

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

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

SPECIAL 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, to vote:

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, to vote:

Resolutions to be voted, please indicate your vote with a tick [✓] within the box provided below:

No.	Resolutions relating to	For	Against	Abstain
(1)	An Ordinary Resolution to confirm the appointment of Ms. Lim Siew Soo and Mr. Liu Shao Xuan, c/o 215 Henderson Road, #01-05, Singapore 159554 acting jointly and severally as Liquidators for the purpose of the winding up of the Company and that their remuneration be based on the normal scale rates and be paid out of the Company's assets.			
(2)	An Ordinary Resolution to appoint a Committee of Inspection consisting of not more than 5 members, if thought fit.			

Dated this day of 2024.

(Signature/ Common Seal) (b)

Witness

Signature of witness

Notes

- A creditor may give a special proxy to any specified meeting or adjournment thereof on all or any of the following matters:
 - for or against the appointment or continuance in office of any specified person as liquidator or as member of the committee of inspection; and
 - on all questions relating to any matter, other than those above referred to in, arising at a specified meeting or adjournment thereof.
- The proxy must be lodged with the provisional liquidators no later than 4.00pm on Thursday, 3 October 2024 or adjourned meeting at which it is to be used.
- 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.

- Insert either "Mr. or the Chairman in the above matter".
- If a firm, sign the firm's trading title and add "by A.B., partner in the firm".