



Court No. B200207  
 Estate No. 11-2642694  
 Vancouver Registry

**IN THE SUPREME COURT OF BRITISH COLUMBIA**

**IN BANKRUPTCY AND INSOLVENCY**

IN THE MATTER OF THE BANKRUPTCY OF  
 B.C. CURRENCY EXCHANGE INC.

**ORDER MADE AFTER APPLICATION**

BEFORE *THE HONOURABLE JUSTICE*  
 ) *J. Macintosh* ) May 20, 2022  
 ) )

ON THE APPLICATION of the McEown & Associates Ltd. (the "Trustee"), in its capacity as Trustee in Bankruptcy of B.C. Currency Exchange Inc. without notice, and coming on for hearing at 800 Smythe Street, Vancouver, British Columbia on May 20, 2022 by Microsoft Teams and on hearing Christopher Ramsay, counsel for the Trustee;

THIS COURT ORDERS that:

1. the order made in this action on February 22, 2022 is hereby amended in the form attached hereto as **Schedule "A"**.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT:

*[Signature]*  
 Signature of Lawyer for the Plaintiffs  
 Lawyer: Christopher J. Ramsay

BY THE COURT *Macintosh J.*

*[Signature]*  
 Registrar in Bankruptcy



# Schedule A

Court No. B200207  
Estate No. 11-2642694  
Vancouver Registry

## IN THE SUPREME COURT OF BRITISH COLUMBIA IN BANKRUPTCY AND INSOLVENCY

IN THE MATTER OF THE BANKRUPTCY OF  
B.C. CURRENCY EXCHANGE INC.

### CLAIMS PROCESS ORDER

BEFORE THE HONOURABLE ) THE 22nd DAY  
JUSTICE MACINTOSH ) OF FEBRUARY, 2022

ON THE APPLICATION of McEown & Associates Ltd. (the "**Trustee**"), in its capacity as Trustee in Bankruptcy of B.C. Currency Exchange Inc. ("BCCE"), coming on for hearing at Vancouver, British Columbia on this day, and on hearing Christopher J. Ramsay, counsel for the Trustee and no one else appearing although served on those parties listed on **Schedule "A"** of the Notice of Application filed February 14<sup>th</sup>, 2022;

THIS COURT ORDERS that:

#### **DEFINITIONS**

1. For the purposes of this Order, the following terms shall have the following meanings:
  - (a) "**Amount Advanced**" means the aggregate of all amounts whether in cash or otherwise advanced by a Lender, or on behalf of a Lender to BCCE to invest in the Loan Scheme;
  - (b) "**Amount Received**" means the aggregate of all amounts whether received in cash or otherwise by a Lender, or paid to any third party on behalf of or for the benefit of the Lender from BCCE, without regard to whether any portion was characterized as interest, dividends, redemptions or profits;

- (c) “**BIA**” means the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3;
- (d) “**Claim**” means any right or claim of any Lender against BCCE in connection with the loan of money to BCCE owed to the Lender and would be a “claim provable in bankruptcy”, “provable claim” or “claim provable” as defined by section 2 of the BIA;
- (e) “**Claims Package**” means a document package, including:
  - (i) an Instruction Letter to a Known Lender;
  - (ii) a copy of this Order, excluding Schedules;
  - (iii) a Proof of Claim; and
  - (iv) such other documents determined to be necessary or desirable by the Trustee;
- (f) “**Claims Process**” means the procedures outlined in this Order;
- (g) “**Claims Bar Date**” means 5:00 p.m. (Vancouver Time) on the day which is ninety (90) days from the day of publication of the Notice to Unknown Lenders in the Province Newspaper;
- (h) “**Court**” means the Supreme Court of British Columbia;
- (i) “**BCCE Estate**” means the bankruptcy estate of BCCE;
- (j) “**Lender**” means any Person or assignee who participated in the Loan Scheme and who is entitled to make a Claim against BCCE, and who is either a Known Lender, or an Unknown Lender;
- (k) “**Filed Claim**” means a proof of claim filed by a Lender with the Trustee as of the date of pronouncement of this Order;
- (l) “**Instruction Letter to Known Lender**” means the letter from the Trustee to a Known Lender regarding the requirement for the completion of a Proof of Claim and the process for revision or disallowance of a Proof of Claim and process of appeal from such revision or disallowance, substantially in the form attached hereto as **Schedule “B”**;
- (m) “**Instructions to Unknown Lenders**” means the information provided by the Trustee to the Unknown Lenders to be posted on the Trustee’s Website regarding completion of a Proof of Claim and the process for revision or

disallowance of a Proof of Claim and process of appeal from such revision or disallowance, substantially in the form attached hereto as **Schedule "D"**;

- (n) **"Known Lender"** means a lender who has filed a Claim and/or is known by the Trustee as of the Claims Bar Date and who receives a Claims Package from the Trustee;
- (o) **"Notice of Disallowance"** means the notice substantially in the form attached hereto as **Schedule "F"**;
- (p) **"Notice to Unknown Lenders"** means the notice to be substantially in the form attached hereto as **Schedule "C"**;
- (q) **"Person"** means any individual, partnership, firm, joint venture, trust, entity, corporation, unincorporated organization, trade union, employee or other association, governmental agency, or similar entity, howsoever designated or constituted;
- (r) **"Proof of Claim"** means the form to be completed and filed by a Known Lender and or by an Unknown Creditor setting forth its claim, substantially in the form attached hereto as **Schedule "E"**;
- (s) **"Proven Claim"** means a Claim that has been allowed by the Trustee pursuant to the terms of this Order;
- (t) **"Loan Scheme"** means the Ponzi or Ponzi-like scheme whereby Lenders advanced funds to BCCE, as facilitated by Rana Khaliq, in expectation that they would receive interest payments or other consideration on the principal amount advanced.
- (u) **"Schedules"** means, collectively, Schedules "A" to "F" as attached to this Order;
- (v) **"Statement of Account"** means a document detailing the Amounts Advanced and any Amounts Received by a Lender;
- (w) **"Trustee"** means McEown & Associates Ltd., in its capacity as the Trustee in Bankruptcy of BCCE;
- (x) **"Trustee's Website"** means <https://www.mceownassociates.com/b-currency-exchange-inc>;

- (y) “**Unknown Lender**” means a Lender whose Claim is unknown by the Trustee as of the date of pronouncement of this Order and who does not receive a Claims Package from the Trustee; and
- (z) “**Website Materials**” means the information and documents, including:
  - (i) the Instructions to Unknown Lenders;
  - (ii) a copy of this Order;
  - (iii) a Proof of Claim; and
  - (iv) such other documents determined to be necessary or desirable by the Trustee.

### **CLAIMS PROCESS**

2. Notwithstanding any Filed Claims submitted by Lenders as of the date of pronouncement of this Order and the provisions of the BIA that deals with proofs of claim, the Trustee is authorized to determine the Claims of Known Lenders, by requiring each Known Lender to file a Proof of Claim with the Trustee in this Claims Process.

3. The Trustee shall send a Claims Package to each Known Lender by ordinary mail or by email to the address indicated in the records of the Trustee and/or BCCE. The Claims Package shall be sent by the Trustee to the Known Lenders within (fourteen) 14 days of pronouncement of this Order.

4. The Trustee shall determine the Claim of a Known Lender by deducting the Amount Received from the Amount Advanced, based on the records available to the Trustee, and any other information considered to be relevant to the Trustee, including further information provided to the Trustee by a Lender pursuant to this Claims Process.

5. A Known Lender must submit a Proof of Claim with the Trustee, which must be received by the Trustee by no later than the Claims Bar Date.

6. Any Known Lender who fails or neglects to properly submit a completed Proof of Claim with the Trustee by the Claims Bar Date, or at such later date as the Trustee may agree in writing, or this Court may otherwise order, shall be forever barred from making or enforcing its Claim against the BCCE Estate.

7. The Trustee shall be and is hereby authorized and directed to place a notice substantially in the form of the Notice to Unknown Lenders in one weekday edition of the Province newspaper, inviting Unknown Lenders to file a Proof of Claim with the Trustee by the Claims Bar Date.

8. The Trustee shall post the Website Materials on the Trustee's Website.

9. The sending of the Claims Package to the Known Lenders, the publication of the Notice to Unknown Lenders and the posting of the Website Materials, in accordance with the foregoing terms of this Order, shall constitute good and sufficient service of such materials to any Lender of BCCE and to any other person who may be entitled to receive notice and no other notice or service need be given or made and no other document or material need be served.

10. Any Unknown Lender who fails or neglects to properly file a completed Proof of Claim with the Trustee by the Claims Bar Date, or at such later date as the Trustee may agree in writing or this Court may otherwise order, shall be forever barred from making or enforcing any other Claim against the BCCE Estate.

11. A Proof of Claim must be delivered by an Unknown Lender by ordinary mail, registered mail, courier, facsimile or personal delivery and be received by the Trustee at McEown & Associates Ltd. at #110-744 West Hastings Street, Vancouver, BC V6C 1A5, Attention to: Camille Bartolome or by email to [cb@mceownassociates.ca](mailto:cb@mceownassociates.ca) or by fax at (604) 558-8021.

12. The Trustee is hereby authorized to use reasonable discretion as to the adequacy of the compliance as to the manner in which any Proof of Claim is delivered, completed and executed and may, where it is satisfied a Claim has been adequately proven, waive strict compliance with the requirements of this Order as to completion and execution of such a form

13. The Trustee shall allow a Proof of Claim with respect to a Lender's Claim only for the amount by which the Amount Advanced by the Lender exceeds the Amount Received by the Lender.

14. In determining the Amount Received by a Lender, in the absence of evidence to the contrary acceptable to the Trustee, the Trustee shall assume that interest was received by the Lender pursuant to any promissory note or other loan documentation issued to the Lender by BCCE, or as evidenced in the records of BCCE.

15. The Trustee shall treat multiple investments by Lenders of the same household, residing at the same address, as one investment in the Loan Scheme for the purpose of calculating the Amount Advanced in respect of the overall investment and the Amount Received in respect of that investment, unless the Trustee considers it inequitable to do so.

16. The Trustee upon receipt of a completed Proof of Claim form in the form attached as Schedule "E" to this Order, shall, give notice in writing, by ordinary mail, registered mail, personal delivery, courier, email message or facsimile transmission, to the address provided in the Lenders Proof of Claim, of the Trustee's decision to:

- (a) allow the Proof of Claim as filed, in which case the amounts set out in that Proof of Claim shall be deemed to be the Proven Claim for that Lender; or
- (b) disallow the Proof of Claim as filed, in whole or in part, by delivering to the Lender a Notice of Disallowance, in which case the amount, if any, of the Claim (as allowed by the Trustee) shall be deemed to be the Proven Claim for that Lender.

17. If a Lender receiving a Notice of Disallowance wishes to object to the Notice of Disallowance, the Lender must, within thirty (30) days of the date of delivery of the Notice of Disallowance, file at the Courthouse, 800 Smithe Street, Vancouver, British Columbia and serve on the Trustee and counsel for the Trustee, a Notice of Application or Notice of Motion seeking to set aside the Trustee's Notice of Disallowance and an affidavit containing all evidence intended to be relied upon by the Lender in support thereof.

18. If the Notice of Application, or Notice of Motion is not filed within the time limits set out above in Paragraph 17 of this Order, the Lender who is appealing the Notice of Disallowance will be forever barred from bringing the Claim.

19. A hearing to determine an appeal of the Notice of Disallowance shall be conducted as a true appeal, and not as a hearing *de novo*.

20. The process to disallow the Proofs of Claims as filed and to appeal a Notice of Disallowance shall be limited to the process as set out in this Order.

### **DISTRIBUTION**

21. Subject to further Order of this Court, the Trustee shall distribute all property of the BCCE Estate in accordance with the provisions of the BIA.

### **GENERAL PROVISIONS**

22. Any document or notice sent by the Trustee by ordinary mail shall be deemed to be received on the tenth (10th) day following the date of mailing.

23. Any Lender who provides an email address, facsimile number or alternate address for delivery to the Trustee shall be deemed to consent to receiving materials at that email address, facsimile number or alternate address for delivery.

24. The Claims Process and the forms in the attached Schedules are hereby approved. Notwithstanding the foregoing, the Trustee may, from time to time, make minor changes to the forms as the Trustee may consider necessary or desirable.

25. In the event that this Order is later amended by further Order of the Court, the Trustee may post such further Order on the Trustee's Website and such posting shall constitute adequate notice to Lenders of such amended Claims Process.

26. The Trustee may apply to this Court for advice and directions in relation to this Order or with respect to any matter relating to the Claims Process.

27. References in this Order to the singular shall include the plural and references to the plural shall include the singular and to any gender shall include the other gender.

28. Approval of this Order as to form by counsel appearing on this application, other than counsel for the Trustee, is hereby dispensed with.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT:

\_\_\_\_\_  
Signature of Christopher J. Ramsay  
Lawyer for McEown & Associates Ltd.,  
in its capacity as Trustee in Bankruptcy of  
B.C. Currency Exchange.

By the Court.

\_\_\_\_\_  
Registrar



**SCHEDULE "A"**

<b>Name of Counsel:</b>	<b>Counsel for:</b>
Christopher Ramsay	McEown & Associates Ltd. Trustee in Bankruptcy of the BCCE Estate.

**SCHEDULE "B" – INSTRUCTION LETTER TO KNOWN LENDER**

TRUSTEE IN BANKRUPTCY

Vancouver, BC

Fax:

Tel:

www.

[DATE]

Dear Sirs/Mesdames :

**INSTRUCTION LETTER  
IN THE SUPREME COURT OF BRITISH COLUMBIA**

**IN THE MATTER OF THE BANKRUPTCY OF  
B.C. CURRENCY EXCHANGE INC.**

**Re: In the Matter of the Bankruptcy of B.C. Currency Exchange Inc. ("BCCE")  
Supreme Court of British Columbia Vancouver Registry No. B200207,  
Estate No 11-2642694. (the "Bankruptcy Proceeding")**

On June 30, 2020, B.C. Currency Exchange Inc. ("BCCE") was deemed to have made an assignment in bankruptcy as a result of failing to file a Proposal pursuant to the *Bankruptcy and Insolvency Act* and McEown & Associates Ltd. (the "Trustee") was appointed as the Trustee in Bankruptcy of BCCE.

Pursuant to an Order of the Supreme Court of British Columbia made on February 22nd, 2022 in the Bankruptcy Proceeding (the "**Claims Process Order**"), the Trustee has been authorized to conduct a Claims Process for the determination of Claims of Lenders against BCCE. Capitalized terms not defined within this letter shall have the meaning ascribed thereto in the Claims Process Order. A copy of the Claims Process Order, excluding Schedules, is included in this Claims Package. The Claims Process Order and other pertinent information regarding the Bankruptcy Proceeding may be obtained from the website of the Trustee at <https://www.mceownassociates.com/b-c-currency-exchange-inc>.

The following documents are included in this Claims Package which you should carefully review as they affect your legal rights:

1. This Instruction Letter;
2. The Claims Process Order, excluding Schedules;
3. A Proof of Claim and instructions; and

4. Such other material as the Trustee considers necessary or appropriate.

**You must deliver to the Trustee a properly completed Proof of Claim with supporting documentation, in the form attached, by ordinary mail, registered mail, courier, facsimile or personal delivery and be received by the Trustee by the "Claims Bar Date" of 5:00 p.m. (Local Vancouver Time) on or before \_\_\_\_\_, 2022, at:**

**McEown & Associates Ltd.  
#110 - 744 West Hastings Street**

**Vancouver, British Columbia V6C 1A5**

**Attn: Camille Bartolome  
Tel: (604) 558-8020  
Fax No. (604) 558-8021  
Email: [cb@mceownassociates.ca](mailto:cb@mceownassociates.ca)**

**If a Proof of Claim is not received by the Claims Bar Date, you shall be barred from making or enforcing any Claim against BCCE**

The process for the revision or disallowance of a Claim and the process for appealing such revision or disallowance is set out in the attached Claims Process Order. If the Trustee revises or disallows your Claim in whole or in part and if you fail to appeal such disallowance within 30 days of the date of delivery of any Notice of Disallowance, your Claim will be deemed to be revised or disallowed as set out in the Notice of Disallowance and such Notice of Disallowance will be final and binding upon you for all purposes.

Yours Truly,

**McEown & Associates Ltd., in its capacity as  
Trustee in Bankruptcy of B.C. Currency Exchange Inc.**

**SCHEDULE "C" - NOTICE TO UNKNOWN LENDERS**

**IN THE SUPREME COURT OF BRITISH COLUMBIA**

**IN THE MATTER OF THE BANKRUPTCY OF  
B.C. CURRENCY EXCHANGE INC.**

**TAKE NOTICE** that B.C. CURRENCY EXCHANGE INC. ("BCCE") was deemed to have made an assignment in bankruptcy on June 30, 2020 and McEown & Associates Ltd. (the "Trustee"), was appointed as the Trustee of the estates of BCCE.

**TAKE NOTICE** that pursuant to an Order of the Supreme Court of British Columbia made on February 22, 2022 (the "**Claims Process Order**"), the Trustee has been authorized to conduct a Claims Process for the determination of Claims of Lenders against BCCE. Capitalized terms not defined within this notice shall have the meaning ascribed thereto in the Claims Process Order.

**TAKE NOTICE** that any Person who (i) participated in the Ponzi or Ponzi-like Lending Scheme(s) operated by BCCE and believes that he, she or it is a Lender and has a Claim against BCCE; and (ii) did not receive a Claims Package from the Trustee, **must deliver to the Trustee a properly completed Proof of Claim form on or before 5:00 p.m. (Local Vancouver Time) on \_\_\_\_\_, 2022 (the "Claims Bar Date")**.

**IF ANY LENDER FAILS TO FILE A PROOF OF CLAIM WITH THE TRUSTEE BY THE CLAIMS BAR DATE, THEN SUCH LENDER WILL BE BARRED FROM MAKING OR ENFORCING A CLAIM IN THE BANKRUPTCY OF BCCE AND WILL NOT BE ENTITLED TO RECEIVE ANY NOTICE OR DISTRIBUTION IN THE BANKRUPTCY AND SUCH CLAIM(S) THE LENDER MAY HAVE AGAINST BCCE SHALL BE FOREVER EXTINGUISHED.**

Further information regarding the Claims Process Order and instructions on how to file a Proof of Claim may be obtained from the Trustee's Website at <https://www.mceownassociates.com/b-c-currency-exchange-inc> or by contacting the Trustee at the following:

McEown & Associates Ltd.  
**#110- 744 West Hastings Street**

**Vancouver, British Columbia V6C 1A5**

**Attn: Camille Bartolome**  
**Tel : (604) 558-8020**  
**Fax No. (604) 558-8021**  
**Email: [cb@mceownassociates.ca](mailto:cb@mceownassociates.ca)**

**SCHEDULE "D" – INSTRUCTIONS TO UNKNOWN LENDERS**

<https://www.mceownassociates.com/b-c-currency-exchange-inc>

**IN THE MATTER OF THE BANKRUPTCY OF  
B.C. CURRENCY EXCHANGE INC.**

On June 30, 2020, B.C. Currency Exchange Inc. ("BCCE") was deemed to have made an assignment in bankruptcy as a result of failing to file a Proposal pursuant to the *Bankruptcy and Insolvency Act* and McEown & Associates Ltd. (the "Trustee") was appointed as the Trustee in Bankruptcy of BCCE.

Pursuant to an Order of the Supreme Court of British Columbia made on February 22nd, 2022 (the "**Claims Process Order**"), the Trustee has been authorized to conduct a Claims Process for the determination of Claims of Lenders against BCCE. Capitalized terms not defined herein shall have the meaning ascribed thereto in the Claims Process Order.

If you are a Lender with a Claim against BCCE and you did not previously file a proof of claim with the Trustee or did not receive a Claims Package from the Trustee, then you must file a Proof of Claim. Please carefully review the following documents as they affect your legal rights:

1. The Claims Process Order; and
2. A Proof of Claim and instructions.

If you would like to submit a Proof of Claim as a LENDERS of BCCE, or any of them, then you must deliver to the Trustee a properly completed Proof of Claim with supporting documentation, in the form attached, by ordinary mail, registered mail, courier, facsimile or personal delivery and be received by the Trustee by the "**Claims Bar Date**" of **5:00 p.m. (Local Vancouver Time)** on or before \_\_\_\_\_, 2022 at:

**McEown & Associates Ltd.  
#110 - 744 West Hastings Street  
Vancouver, British Columbia V6C 1A5**

**Attn: Camille Bartolome  
Tel: (604) 558-8020  
Fax No. (604) 558-8021  
Email: [cb@mceownassociates.ca](mailto:cb@mceownassociates.ca)**

**If a Lender fails to file a Proof of Claim with the Trustee by the Claims Bar Date, then such Lender will be barred from making or enforcing a Claim in the BCCE Estate and will not be**

**entitled to receive any notice of distribution, and such Claim the Lender may have against BCCE shall be forever extinguished.**

The process for the revision or disallowance of a Claim and the process for appealing such revision or disallowance is set out in the Claims Process Order. If the Trustee revises or disallows your claim in whole or in part and if you fail to appeal such disallowance within 30 days of the date of delivery of any Notice of Disallowance, your claim will be deemed to be revised or disallowed as set out in the Notice of Disallowance and such Notice of Disallowance will be final and binding upon you for all purposes.

Additional documents and pertinent information regarding the Bankruptcy Proceeding may be obtained from this website.

**SCHEDULE "E" – PROOF OF CLAIM**

**PROOF OF CLAIM**

(Pursuant to the *Bankruptcy and Insolvency Act*)

IN THE MATTER OF THE BANKRUPTCY OF  
B.C. CURRENCY EXCHANGE INC.

Please read the "**Instructions for Completing Proof of Claim**" carefully prior to completing this Proof of Claim. Please print legibly.

- 1) The properly completed Proof of Claim must be delivered by ordinary mail, registered mail, courier, facsimile or personal delivery to McEown & Associates Ltd (the "**Trustee**") at:  
McEown & Associates Ltd.  
**#110 - 744 West Hastings Street**  
**Vancouver, British Columbia V6C 1A5**  
Fax No.: (604) 558-8021  
E-mail: cb@mceownassociates.ca  
Attention : Camille Bartolome

2) Full Legal Name of Lender: \_\_\_\_\_ (the "Lender").

3) Full Mailing Address of the Lender:  
(All notices and correspondence regarding your Claim will be forwarded to this address or to the email address or facsimile address below if appropriate and applicable):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4) Telephone Number: \_\_\_\_\_

5) Email: \_\_\_\_\_

6) Fax Number: \_\_\_\_\_

7) Claim Details:

Check and complete the appropriate box:

- I am a **Known Lender** and **received** a Claims Package from the Trustee.-  
My Claim amount is \$ \_\_\_\_\_
- I am an **Unknown Lender** and **did not receive** a Claims Package from the Trustee.  
I am a Lender of BCCE.  
My Claim amount is \$ \_\_\_\_\_

THE UNDERSIGNED HEREBY CERTIFIES AS FOLLOWS:

- 1) I am a Lender of BCCE.
- 2) I have knowledge of all the circumstances concerning the Claim hereafter referred to.
- 3) Attached as Schedules to this Proof of Claim are:
  - A. A Statement of Account detailing:
    - i. the Amounts Advanced to BCCE to invest in the Lending Scheme; and
    - ii. any Amounts Received by you or paid to any third party on behalf of or for the benefit of you from BCCE.
  - B. All documents supporting the amounts shown in the Statement of Account.
  - C. Any other documents relevant to the Lending Scheme.

DATED at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Per: \_\_\_\_\_  
[Name of Lender – please print]

\_\_\_\_\_  
Signature of Lender

\_\_\_\_\_  
Witness

**NOTE: All relevant documentation on which you rely in making your Claim must be attached to this Proof of Claim, as the validity of your Claim will be determined solely on this Proof of Claim and attachments thereto. If the claim is disallowed for any reason, and you file an appeal of that disallowance, the appeal will be heard as a true appeal and your ability to introduce fresh or new evidence in support of your claim will be limited accordingly.**

**Attach Schedules to Proof of Claim**



**Schedules:**  
**(to be attached to Proof of Claim)**

**Schedule "A"**

A Statement of Account detailing the Amounts Advanced by you to BCCE to invest in the Lending Scheme, and any Amounts Received by you or paid to any third party on behalf of or for the benefit of you from BCCE (attach a separate sheet if necessary):

**Schedule "B"**

The following documents are attached and support the amounts shown in the Statement of Account (Documents should include copies of cheques, bank drafts or bank statements evidencing the advance of funds to BCCE and copies of any cheques received from BCCE and detail of cash payments received including the amount and dates received):

**Schedule "C"**

The following documents are attached and are relevant to the Lending Scheme (Documents should include any written lending agreements and if none available, the terms of any verbal agreement made with Rana Khaliq):

## INSTRUCTIONS FOR COMPLETING PROOF OF CLAIM

This checklist is provided to assist you in preparing a Proof of Claim form in a complete and accurate manner.

- **Delivery:** The properly completed Proof of Claim, together with the Schedules and accompanying documents, must be delivered to the Trustee by ordinary mail, registered mail, courier, facsimile or personal delivery to McEown & Associates Ltd. (the "Trustee") by the Claims Bar Date at:

McEown & Associates Ltd.  
#110 - 744 West Hastings Street  
Vancouver, British Columbia V6C 1A5  
Fax No.: (604)558-8021  
Email: [cb@mceownassociates.ca](mailto:cb@mceownassociates.ca)  
Attention: Camille Bartolome

- **Name and Address:** Please ensure that you complete the full name and delivery address, including fax number and email address, if available, of the Lender making the Claim, as all future notices and correspondence regarding your Claim will be forwarded to this address, or to the email address or facsimile address if appropriate.

If the Lender operates under a different name or names, please indicate this as a Schedule to the Proof of Claim.

- **Claim Details:** You must be a Lender of BCCE to complete this Proof of Claim.
  - You are a **Known Lender** if you have received a Claims Package sent to you by McEown & Associates Ltd. (the "Trustee")
  - You are an **Unknown Lender** if you did not receive a Claims Package from the Trustee.
- **Attached Schedules:** The Proof of Claim is incomplete and may not be accepted unless:
  - a) You have included a Statement of Account detailing the Amounts Advanced by you to BCCE to invest in the Lending Scheme, and any Amounts Received by you or paid to any third party on behalf of or for the benefit of you from BCCE; and
  - b) All documents supporting the amounts shown in the Statement of Account.

Please also attach:

- c) Any other documents relevant to the Lending Scheme.
- **Signature:** The Proof of Claim must be signed and dated by you.
- **Disallowance:** The Trustee is entitled to disallow your Proof of Claim in whole or in part. If your Claim is disputed in whole or in part, the Trustee will send you a Notice of Disallowance along with particulars about how you may dispute the Notice of Disallowance.

**SCHEDULE "F" – NOTICE OF DISALLOWANCE**

Court No. B200207  
Vancouver Registry

**NOTICE OF DISALLOWANCE  
IN THE MATTER OF THE BANKRUPTCY OF  
B.C. CURRENCY EXCHANGE INC.**

TO: Name of Lender: \_\_\_\_\_

Pursuant to the Claims Process, McEown & Associates Ltd. (the "**Trustee**"), in its capacity as Trustee in Bankruptcy of BCCE gives you notice that your Proof of Claim dated \_\_\_\_\_, 2022 has been reviewed and the Trustee has revised or disallowed your Proof of Claim for the following reasons:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Subject only to the appeal of this disallowance being successfully brought by you in full compliance with the provisions of the Claims Process Order, including the prescribed time for any appeal to be filed, your claim will be allowed as follows:

Name of Lender	Amount Claims	Amount Allowed

Per: \_\_\_\_\_  
Authorized Signatory  
McEown & Associates Ltd..

If you wish to object to this Notice of Disallowance, you must, within **30 days** of the date of delivery of this Notice of Disallowance, file and serve a Notice of Application or Notice of Motion, and supporting Affidavit, at the Supreme Court of British Columbia and to the address below to be heard by the Court on a date to be agreed to by counsel for the Trustee:

CLARK WILSON LLP  
BARRISTERS & SOLICITORS  
900-885 West Georgie Street  
Vancouver, British Columbia V6C 3H1  
Attention: Christopher Ramsay  
Fax No. (604) 687-6314  
cramsay@cwilson.com

A copy of the Claims Process Order is available on the Trustee's website at  
<https://www.mceownassociates.com/b-c-currency-exchange-inc>

NO. B200207  
VANCOUVER REGISTRY  
ESTATE NO. 11-2642694

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**IN THE SUPREME COURT OF BRITISH COLUMBIA**  
**IN BANKRUPTCY AND INSOLVENCY**

IN THE MATTER OF THE BANKRUPTCY OF B.C. CURRENCY EXCHANGE INC.

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**ORDER**

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CLARK WILSON LLP  
BARRISTERS & SOLICITORS  
900-885 West Geogie Street  
Vancouver, British Columbia V6C 3H1

Attention: Christopher Ramsay

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