

No. 73
(Rule 132)

GENERAL PROXY

City Credit Investment Bank Limited (In Liquidation)
Labuan Company No: LL03394
Creditors Meeting on 3rd February 2026

I / We, (a)(Name of Creditor),(NRIC No. / ID No. / Company No.).....(Address),
a creditor hereby appoint (b)(Proxy Name),.....(NRIC No.)
to be (c) general proxy to vote at the meeting of creditors to be held by electronic means the 3rd day of February, 2026 at 11:00 a.m., or at any adjournment thereof.

Dated this day of 20.....

.....
Signed (d)

.....
Signature of Witness (e)

Name	:	Address:
NRIC No	:	
Designation	:	
Contact No	:	
Email	:	
Company Chop	:	
Address	:	

NOTES

1. The authorised agent of a corporation may fill up blanks, and sign for the corporation thus:

For the Company.
F.S (duly authorised under the seal of the Company)

2. The person appointed general proxy must be either the Liquidator or a person in the regular employ of the creditor.

Certificate to be signed by person other than creditor filling up the above Proxy.

I, of....., being a
(f).....hereby certify that all insertions in the above proxy are in my own hand-writing, 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 20.....

.....
Signature

The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

NOTE

- (a) *If a firm write "We" instead of "I" and set out the full name of the firm.*
- (b) *Here insert either (but not both) "[name of proxy] of a clerk, manager, etc., in my regular employ", in which case the standing of the person appointed must be clearly set out, or "the Liquidator in the above matter".*
- (c) *"my" or "our"*
- (d) *If a firm sign the firm's trading title, and add "by AB, a partner in the said firm".*
- (e) *The signature of the creditor appointing a proxy must not be attested as witness by the person nominated as proxy.*
- (f) *Here state whether clerk or manager in the regular employment of the creditor or a Commissioner to administer oaths.*