

FORM NO. 37

[See rule 73] [HEADING AS IN FORM NO.1]

Company Application No of 19 .. .

..... Applicant(s)

Form of proxy

I, the undersigned [an unsecured creditor], of the above company hereby appoint C.D .. of etc .. and failing him XY. of etc .. as my proxy, to act for me at the meeting of [unsecured creditors] to be held at... .. on the day of... .. 19 .. at... o'clock in the noon, for the purpose of considering and, if thought fit, approving, with or without modification, a compromise or arrangement proposed to be made between the said company and its [unsecured creditors] and at such meeting and any adjournment thereof, to vote for me, and in my name •..... [here, if 'for', insert 'for'; if 'against', insert 'against'. and in the latter case, strike out the words below after 'compromise or arrangement'] the said compromise or arrangement either with or without modification as my proxy may approve.
[Strike out what is not necessary]

Dated this day 01 . 19 .

Signature

Address: