

(Form C)

**AFFIDAVIT**

FOR THE PROOF OF ANY CLAIM OTHER THAN A CLAIM BASED ON A PROMISSORY NOTE OR OTHER BILL OF EXCHANGE (SECTION 44(4))

**IN THE ESTATE OF MIRROR TRADING INTERNATIONAL (PTY) LTD REGISTRATION NO 2019/205570/07 (IN LIQUIDATION)**

<p><b>Name of Creditor</b> .....</p> <p><b>Postal Address</b> .....</p> <p>.....</p> <p><b>Code</b> .....</p> <p><b>Contact number</b> ..... <b>E-mail :</b> .....</p> <p><b>Amount of Claim in Rands</b> .....</p> <p><b>Amount of Claim in words</b> .....</p>
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I, ..... declare under oath the following:

1. That MIRROR TRADING INTERNATIONAL (PTY) LTD, REGISTRATION NO 2019/205570/07, whose estate has been liquidated, was at date of liquidation, and still is, indebted to the creditor aforesaid in the sum of ..... for the purposes of investment.
2. That the said debt arose in the manner and at the time set forth in the account hereunto annexed.
3. That no other person besides the said MIRROR TRADING INTERNATIONAL is liable (otherwise as surety) for the said debt or part thereof.
4. That I, the said CREDITOR, have not, nor has any other person, to my knowledge on my behalf received any security for the said debt or any part thereof, save and except .....

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That I, the said CREDITOR, hold as security for the said debt or any part thereof security other than movable property which I have realised in terms of Section 83 of the Insolvency Act and I value the security held by me in the amount of .....

- 5. I, the said CREDITOR do / do not \* rely solely on the realisation of the asset for the purpose of realising the aforesaid debt.
- 6. That the claim was / was not \* acquired by cession after the institution of the proceedings by which the Estate was liquidated.
- 7. That the requirements of Section 44(6) of the Insolvency Act have been complied with.

**Signature of Declarant** .....

I certify that the Deponent has acknowledged that he/she knows and understands the contents of this Affidavit which was signed and sworn before me at.....on this .....day of ..... 20....

**Commissioner of Oaths** .....

**Full names:** .....

**Address:** .....

**Capacity:** .....

**\* Strike out inappropriate words according to the facts of your claim. Do not complete 4 and 5 if you do not have security.**

BANKING DETAILS FOR DIRECT DEPOSITS OF DIVIDENDS :

<b>Name of Account Holder :</b> .....
<b>Name of Bank :</b> .....
<b>Branch:</b> ..... <b>Branch code :</b> .....
<b>Type of Account :</b> ..... <b>Account Number :</b> .....

# POWER OF ATTORNEY

## TO PROVE CLAIMS AND VOTE FOR LIQUIDATORS

I, the undersigned, .....

do hereby nominate, constitute and appoint

.....

Or any person who may be present at such meeting and who may be prepared to act on my behalf. Such person will be entitled to insert his name on this Power of Attorney at such meeting to appear before the Master of the High Court, or any Magistrate, at his or their Offices, likewise before any Commissioner and to appear at all Meetings of creditors to be held in the matter of

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(herein referred to as "the Estate") and then and there, on my behalf to file and prove my Claim or Claims against the said Estate, to vote for me in the election of a LIQUIDATOR to administer the Estate, to agree to the payment out of the Estate assets or funds contributed or otherwise, or out of the proceeds or otherwise of any property or interest over any special preference exists or is claimed, the premium and costs payable in respect of any Bond of Fidelity or Security filed with the Master of the High Court in this Estate and give the LIQUIDATOR directions as to the management of the Estate, likewise to receive the amount of Dividends to be awarded on my Claim against the Estate and grant receipts for the same, and further to represent me in all matters or things relating to the said Estate, including the right to vote on any offer of Composition and generally for effecting the purposes aforementioned, to do or cause to be done whatsoever shall be requisite, as fully and effectually, to all intents and purposes as I might or could do if personally present and acting herein; hereby ratifying, allow and confirm all and whatsoever my said Attorney(s) and Agent(s) shall lawfully do or cause to be done in the premises by virtue of these presents.

At a general meeting or second meeting of creditors I specifically instruct my agent to vote for the adoption of the LIQUIDATOR'S resolutions and the acceptance of the LIQUIDATORS report.

SIGNED: .....

Given under my hand at ..... this ..... day of ..... 20...., in the presence of the undersigned Witnesses.

### Witnesses:

1. ....

Address .....

2. ....

Address .....

**EXTRACT OF THE MINUTES OF A BOARD MEETING OF :**

.....HELD  
**AT** .....**ON THIS** ..... **DAY OF**  
..... **20**.....

**RESOLVED:**

In the matter of ..... that

.....

be authorised to sign all documents on behalf of the company, to prove claims on behalf of the company and to sign powers of attorneys in favour of

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with power of substitution to act on behalf of the company at any meeting of creditors convened in terms of the Companies Act or Insolvency Act.

.....  
(Secretary)