

**LIMITED LIABILITY PARTNERSHIP (WINDING UP AND
DISSOLUTION) RULES, 2012**

Form No. 61A
[See rule 192]
[Heading as in form no 16]
LLP Petition No..... of 20.....

Form of special proxy

I/We.....of.....a creditor [or partner] hereby appoint as my/our proxy at the meeting of creditors [or partner] to be held on theday of.....20..... or at any adjournment thereof, to vote. [Here insert the word 'for' or the word 'against' as the case may require, and specify the particulars resolution] the resolution numbered in the notice convening the meeting.

Dated this.....day of.....20....

Signature:

Name

Notes:

1. It is open to a creditor or partner to appoint the Liquidator as his proxy
2. If the proxy is given by a firm, sign the firm's trading name and add 'by Shri....., a partner in the said firm'. If the proxy is given by a body corporate, then the form of proxy must be under its common seal or under the hand of some officer duly authorized in that behalf and the fact that he is so authorized must be stated.
3. The proxy form when signed must be lodged with the Liquidator within the time mentioned in the notice convening the meeting at which it is to be used.
4. Where the person giving proxy wishes to give instructions regarding voting on any amendments that may be moved or as the case may be, such instructions may be noted in the proxy if so desired.