

This document consists of three pages which must be read together.

PROOF OF CLAIM AGAINST ESTATE

SCHEDULE OF FACTS

In the liquidated estate of	Mirror Trading International (Pty) Ltd (In Liquidation) – Masters Ref: C906/2020			(The debtor)
Name in full of creditor	(The creditor)			
Creditor address in full				
Creditor contact details	Phone	Email		
Creditor signatory (<i>who signs for the creditor</i>)	Full names	Capacity or position		
Total quantity of bitcoin invested	Total quantity of bitcoin withdrawn			
Explanation of amount of claim to fill in below : Total quantity of Bitcoin transferred to MTI less total quantity of Bitcoin withdrawn up to date of liquidation, multiplied by R340 485.77 per BTC = the claim amount in ZAR.				
Total amount of claim at date of liquidation	In numbers ZAR	In words (South African Rands)		
The debt is for return of the prevailing market value of the nett balance of bitcoin as at date of liquidation, arising from the creditor's participation in the MTI bitcoin scheme and the creditor's right (which existed at all material times even though the creditor was unaware of that right) to (a) rescind from the agreements with MTI on the basis of material fraudulent misrepresentations relating to how MTI would deal with the bitcoin and how it would trade for the benefit of members and (b) claim return of the nett balance of bitcoin transferred to MTI less bitcoin received from MTI (or the money value thereof) calculated at the prevailing market value of bitcoin as at the date of liquidation.				
Bank (to deposit dividends)	Branch code	Acc holder name	Acc Number	
Agent/s to prove claim	(the agent/s)			

RESOLUTION

Required if the creditor is a company, close corporation, firm or trust

Not required if the creditor is a natural person.

Certified extract from resolution

I the undersigned hereby certify that it was resolved at a meeting of the directors / members / trustees of the abovenamed creditor held on the date mentioned below that the abovenamed creditor shall prove a claim in the estate of the abovenamed debtor and that the abovenamed creditor signatory be authorised to sign the power of attorney and the account and certificate of balance below, and any affidavit or other document in connection with the claim or the creditor's rights. Any dividends are to be paid into the above bank account.

.....
Signed: director / member / trustee

.....
Date of meeting

POWER OF ATTORNEY

I the undersigned, being the above named duly authorised creditor signatory hereby confirm and state as follows:

- The above named creditor hereby appoints any of the agents as per schedule above with power of substitution and delegation with power to represent the creditor in connection with the estate of the above named debtor including the power prove the claim, nominate a person or persons as liquidator, and attend, speak and vote on the creditor's behalf at any meeting where the creditor's claim(s) may be presented for proof and at any other meeting. These powers need not all be exercised by the same person.
- In the absence of written instructions the agent may vote in his discretion.
- Any prior powers of attorney given by the creditor in connection with this estate, whether completed or signed in blank, are withdrawn.

.....
Signed by creditor signatory

.....
Date signed

Remember : Attach copy of the last MTI back office statement received or other proof of participation.

The document/s must also show your MTI membership number as per MTI statements, and MTI Bitcoin balance as reflected on statements, as close as possible to 28 December 2020. Also attach if possible proof of all transactions as per attached list of transactions

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AFFIDAVIT FOR PROOF OF CLAIM

The "schedule of facts" referred to below is on the page marked "Claim document page 1 of 3"

I the undersigned being the duly authorised Creditor signatory as per the schedule of facts and being duly authorised hereto (see resolution on the page marked "Claim document page 1 of 2" if applicable) and being fully informed of the claim, such knowledge being based on my involvement in the matter and perusal of the creditor's files and documents relating thereto, declare under oath on the basis aforesaid that

- (1) The debtor as per the schedule of facts alongside "In the liquidated estate of", whose estate has been wound up was at the date of liquidation and still is indebted to the creditor (as per the schedule of facts) in the sum as set out in the schedule of facts alongside "Total amount of claim", for the causa described in the schedule of facts alongside "The debt is for" and any debits related thereto in the ordinary course including all transactions and bitcoin transfers and receipts as may appear from the annexed list of transactions and any annexures hereto. The debt is a liquidated claim arising from the creditor's participation in the MTI bitcoin scheme arising from the creditor's right which existed at all material times even though the creditor was unaware of those rights, including the right to resile from the agreements with MTI and claim return of the nett balance of bitcoin transferred to MTI less bitcoin received from MTI, calculated at the prevailing market value of bitcoin as at the date of liquidation.
- (2) The debt was not acquired by cession after institution of the proceedings whereby the estate was sequestrated.
- (3) That the said debt arose in the above manner and at the time set forth in the list of transactions hereunto annexed.
- (4) That no other person besides the said debtor is liable for the said debt or any part thereof, save for any claims by the creditor against any person/s who participated in the operation of the MTI scheme.
- (5) That the said creditor has not, nor has any other person, to my knowledge on its behalf, received any security for the said debt or any part thereof.

Creditor signatory

YOU MUST SIGN IN THE PRESENCE OF A COMMISSIONER OF OATHS

Duly signed and sworn before me on the day of at after compliance with the prescribed formalities, by the above deponent who acknowledged knowing and understanding the contents hereof, having no objection to taking the prescribed oath, and that the oath binds his/her conscience.

Full names	_____ Commissioner of oaths signature
Designation and Area	
Business address	

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