

**IN THE SUPREME COURT OF BERMUDA  
COMMERCIAL COURT  
COMPANIES (WINDING-UP)  
2019: No. 16**

**IN THE MATTER OF THE COMPANIES ACT 1981**

**AND IN THE MATTER OF HSIN CHONG GROUP HOLDINGS LIMITED**

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Rule 64

**FORM 54  
PROOF OF DEBT**

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Please carefully review the directions in the notes and in italics.

I .....  
*(enter name of the deponent, including all former names)*

of .....  
*(enter the address of the deponent)*

MAKE OATH AND SAY as follows:

1. This is the proof of debt of .....  
*(enter name of creditor)*

of .....  
*(enter the address of the creditor)*

1A.I am in the employ of the above-named creditor, and I am duly authorised by that creditor to make this affidavit, and it is within my own knowledge that the debt deposited to in this affidavit (“the Debt”) was incurred and for the consideration stated, and to the best of my knowledge and belief the Debt still remains unpaid and unsatisfied. *See Note 1*

1B.I am duly authorised under the seal of the above-named creditor, to make the proof of debt on its behalf. *See Note 1*

**HSIN CHONG GROUP HOLDINGS LTD**

**Proof of Debt Form**..... *(name of contributory/creditor)*

2. **HSIN CHONG GROUP HOLDINGS LTD**, at the date of the winding-up order made against it (i.e. being 20<sup>th</sup> January 2020), and still is, justly and truly indebted to the above-named creditor in the amount of the Debt, being the sum of \$ \_\_\_\_\_ for  
*(give particulars of the debt including consideration)*

.....  
.....  
.....

3. I have not nor has the above-named creditor nor any person by my/his/its /their *(delete as applicable)* order to my knowledge or belief for my/his/its/their *(delete as applicable)* use had or received any manner of satisfaction or security whatsoever for the Debt or any part of the Debt, save and except the following: *(give particulars of any security held, including the value of the security and the date it was given)*–

.....  
.....  
.....

SWORN by \_\_\_\_\_ )  
At \_\_\_\_\_ )  
this \_\_\_\_\_ day of \_\_\_\_\_ 2020 \_\_\_\_\_ )

BEFORE ME:

\_\_\_\_\_  
A Commissioner for Oaths / Notary Public

NOTES

- 1) Delete 1A and 1B if proof made by creditor himself. If proof made by employee of creditor delete 1B. If proof made by agent or officer of creditor delete 1A.
- 2) The proof cannot be admitted for voting at the first meeting unless it is properly completed and lodged with the Liquidator before the time named in the notice convening the meeting.
- 3) Bills of Exchange or other negotiable securities must be produced before the proof can be admitted.