

District of: Ontario
Division No. 09 - Toronto
Court No. 31-3046389
Estate No. 31-3046389

FORM 68
Notice of Bankruptcy, First Meeting of Creditors
(Subsection 102(1) of the Act)

Original Amended

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

Take notice that:

1. 8996598 Canada Inc. filed (or was deemed to have filed) an assignment (or a bankruptcy order was made against 8996598 Canada Inc.) on the 22nd day of February 2024 and the undersigned, BDO Canada Limited / BDO Canada Limitée, was appointed as trustee of the estate of the bankrupt by the official receiver (or the Court); subject to affirmation by the creditors of the trustee's appointment or substitution of another trustee by the creditors.
2. The first meeting of creditors of the bankrupt will be held on the 12th day of March 2024 at 10:00 AM at Meeting to be conducted Via Conference Telephone. Please contact the Trustee's office at 647-577-4366 or email jhue@bdo.ca for meeting details.
3. To be entitled to vote at the meeting, a creditor must file with the trustee, before the meeting, a proof of claim and, where necessary, a proxy.
4. Enclosed with this notice are a proof of claim form, proxy form and list of creditors with claims amounting to \$25 or more showing the amounts of their claims.
5. Creditors must prove their claims against the estate of the bankrupt to share in any distribution of the proceeds realized from the estate.

Dated at the City of Toronto in the Province of Ontario, this 26th day of February 2024.

BDO Canada Limited / BDO Canada Limitée - Licensed
Insolvency Trustee



20 Wellington St E, Suite 500
Toronto ON M5E 1C5
Phone: (416) 865-0210 Fax: (416) 865-0904

District of:
 Division No. -
 Court No.
 Estate No.

Original Amended

-- Form 78 --

Statement of Affairs (Business Bankruptcy) made by an entity
 (Subsection 49(2) and Paragraph 158(d) of the Act / Subsections 50(2) and 62(1) of the Act)
 In the Matter of the Bankruptcy of
 8996598 Canada Inc. o/a Suncayr Inc.
 of the City of Toronto, in the Province of Ontario

To the bankrupt:

You are required to carefully and accurately complete this form and the applicable attachments showing the state of your affairs on the date of the bankruptcy, on the 20th day of February 2024. When completed, this form and the applicable attachments will constitute the Statement of Affairs and must be verified by oath or solemn declaration.

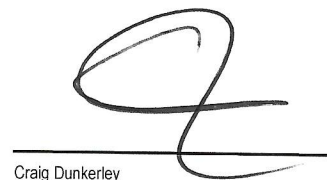
LIABILITIES (as stated and estimated by the officer)		ASSETS (as stated and estimated by the officer)	
1. Unsecured creditors as per list "A"	1,067,536.86	1. Inventory	0.00
Balance of secured claims as per list "B"	1,776,211.25	2. Trade fixtures, etc.	0.00
Total unsecured creditors	2,843,748.11	3. Accounts receivable and other receivables, as per list "E"	
2. Secured creditors as per list "B"	163,289.00	Good	0.00
3. Preferred creditors as per list "C"	0.00	Doubtful	0.00
4. Contingent, trust claims or other liabilities as per list "D"	0.00	Bad	0.00
Total liabilities	3,007,037.11	Estimated to produce	0.00
Surplus	NIL	4. Bills of exchange, promissory note, etc., as per list "F"	0.00
		5. Deposits in financial institutions	3,289.00
		6. Cash	0.00
		7. Livestock	0.00
		8. Machinery, equipment and plant	0.00
		9. Real property or immovable as per list "G"	0.00
		10. Furniture	0.00
		11. RRSPs, RRIFs, life insurance, etc.	0.00
		12. Securities (shares, bonds, debentures, etc.)	10,000.00
		13. Interests under wills	0.00
		14. Vehicles	0.00
		15. Other property, as per list "H"	150,000.00
		If bankrupt is a corporation, add:	
		Amount of subscribed capital	0.00
		Amount paid on capital	0.00
		Balance subscribed and unpaid	0.00
		Estimated to produce	0.00
		Total assets	163,289.00
		Deficiency	2,843,748.11

I, Craig Dunkerley, of the City of Toronto in the Province of Ontario, do swear (or solemnly declare) that this statement and the attached lists are to the best of my knowledge, a full, true and complete statement of the affairs of the Corporation on the 21st day of February 2024 and fully disclose all property of every description that is in my possession or that may devolve on me in accordance with the Act.

SWORN (or SOLEMNLY DECLARED) remotely by Craig Dunkerley stated as being located in the City of Toronto in the Province of Ontario before me at the City of Toronto in the Province of Ontario, on this 21st day of February 2024 in accordance with provincial Regulation on Administering Oath or Declaration Remotely.



Anna Koroneos, Commissioner of Oaths
 For the Province of Ontario
 Expires August 30, 2025



Craig Dunkerley

District of:
 Division No. -
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 Estate No.

FORM 78 -- Continued

In the Matter of the Bankruptcy of
 8996598 Canada Inc. o/a Suncayr Inc.
 of the City of Toronto, in the Province of Ontario

List "A"
 Unsecured Creditors
 8996598 Canada Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
1	1M2S Attn: Priya Chopra	1400-75 RUE QUEEN Montreal QC H3C 2N6	307,944.19	0.00	307,944.19
2	43 North Suncayr, Inc.	1 Seneca St. Floor 24 Buffalo NY 14203 USA	300.00	0.00	300.00
3	Bank of Montreal Attn: David Elias	3 King St. West Waterloo ON N2J 3Z6	4,000.00	0.00	4,000.00
4	Bank of Montreal Attn: David Elias HASCAP	3 King St. West Waterloo ON N2J 3Z6	85,000.00	0.00	85,000.00
5	Bazaar Voice Attn: Alex Ruhl USD	10901 Stonelake Blvd Austin TX 78759 USA	10,858.75	0.00	10,858.75
6	BG Wealth Group Attn: Claudia Harvey	601-460 Richmond St. West Toronto ON M5V 1Y1	85,000.00	0.00	85,000.00
7	BMO Financial Group c/o BankruptcyHighway.com Attn: Mike Timko CEBA	PO Box 57100 Etobicoke ON M8Y 3Y2	60,000.00	0.00	60,000.00
8	Claudia Harvey	460 Richmond St. West Toronto ON M5V 1Y1	25,612.55	0.00	25,612.55
9	Cowan Insurance	705 Fountain St. North Cambridge ON N1R 5T2	2,597.72	0.00	2,597.72
10	CVS- USA USD	1 CVS Drive Woonsocket RI 02895 USA	60,000.00	0.00	60,000.00
11	Definitive Healthcare USD	492 Connecticut Path Suite 401 Framingham MA 01701 USA	9,450.00	0.00	9,450.00
12	Dig It Apparel Inc.	460 Richmond St. West, Unit #601 Toronto ON M5V 1Y1	0.00	1,776,211.25	1,776,211.25
13	Fern USD	645 Linn St. Cincinnati OH 45203 USA	2,252.90	0.00	2,252.90
14	Fullstack - Michelle Flores	Suite 63- 388 George St. Sydney Sydney NSW 2000 Australia	1.00	0.00	1.00
15	Goodwill USD	492 Old Connecticut Path Suite 401 Framingham MA 01701 USA	9,109.45	0.00	9,109.45
16	Lumsden McCormick CPA USD	369 Franklin Street Buffalo NY 14202 USA	14,250.00	0.00	14,250.00
17	M. Allison Pezzack	c/o Samfiru Tumarkin LLP 350 Bay St. 10th Floor Toronto ON M5H 2S6	1.00	0.00	1.00

20-Feb-2024

Date


 Craig Dunkerley

District of:
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FORM 78 -- Continued


In the Matter of the Bankruptcy of
 8996598 Canada Inc. o/a Suncayr Inc.
 of the City of Toronto, in the Province of Ontario

List "A"
 Unsecured Creditors
 8996598 Canada Inc.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
18	Melanoma Research Alliance USD	730 15th St. NW Washington, DC DC 20005 USA	30,000.00	0.00	30,000.00
19	MOFFAT & CO. Patent and Trademark Agents 5568-106	715-11 Holland Ave. P.O. Box 2088, Station "D" Ottawa ON K1P 5W3	41,226.01	0.00	41,226.01
20	Mohawk Global Attn: Jim Trubits USD	4455 Genesee St. Suite 521 Buffalo NY 14225 USA	700.00	0.00	700.00
21	Myant	2660 Speakman Dr Mississauga ON L5K 2L1	1,929.76	0.00	1,929.76
22	Ontario Centres of Excellence Inc.	325 Front St. West Suite 300 Toronto ON M5V 2Y1	125,000.00	0.00	125,000.00
23	Pitney Bowes Canada Ltd. c/o BankruptcyHighway.com Attn: Mike Timko 6100908001831148	PO Box 57100 Etobicoke ON M8Y 3Y2	168.00	0.00	168.00
24	PricewaterhouseCoopers LLP	PWC Central Accounting, PWC Tower 2600 - 18 York Street Toronto ON M5J 0B2	3,445.94	0.00	3,445.94
25	Ready Sales and Marketing LLC Attn: Michael Simacek USD	10330 57th Ave. N Plymouth MN 55442-1610 USA	1,500.00	0.00	1,500.00
26	Sean Wiggs Attn: Amazon Commission USD	9000 20th Ave SW #209 Seattle WA 98106 USA	20,637.69	0.00	20,637.69
27	Tapecon USD	701 Seneca Street, Suite 255 Buffalo NY	123,246.00	0.00	123,246.00
28	The Sampler App Inc.	2314-352 Front Street West Toronto ON M5V 0K3	628.00	0.00	628.00
29	Whoa Walmart c/o Whoa Brand LLC Attn: Amanda USD	1802 SE 18th Street Bentonville AR 72712 USA	2,423.31	0.00	2,423.31
30	Xerox	2660 Speakman Dr Mississauga ON L5K 2L1	40,254.59	0.00	40,254.59
Total:			1,067,536.86	1,776,211.25	2,843,748.11

20-Feb-2024

Date



Craig Dunkerley

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FORM 78 -- Continued

In the Matter of the Bankruptcy of
 8996598 Canada Inc. o/a Suncayr Inc.
 of the City of Toronto, in the Province of Ontario

List "B"
 Secured Creditors

8996598 Canada Inc.

No.	Name of creditor	Address	Amount of claim	Particulars of security	When given	Estimated value of	Estimated surplus from security	Balance of claim
1	Bank of Montreal	3 King St. West Waterloo ON N2J 3Z6	3,800.00	Securities - Bonds	21-Jul-2021	3,800.00		
2	Dig It Apparel Inc.	460 Richmond St. West, Unit #601 Toronto ON M5V 1Y1	1,935,700.25	Taxes - GST/HST - 2021	21-Jul-2021	150,000.00		
				Cash on Hand - Cash in Bank - 9866256978 - M&T Bank	03-Oct-2022	3,289.00		
				Securities - Bonds	21-Jul-2001	6,200.00		1,776,211.25
Total:			1,939,500.25			163,289.00	0.00	1,776,211.25

20-Feb-2024

Date



Craig Dunkerley

District of:
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FORM 78 -- Continued

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario
List "C"
Preferred Creditors for Wages, Rent, etc.

8996598 Canada Inc.

No.	Name of creditor	Address and occupation	Nature of claim	Period during which claim accrued	Amount of claim	Amount payable in full	Difference ranking for dividend
Total:					0.00	0.00	0.00

20-Feb-2024

Date



Craig Dunkerley

District of:
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FORM 78 -- Continued

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

List "D"

Contingent or Other Liabilities

8996598 Canada Inc.

No.	Name of creditor or claimant	Address and occupation	Amount of liability or	Amount expected to rank for	Date when liability incurred	Nature of liability
Total:			0.00	0.00		

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Date



Craig Dunkerley

District of:
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FORM 78 -- Continued

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

List "E"

Debts Due to the Bankrupt
8996598 Canada Inc.

No.	Name of debtor	Address and occupation	Nature of debt	Amount of debt (good, doubtful, bad)	Folio of ledgers or other book where particulars to be	When contracted	Estimated to produce	Particulars of any securities held for debt
				0.00				
			Total:	0.00			0.00	
				0.00				

20-Feb-2024

Date



Craig Dunkerley

District of:
Division No. -
Court No.
Estate No.

FORM 78 -- Continued

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario
List "F"

Bills of Exchange, Promissory Notes, Lien Notes, Chattel

8996598 Canada Inc.

No.	Name of all promissory, acceptors, endorsers, mortgagees and	Address	Occupation	Amount of bill or note,	Date when due	Estimated to produce	Particulars of any property held as security for payment of bill or
Total:				0.00		0.00	

20-Feb-2024

Date



Craig Dunkerley

District of:
Division No. -
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Estate No.

FORM 78 -- Continued

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

List "G"

Real Property or Immovables Owned by Bankrupt
8996598 Canada Inc.

Description of property	Nature of bankrupt interest	In whose name does title stand	Total value	Particulars of mortgages, hypothecs, or other encumbrances (name, address,	Equity or surplus
			Total:	0.00	0.00

20-Feb-2024

Date



Craig Dunkerley

District of:
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FORM 78 -- Concluded

In the Matter of the Bankruptcy of
 8996598 Canada Inc. o/a Suncayr Inc.
 of the City of Toronto, in the Province of Ontario
 List "H"
 Property
 8996598 Canada Inc.

FULL STATEMENT OF PROPERTY

Nature of property	Location	Details of property	Original cost	Estimated to produce
(a) Stock-in-trade			0.00	0.00
(b) Trade fixtures, etc.			0.00	0.00
(c) Cash in financial institutions	M&T Bank 600 South Park Ave Hamburg NY 14075 USA	9866256978	3,289.00	3,289.00
(d) Cash on hand			0.00	0.00
(e) Livestock			0.00	0.00
(f) Machinery, equipment and plant			0.00	0.00
(g) Furniture			0.00	0.00
(h) Life insurance policies, RRSPs, etc.			0.00	0.00
(i) Securities		Bonds	10,000.00	10,000.00
(j) Interests under wills, etc.			0.00	0.00
(k) Vehicles			0.00	0.00
(l) Taxes		GST/HST - 2021	150,000.00	150,000.00
(m) Other		IP	164,066.00	0.00
			Total:	163,289.00

20-Feb-2024

Date



Craig Dunkerley

Court No.

File No.

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

Form 78 (Bill C-12)
Statement of affairs (Business bankruptcy)

BDO Canada Limited / BDO Canada Limitée -
Licensed Insolvency Trustee
20 Wellington St E, Suite 500
Toronto ON M5E 1C5
Phone: (416) 865-0210 Fax: (416) 865-0904

District of: Ontario
Division No. 09 - Toronto
Court No. 31-3046389
Estate No. 31-3046389

FORM 31
Proof of Claim
(Sections 50.1, 81.5, 81.6, Subsections 65.2(4), 81.2(1), 81.3(8), 81.4(8), 102(2), 124(2), 128(1),
and Paragraphs 51(1)(e) and 66.14(b) of the Act)

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

All notices or correspondence regarding this claim must be forwarded to the following address:

In the matter of the bankruptcy of 8996598 Canada Inc. of the City of Toronto in the Province of Ontario and the claim of _____, creditor.

I, _____ (name of creditor or representative of the creditor), of the city of _____ in the province of _____, do hereby certify:

1. That I am a creditor of the above named debtor (or I am _____ (position/title) of _____, creditor).

2. That I have knowledge of all the circumstances connected with the claim referred to below.

3. That the debtor was, at the date of bankruptcy, namely the 22nd day of February 2024, and still is, indebted to the creditor in the sum of \$ _____, as specified in the statement of account (or affidavit) attached and marked Schedule "A", after deducting any counterclaims to which the debtor is entitled. (The attached statement of account or affidavit must specify the vouchers or other evidence in support of the claim.)

4. (Check and complete appropriate category.)

A. UNSECURED CLAIM OF \$ _____
(other than as a customer contemplated by Section 262 of the Act)

That in respect of this debt, I do not hold any assets of the debtor as security and
(Check appropriate description.)

Regarding the amount of \$ _____, I claim a right to a priority under section 136 of the Act.

Regarding the amount of \$ _____, I do not claim a right to a priority.
(Set out on an attached sheet details to support priority claim.)

B. CLAIM OF LESSOR FOR DISCLAIMER OF A LEASE \$ _____

That I hereby make a claim under subsection 65.2(4) of the Act, particulars of which are as follows:
(Give full particulars of the claim, including the calculations upon which the claim is based.)

C. SECURED CLAIM OF \$ _____

That in respect of this debt, I hold assets of the debtor valued at \$ _____ as security, particulars of which are as follows:
(Give full particulars of the security, including the date on which the security was given and the value at which you assess the security, and attach a copy of the security documents.)

D. CLAIM BY FARMER, FISHERMAN OR AQUACULTURIST OF \$ _____

That I hereby make a claim under subsection 81.2(1) of the Act for the unpaid amount of \$ _____
(Attach a copy of sales agreement and delivery receipts.)

District of Ontario
Division No. 09 - Toronto
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FORM 31 --- Concluded
In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

- E. CLAIM BY WAGE EARNER OF \$ _____
- That I hereby make a claim under subsection 81.3(8) of the Act in the amount of \$ _____,
- That I hereby make a claim under subsection 81.4(8) of the Act in the amount of \$ _____,
- F. CLAIM BY EMPLOYEE FOR UNPAID AMOUNT REGARDING PENSION PLAN OF \$ _____
- That I hereby make a claim under subsection 81.5 of the Act in the amount of \$ _____,
- That I hereby make a claim under subsection 81.6 of the Act in the amount of \$ _____,
- G. CLAIM AGAINST DIRECTOR \$ _____

(To be completed when a proposal provides for the compromise of claims against directors.)

That I hereby make a claim under subsection 50(13) of the Act, particulars of which are as follows:
(Give full particulars of the claim, including the calculations upon which the claim is based.)

- H. CLAIM OF A CUSTOMER OF A BANKRUPT SECURITIES FIRM \$ _____

That I hereby make a claim as a customer for net equity as contemplated by section 262 of the Act, particulars of which are as follows:
(Give full particulars of the claim, including the calculations upon which the claim is based.)

5. That, to the best of my knowledge, I _____ (am/am not) (or the above-named creditor _____ (is/is not)) related to the debtor within the meaning of section 4 of the Act, and _____ (have/has/have not/has not) dealt with the debtor in a non-arm's-length manner.

6. That the following are the payments that I have received from, and the credits that I have allowed to, and the transfers at undervalue within the meaning of subsection 2(1) of the Act that I have been privy to or a party to with the debtor within the three months (or, if the creditor and the debtor are related within the meaning of section 4 of the Act or were not dealing with each other at arm's length, within the 12 months) immediately before the date of the initial bankruptcy event within the meaning of Section 2 of the Act: (Provide details of payments, credits and transfers at undervalue.)

7. (Applicable only in the case of the bankruptcy of an individual.)

- Whenever the trustee reviews the financial situation of a bankrupt to redetermine whether or not the bankrupt is required to make payments under section 68 of the Act, I request to be informed, pursuant to paragraph 68(4) of the Act, of the new fixed amount or of the fact that there is no longer surplus income.
- I request that a copy of the report filed by the trustee regarding the bankrupt's application for discharge pursuant to subsection 170(1) of the Act be sent to the above address.

Dated at _____, this _____ day of _____, _____.

Witness

Creditor

Phone Number: _____
Fax Number : _____
E-mail Address : _____

NOTE: If an affidavit is attached, it must have been made before a person qualified to take affidavits.

WARNINGS: A trustee may, pursuant to subsection 128(3) of the Act, redeem a security on payment to the secured creditor of the debt or the value of the security as assessed, in a proof of security, by the secured creditor.

Subsection 201(1) of the Act provides severe penalties for making any false claim, proof, declaration or statement of account.

District of: Ontario
Division No. 09 - Toronto
Court No. 31-3046389
Estate No. 31-3046389

FORM 36
Proxy
(Subsection 102(2) and paragraphs 51(1)(e) and 66.15(3)(b) of the Act)

In the Matter of the Bankruptcy of
8996598 Canada Inc. o/a Suncayr Inc.
of the City of Toronto, in the Province of Ontario

I, _____, of _____, a creditor in the above matter, hereby
appoint _____, of _____, to be
my proxyholder in the above matter, except as to the receipt of dividends, _____ (with or without)
power to appoint another proxyholder in his or her place.

Dated at _____, this _____ day of _____, _____.

Witness

Individual Creditor

Witness

Name of Corporate Creditor

Per _____
Name and Title of Signing Officer

Return To:

BDO Canada Limited / BDO Canada Limitée - Licensed Insolvency Trustee

20 Wellington St E, Suite 500
Toronto ON M5E 1C5

CHECKLIST FOR PROOFS OF CLAIM

This checklist is provided to assist you in preparing the accompanying proof of claim form and, where required, proxy form in a complete and accurate manner. Please specifically check each requirement.

PROOF OF CLAIM

- ▶ The signature of a witness is required;
- ▶ The claim must be signed personally by the individuals;
- ▶ If the creditor is a corporation, the full and complete legal name of the company or firm must be stated;
- ▶ Give the complete address, including postal code, where all notices or correspondence is to be forwarded, the name of the person to contact, the phone number and fax number.

PARAGRAPH 1

- ▶ Please state your name, city of residence, and if you are completing the declaration for a corporation or another person, your position or title.

PARAGRAPH 3

- ▶ State the date of bankruptcy, proposal of receivership and the amount of your claim;
- ▶ A detailed statement of account must be attached and must show the date, number and amount of all the invoices, charged credits or payments;
- ▶ A statement of account is not complete if it begins with an amount brought forward;
- ▶ The amount of the statement of account must agree with the amount claimed on the proof of claim.

PARAGRAPH 4

- ▶ An ordinary creditor must check subparagraph A. A preferred creditor must set out on an attached schedule the particulars of your priority;
- ▶ A secured creditor must check subparagraph C. You must insert the value at which you assess each of your securities and provide a certified true copy of the security documents as registered.

PARAGRAPH 5

Strike out "are" or "are not" as applicable to you. You would be considered a related person if:

- ▶ You are related to blood or marriage to the debtor;
- ▶ If the debtor is a corporation and you were a shareholder or if your company was controlled by the same shareholders as the debtor corporation.

PARAGRAPH 6

All creditors must attach a detailed list of all payments or credits received or granted, as follows:

- ▶ Within the 3 months preceding the bankruptcy or proposal, if the creditor and the debtor are not related;
- ▶ Within 12 months preceding the bankruptcy or proposal, if the creditor and debtor are related.

In the case of an individual's bankruptcy only, you may request some or all of the items stated after paragraph 6.

GENERAL PROXY

A creditor may appoint a proxy by completing the proxy form, if the creditor is a corporation, the proxy form must be completed in the corporate name and signature witness.

NOTES

- ▶ Only creditors who have filed claims in the proper manner before the time appointed for the meeting of creditors are entitled to vote;
- ▶ A creditor may vote either in person or by proxy;
- ▶ A debtor may not be appointed a proxy at any meeting of his creditors;
- ▶ The trustee may be appointed as a proxy to for any creditors;
- ▶ A corporation may vote by an authorized agent at the meeting of creditors;
- ▶ In order to have the right to vote, a person must himself be a creditor or be the holder of a property executed proxy showing the name of the creditor;
- ▶ Only creditors who filed claims in the proper form with the trustee are entitled to share in any distribution that may be made.