

**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):

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- 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 Loan 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 Loan 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 Loan 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 details of cash payments received including the amounts and dates received):

**Schedule “C”**

The following documents are attached and are relevant to the Loan Scheme (Documents should include any written lending agreements and if none available, the terms of any verbal agreements 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  
E-mail: 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 Loan 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 Loan 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.