
Form BR-4

Regulation 25(7)

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

**INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(BANKRUPTCY) REGULATIONS 2020**

(Title)

SPECIAL PROXY

I, _____, hereby appointed
the

(Name and address of creditor)

Official Assignee / Trustee in the above matter [or Mr.
_____ of.

_____] as my proxy at the meeting of creditors

to be held on the day of 20 or at any adjournment thereof, to

vote ([for][against] particulars of resolution)

Dated this day of 20 .

(Signature of Witness)

(Signature)

Address

Notes

1. The authorised agent of a Corporation may fill up blanks, and sign for the corporations, e.g.
 “For the _____ Company.

[Signed] _____
 (Duly authorised under the seal of the Company)”

2. A proxy given by a firm or person carrying on business, may be filled up and signed by a person having a general authority in writing to sign for such firm or person. Such person shall sign –

[Signed] _____ *(Name of person signing).*

Duly authorised by a general authority in writing to sign on behalf of [name of creditor]

3. The Official Assignee may require the authority to sign to be produced for inspection.

4. **Certificate to be signed by witness blind or incapable of filling up the above proxy**

I, _____, of _____,
 hereby certify that all insertions in the above proxy are in my own handwriting and have been made by me at the request of the abovenamed and in his presence before he attached his signature (or mark) thereto.

Signature _____

Address _____