

Proxy

Pursuant to Rules 7.14 and 7.15 of the Insolvency (Scotland) Rules 1986.

(a) Insert name of the company

(a) \_\_\_\_\_

(b) Insert nature of Insolvency proceedings

(b) \_\_\_\_\_

Name of Creditor / Member \_\_\_\_\_

Address \_\_\_\_\_

(hereinafter called "the principal")

(c) Insert the name and address of the proxy-holder and of any alternative. A proxy-holder must be an individual aged over 18.

Name of proxy-holder (c) 1. \_\_\_\_\_

Address \_\_\_\_\_

Whom failing 2. \_\_\_\_\_

Whom failing 3. \_\_\_\_\_

\*delete as appropriate

I appoint the above person to be the principal's proxy-holder at \*[all meetings in the above Insolvency proceeding relating to the above company]

\*[the meeting of \* creditors/members of the above Company to be held on \_\_\_\_\_ or at any adjournment of that meeting].

Voting Instructions

The proxy-holder is authorised to vote or abstain from voting in the name, and on behalf, of the principal in respect of any matter\*/s, including resolution\*/s, arising for determination at said meeting\*/s and any adjournment thereof and to propose any resolution\*/s in the name of the principal, either

- (i) in accordance with instructions given below or,
- (ii) if no instructions are giving in accordance with his/her own discretion.