

No. 74
(Rule 132)

SPECIAL 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) proxy to vote at the meeting of creditors to be held by electronic means on the 3rd day of February, 2026 at 11:00 a.m., or at any adjournment thereof.

No.	To vote for (Please indicate your vote either "For" or "Against" with an "X" in the spaces provided below)		Items
	For	Against	
(a)			the appointment of Committee of Inspection as provided under the 10 th Schedule of the Companies Act 2016
(b)			the appointment of to be a member of the Committee of Inspection <i>[Should you know of any creditor attending the meeting physically, you may indicate 'for' or 'against' that specified person to form part of the Committee of Inspection. Kindly include the specified person's name and identification number. If you are unaware of any such creditor attending the Creditors' Meeting physically, you will omit this vote.]</i>

Dated this day of 20.....

.....
Signed (d)

.....
Signature of Witness (e)

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

Address:

NOTES

1. A creditor may give a **special proxy** to any specified meeting or adjournment thereof on all or any of the following matters:
 - a. For or against the appointment or continuance in office of any specified person as liquidator or as member of the committee of inspection.
 - b. On all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment thereof.

2. 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).”

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

I, (a)..... 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-namedand 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 "[name of proxy] of" or "the Liquidator in the above matter."*
- (c) *"my" or "our".*
- (d) *Here insert the word "for" or the word "against" as the case may require and specify the particular voting.*
- (e) *If a firm, sign the firm's trading title and add "by" A.B., partner in the said firm".*
- (f) *Here state whether clerk or manager in the regular employment of the creditor or a Commissioner to administer oaths.*