creditors / *contributories / debenture holders / *members / *joint meeting of members and creditors to be held on <meeting date> or at any adjournment of that meeting. <i>(If a special proxy complete the next box, or if insufficient space, attach directions for each resolution).</i>		
Resolution 1 <small>Specify</small>		To vote *for / *against / *abstain
Resolution 2 <small>Specify</small>		To vote *for / *against / *abstain
Resolution 3 <small>Specify</small>		To vote *for / *against / *abstain

* Strike out if not applicable

Signature:		Dated:	
Print Name:		Occupation/Title:	
Address:			
Telephone:	Facsimile:	Email:	

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, contributory, debenture holder or member 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 at the instrument.

Signature:		Dated:	
Print Name:		Occupation/Title:	
Address:			
Telephone:	Facsimile:	Email:	