

**FORM 532 – REGULATION 5.6.29  
APPOINTMENT OF PROXY  
CORPORATIONS ACT 2001**

**Company Name:** \_\_\_\_\_

**ACN:** \_\_\_\_\_

**A. Creditor Name and Contact Details**

Name: \_\_\_\_\_

Company Name: \_\_\_\_\_ Telephone No.: \_\_\_\_\_

Address: \_\_\_\_\_ Facsimile No.: \_\_\_\_\_

\_\_\_\_\_ Email: \_\_\_\_\_

**B. Appointment of Proxy**

I/We, a Creditor of the abovenamed company hereby appoint \_\_\_\_\_  
or in his/her absence \_\_\_\_\_ as my/our proxy to vote at the  
meeting of creditors to be held in the above matter on \_\_\_\_\_ at \_\_\_\_\_ am/pm  
or at any adjournment thereof.

**C. Voting by Proxy (please tick)**

This proxy is to be used as a general proxy to vote on all matters arising at the meeting,

**OR**

This proxy is to be used as a special proxy to vote on the following matters as specifically indicated below.

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

**Note:** The Administrator/Liquidator or his nominee will act as Chairperson. If the Administrator/Liquidator is appointed Proxy or if the Chairperson is appointed Proxy, then the proxy vote cannot be exercised in favour of a resolution pertaining to the remuneration of the Administrator/Liquidator unless it is a special proxy.

**D. Execution by Corporate Creditor (in accordance with section 127 of the Corporations Act 2001)**

- 127(1) - A company may execute a document without using a common seal if the document is signed by:
- (a) 2 directors of the company; or
  - (b) a director and a company secretary of the company; or
  - (c) for a proprietary company that has a sole director who is also the sole company secretary – that director.

- 127(2) - A company with a common seal may execute a document if the seal is fixed to the document and the fixing of the seal is witnessed by:

- (a) 2 directors of the company; or
- (b) a director and a company secretary of the company; or
- (c) for a proprietary company that has a sole director who is also the sole company secretary – that director.

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

Print Name:

The common Seal was affixed hereto in the presence of:

Director

Director/Company Secretary

Dated this \_\_\_\_\_ day of \_\_\_\_\_.

**Certificate of Witness**

*(This certificate is to be completed only where the person giving the proxy is blind or incapable of writing. The signature is not to be attested to by the person nominated as proxy.)*

I \_\_\_\_\_, of \_\_\_\_\_, 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.

Signature of witness:  
Place of Residence:

\_\_\_\_\_

Dated:

\_\_\_\_\_

\_\_\_\_\_