

**BANKRUPTCY ACT  
(CHAPTER 20)**

**BANKRUPTCY RULES**

(Title)

**SPECIAL PROXY**

I, \_\_\_\_\_, hereby appoint  
*(Name and address of creditor)*

the 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 \_\_\_\_\_ or at any adjournment thereof, to vote ([for]  
[against] particulars of resolution).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ .

*(Signature of Witness)*  
Address \_\_\_\_\_

*(Signature)*

**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 \_\_\_\_\_