

**Rule 16.3 of The Insolvency (England and Wales) Rules 2016**

**Proxy Form**

**Name of Company:**

Name of creditor/member/contributory:

Address:

Please insert name of person (who must be 18 or over) or the Chair of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of proxy holder

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

I/we appoint the above person to be the creditor's/member's/contributory's proxy-holder at the meeting of creditors/members/contributories to be held on \_\_\_\_\_, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion). This proxy \* is / is not to be treated as a continuing proxy in these proceedings.

Please complete para 1 if you wish to nominate or vote for a specific person as Liquidator

**Voting Instructions for resolutions**

1. For the appointment of \_\_\_\_\_ of \_\_\_\_\_  
as Liquidator of the Company.

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

In the event of a person named in paragraph 1 withdrawing or being eliminated from any vote for the appointment of a Liquidator the proxy-holder may vote or abstain in any further ballot at his/her discretion

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

**Voting Instructions for resolutions**

This form must be signed

**Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

**Name in CAPITAL LETTERS** \_\_\_\_\_

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

**Position with member or relationship to creditor or other authority for signature**  
\_\_\_\_\_

**This proxy may be completed with the name of the creditor/member/contributory or the chair of the meeting who is to be proxy-holder.**