

The Insolvency Act 1986

Specific Proxy (liquidation)

Notes to help completion of the form

Please give full name and address for communication

Please insert name of person (who must be 18 or over) or "chair of the meeting" or "convener of the meeting". If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the names of the alternatives as well. Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion

In the matter of ABC Limited and in the matter of the Insolvency Act 1986

Name of creditor

Address

You MUST insert the name of the creditor here.

IF the creditor is a company or limited liability partnership, insert the full legal entity name and the normal address for correspondence.

IF you are an individual (e.g. a former employee), insert your name and address.

Name of proxy-holder

1

2

3

You MUST specify at least one individual to represent you at the meeting.

You MAY nominate the chair of the meeting to be the proxy holder (e.g. if you do not wish to attend in person). The chair of the meeting will be one of the Office holders or a duly authorised member of their staff.

I appoint the above person to be my/the creditor's proxy-holder at the meeting of creditors to be held on 1 Month Year, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any decision for which no specific instruction is given, may vote or abstain at his/her discretion).

Voting instructions for decisions:

Proposed decision 1 [Example decision]

FOR/AGAINST*

Proposed decision 2 [Example decision]

FOR/AGAINST*

Proposed decision 3 [Example decision]

FOR/AGAINST*

Please confirm if you would like a Liquidation Committee to be formed. Yes/No*

For the appointment of

of

representing

as a member of the Liquidation Committee

IF you wish to instruct your proxy holder to vote in a specific way, indicate FOR/AGAINST here AND strike through the words in brackets above. IF you wish your proxy holder to exercise their discretion at the meeting, do NOT strike through words in brackets above. Where you wish your proxy holder to vote in a specific way for certain resolutions, please ensure that you have marked FOR/AGAINST appropriately in relation to those resolutions.

IF you wish your proxy holder to vote on whether a committee should be formed, please indicate YES/NO. Remember if you stated that you would like a committee to be formed, please ensure that you provide a nomination for membership.

Rule 9.2

Such nominations for membership can only be accepted if we are satisfied as to the creditors' eligibility under Rule 10.4.

This form must be signed

Signature _____ **Dated** _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor has not signed in person

Position with creditor or relationship to creditor or other authority for signature



This MUST be completed, UNLESS you are an individual.

