

AND

IN THE MATTER of \_\_\_\_\_ Limited  
(In Liquidation)

I/We \_\_\_\_\_ of \_\_\_\_\_ being a  
creditor/contributory.

**PROXY**

I/We hereby appoint \_\_\_\_\_

as my/our proxy at the meeting of creditors/contributors to be held on the \_\_\_\_\_ day of

< month / year >, or at any adjournment thereof.

My/our proxy may exercise my/our vote as my/our proxy considers appropriate in all matters where I/we have not exercised my  
vote on the Voting Form below.

**VOTING FORM**

I/We wish to exercise my/our vote as follows:-

1. THAT the existing Liquidators be replaced FOR/AGAINST

**Explanatory Note: The liquidators have a statutory obligation to give creditors the opportunity to determine whether to appoint another liquidator in their place. The existing liquidators have signed a Consent to Act and are prepared to continue to act.**

2. THAT \_\_\_\_\_ be appointed as Liquidator in place of the existing Liquidator  
FOR/AGAINST

3. THAT a liquidation committee be appointed FOR/AGAINST

4. THAT the following persons be appointed to a liquidation committee FOR/AGAINST

\_\_\_\_\_  
\_\_\_\_\_

5. THAT \_\_\_\_\_ FOR/AGAINST

*Note: Enter any other resolution you may wish to propose.*

Signed \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_

**Note 1: To be valid at the meeting of creditors this Voting Form must be accompanied by an Unsecured Creditors Claim Form.**

**Note 2: This Voting Form/Proxy must be in the offices of McDonald Vague, P O Box 6092, Wellesley Street, Auckland, no later than < time >, on < day > the < date > day of < month > < year >**

**Note 3: Reference Resolution 1 and Resolution 2. The existing liquidators remain in place unless a new liquidator is appointed.**

**Note 4: If a creditor votes by casting a postal vote in respect of a resolution that is to be submitted to the meeting and a different resolution is submitted to the meeting –**

- i) The creditor’s postal vote is invalid in respect of that different resolution; but
- ii) The creditor may vote, in respect of that different resolution, either by being present in person or by proxy.