

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

GENERAL PROXY

DRAGON GROUP INTERNATIONAL LIMITED
(IN PROVISIONAL LIQUIDATION)
UNIQUE ENTITY NO. 199306761C

For natural person:

I,[insert full name of creditor (person)]
of [address], a creditor, hereby appoint
..... / chairperson as my proxy at the meeting of creditors to
be held on the 4th day of October 2024 at 11.30am, or at adjournment thereof.

OR

For corporation or firm:

We,[insert full name of creditor (corporation)]
of [address], a creditor, hereby appoint
(a) / chairperson as our proxy at the meeting of creditors
to be held on the 4th day of October 2024 at 11.30am, or at adjournment thereof.

Dated this day of 2024.

(Signature/ Common Seal) (b)

Witness (c)

Signature of witness

Notes

1. The person appointed general proxy must be a person in the regular employ of the creditor.
 2. The proxy must be lodged with the provisional liquidators not later than 4.00pm on Thursday, 3 October 2024 or adjourned meeting at which it is to be used.
 3. This instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.
- (a) Insert "Mr. or a clerk, manager, etc., in my regular employ", in which case the standing of the person appointed must be clearly set out.
- (b) If a firm, sign the firm's trading title, and add "by A.B., a partner in the firm".
- (c) The signature of the creditor appointing a proxy must not be attested as witness by the person nominated as proxy.