N.B.

## THE CREDITOR SHOULD FILL UP WHICHEVER OF THE TWO FOLLOWING FORMS IS APPLICABLE.

SEE BACK.

## THE BANKRUPTCY ACTS, 1883 & 1890.

## In the County Court of

The Proxy must be lodged with the Official Receiver or Trustee not later than Four o'clock p.m. on the day before the Meeting at which it is to be used. be used. holden at

The blanks in the proxy form must be filled in by the Creditor, or by a person in his regular employment, or by a Commissioner to administer Oaths in the Supreme Court.

If not filled in by the Creditor, the Certificate at the foot must be filled up and signed by the person filling in the blanks.

(a) If a firm, write "we" instead of "I," and set out the full name of the firm.

(b) Here insert cither (but not both)
"Mr.

"Mr.
"of "" of "" or "" of ""

(d) When the Creditor desires that his general proxy should re-ceive dividends, he should strike out the words in brackets, putting his initials thereto.

It is not intended that the Official Receiver shall in any case receive dividends on behalf of a Creditor.

(e) If a firm, sign the firm's rading title and add:—"By A.B." a partner in the said firm."

[See also Notes 1 and 2 at foot.]

IN BANKRUPTCY.

No. of 189 .

#### GENERAL PROXY.

I, (a)		
of		a Creditor
hereby appoint (3)		
DEPT.	to be (c)_	General Proxy
in the above matter [except	ing as to receipt of dividend] (d)	
Dated this	day of	189 .
	(Signed)(e)	
Signature of Witness (4)	Aladisalis Interference	.mplesee
Address		

## SPECIAL PROXY.

- tell lines has	Manage Sent Friends					a Creditor
(f) Here insert either (but not both)						
"The Official Receiver in the	hereby appoint	<i>f</i> )		100		
66 - hama mattan?	as (e)	_proxy at			ors to be held on the	
(g) Here insert the word "for" or the word "against" (as the case may require) and specify the particular resolution or name of pro-			_189 ,	or at any adjour	nment thereof, to Vote	(g)
posed Trustee, remuneration or other matter.						
A Creditor may give a special proxy to any person to vote at any specified meeting or adjourn-						
ment thereof on all or any of the following matters:	3					
<ol> <li>For or against any specific pro- posal for a composition or scheme of arrangement.</li> </ol>						15 Live 10
(2) For or against the appointment of any specified person as Trustes, at a specified rate of remuneration, or as member of the Committee of In-						
spection, or for or against the continu- ance in office of any specified person			H-us-			
of Inspection.  (3) On all questions relating to any matter other than those above referred	Dated thin		H	day of	1	89 .
to, arising at any specified meeting or mijournment thereof.						
			(8	signed) (*)		

(h) The signature of the Creditor appointing a proxy must NOT be attested as witness by the person nominated as proxy.

Signature

Address

of Witness

### NOTES:-

- 1. The autorized agent of a Corporation may fill up blanks and sign for the Corporation, thus:
- " (J.S.)

"(duly authorized under the seal of the Company.)"

2. A proxy given by a Creditor may be filled up and signed by any person having a general authority in writing to sign for such Creditor. Such person shall sign:—"J.S.

[duly authorized by a general authority in writing to sign on behalf of inserting name of Creditor).](j)"

(j) The Official Receiver or Trustee may require the authority to sign to be produced for his CERTIFICATE TO BE SIGNED BY PERSON OTHER THAN CREDITOR FILLING UP THE ABOVE PROXY. inspection.

(k) Here state whether Clerk or Manager in the regular employment of the Creditor or a Commissioner to administer Oaths in the

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 above-named and in his presence before he attached his signature

[or mark] thereto. Dated this \_\_\_ day of

Signature\_

[SEE EXTRACTS AT BACK.]

W B & L (792ws)-11362-30,000-12-91

Supreme Court.

# EXTRACTS FROM THE BANKRUPTCY ACTS, 1883 AND 1890, AND FROM THE BANKRUPTCY RULES, 1886 AND 1890, AS TO PROXIES.

Schedule I. of the Act of 1883.

15. A Creditor may vote either in person or by proxy.

S. 22 (1) of the Act of 1890.

22. (1.) Every instrument of proxy shall be in the prescribed form and shall be issued by the Official Receiver of the debtor's estate, or by some other Official Receiver, or, after the appointment of a trustee, by the trustee, and every insertion therein shall be in the handwriting of the person giving the proxy, or of any manager or clerk or other person in his regular employment, or of any Commissioner to administer Oaths in the Supreme Court.

Bankruptcy Rules, 1886 & 1890.

Rule 246. A proxy given by a Creditor shall be deemed to be sufficiently executed if it is signed by any person in the employ of the Creditor having a general authority to sign for such Creditor, or by the authorized agent of such Creditor if resident abroad; such authority shall be in writing, and shall be produced to the Official Receiver if required.

Bankruptcy Rules. 1896 & 1890.

Rule 247. The proxy of a Creditor blind or incapable of writing may be accepted if such Creditor has attached his signature or mark thereto in the presence of a witness, who shall add to his signature his description and residence; and provided that all insertions in the proxy are in the handwriting of the witness, and such witness shall have certified at the foot of the proxy that all such insertions have been made by him at the request of the Creditor and in his presence before he attached his signature or mark.

Schedule I.of the Act of 1883.

- 17. A Creditor may give a general proxy to his manager or clerk, or any other person in his regular employment. In such case the instrument of proxy shall state the relation in which the person to act thereunder stands to the Creditor.
- 21. A Creditor may appoint the Official Receiver of the Debtor's estate to at in manner prescribed as his general or special proxy.

Bankruptcy Rules, 1886 & 1890.

Rule 248. No person shall be appointed a general or special proxy who is a minor.

S. 22 (3) of the Act of 1890.

- 22. (3.) A Creditor may give a special proxy to any person to vote at any specified meeting, or adjournment thereof, on all or any of the following matters:—
  - (a) For or against any specific proposal for a composition or scheme of arrangement.
  - (b) For or against the appointment of any specified person as trustee at a specified rate of remuneration, or as member of the committee of inspection, or for or against the continuance in office of any specified person as trustee or member of a committee of inspection.
  - (c) On all questions relating to any matter other than those above referred to, arising at any specified meeting or adjournment thereof.

Schedule I. of the Act of 1883.

19. A proxy shall not be used unless it is deposited with the Official Receiver or Trustee before the meeting at which it is to be used.

Bankruptcy Rules, 1886 & 1890.

Rule 245. (2.) A proxy shall be lodged with the Official Receiver or Trustee not later than four o'clock on the day before the meeting or adjourned meeting at which it is to be used.

Schedule I. of the Act of 1883.

20. Where it appears to the satisfaction of the Court that any solicitation has been used by or on behalf of a Trustee or Receiver in obtaining proxies, or in procuring the trusteeship or receivership, except by the direction of a meeting of creditors, the Court shall have power, if it think fit, to order that no remuneration shall be allowed to the person by whom or on whose behalf such solicitation may have been exercised, notwith-standing any resolution of the committee of inspection or of the creditors to the contrary.

Office of the

Action Receiver in Bankruptcy, autert

Dear Lis

Sowker.

I enelose quarantes for b months rent of cottage to Kuras last. Her deblor states the years rent to that dake is Lio not Lea 8/. as claimed by your Leaunes guerantes the rente of the other holdings at present.

With regard to Roakson fiels the Newfoundland

you were prove for the balance due for rent thethe lex the amount of valuation au the Rookson field, zon must also prove for the balance of rent due un respect of the estage. as to Schoolfield treed the agreement for tenances returned by you tas penny Senelose Sucutorgand Valuation of the weekbours to improvements thereow Kuidly let me hear what Jan propose to do as to this.

Journ truly wordfold mould

Messes humersont Co: C.K

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