

**Rule 2.22, 8.1**

**Insolvency (Northern Ireland) Order 1989  
Proxy-Administration**

No.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND  
CHANCERY DIVISION (COMPANY INSOLVENCY)

\*Insert name of company

IN THE MATTER OF\*

**Notes to help completion of the form**

AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

Please give full name and address for communication

Name of Creditor

Address

Please insert name of person (who must be 18 or over) or the "chairman 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.

Please delete words in brackets if the proxy-holder is only to vote as directed ie he has no discretion

I appoint the above-named person to be my/the creditor's proxy-holder at the meeting of creditors 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].

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**Voting instruction for resolutions**

†Please delete as appropriate

1. For the acceptance/rejection† of the administrator's proposals/revised proposals† as circulated.

2. For the appointment of \_\_\_\_\_ of

representing \_\_\_\_\_ as a member of the creditors' committee

**This form must be signed**

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

**Name in CAPITAL LETTERS**

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

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

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Remember: there may be resolutions on the other side of this form.