

PROOF OF CLAIM
(Pursuant to the *Bankruptcy and Insolvency Act*)

IN THE MATTER OF THE BANKRUPTCY OF VIRGINIA MARY TAN

Please read the attached "**Instructions for Completing Proof of Claim**" carefully prior to completing this Proof of Claim. Please print legibly. All sections of this form **must** be completed.

1. The properly completed Proof of Claim must be delivered by ordinary mail, registered mail, courier, e-mail, facsimile, or personal delivery to McEown and Associates Ltd. (the "Trustee") at:

McEown and Associates Ltd.
#110-744 West Hastings Street
Vancouver, BC V6C 1A5
Fax No.: (604) 558-8021
E-mail: cb@mceownassociates.ca
Attention : Camille Bartolome

2. Full Legal Name of Class Creditor(s): _____ (the "Class Creditor").

3. Full Mailing Address of the Class Creditor:

(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. My Claim amount is \$ _____

THE UNDERSIGNED HEREBY CERTIFIES AS FOLLOWS:

1. I am a Class Creditor of Virginia Mary Tan and Patrick Eng Tan (collectively, the “Tans”) concerning the Tan Investment Scheme.
2. I have knowledge of all the circumstances concerning the Claim made in this Proof of Claim.
3. Attached as Schedules to this Proof of Claim are:
 - a. A Statement of Account detailing:
 - i. the Amounts Advanced by you to the Tans to invest in the Tan Investment Scheme; and
 - ii. any Amounts Received by you or paid to any third party on behalf of or for the benefit of you from the Tans.
 - b. All documents supporting the Amounts Advanced by you as shown in the Statement of Account.
 - c. Any documents you wish to submit concerning the Amounts Received by you from the Tans.
4. I understand in assessing my Claim, the Trustee will assume that I received interest from the Tans on the Amounts Advanced set out in my attached Statement of Account in accordance with the Promissory Note or other document issued by the Tans with respect to the Amounts Advanced, unless I attach evidence to the contrary to this Proof of Claim concerning the Amounts Received from the Tans or such evidence otherwise exists in the records available to the Trustee.

DATED at _____, this _____ day of _____, 2021.

Per: _____ [Name of Class Creditor - please print]

Signature of Class Creditor

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.

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

Schedule "A"

Attach a Statement of Account detailing the Amounts Advanced by you to the Tans to invest in the Tan Investment Scheme, and any Amounts Received by you or paid to any third party on behalf of or for the benefit of you from the Tans.

Schedule "B"

List and attach your documents which support the Amounts Advanced shown in your Statement of Account:

Schedule "C"

List and attach any documents you wish to submit concerning the Amounts Received in the Statement of Account.

INSTRUCTIONS FOR COMPLETING PROOF OF CLAIM

These instructions are provided to assist you in preparing a Proof of Claim form in a complete and accurate manner.

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

McEown and Associates Ltd.
#110-744 West Hastings Street
Vancouver, BC V6C 1A5
Fax No.: (604) 558-8021
E-mail: cb@mceownassociates.ca
Attention: Camille Bartolome

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

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

If members of the same household invested in the Tan Investment Scheme, please include each household family member's investments in one Proof of Claim.

- 3) **Claim Details:** The Trustee is authorized to accept a Claim in respect of the Tan Investment Scheme for the amount by which the total Amount Advanced by a Class Creditor to the Tans exceeds the total amount of the Amounts Received by or for the benefit of the Class Creditor from the Tans without regard to whether those Amounts Received were characterized as interest, principal, profit, or otherwise.
- 4) **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 the Tans to invest in the Tan Investment Scheme, and any Amounts Received by you or paid to any third party on behalf of or for the benefit of you by the Tans.
- b. You have included documents supporting the Amounts Advanced shown in the Statement of Account.

In assessing your Claim, the Trustee will assume that you have received interest from the Tans on the Amounts Advanced in accordance with the terms of the Promissory Note or other documentation issued by the Tans with respect to the Amounts Advanced by you. If you claim that you did not receive such interest, you must also attach:

- c. Any documents which support your Claim of the Amounts Received in your Statement of Account to the Tan Investment Scheme.
- 5) **Signature:** The Proof of Claim must be signed and dated by you. If there is more than one Class Member under your Claim, only one signature is required.
 - 6) **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.