

Rule 4.067, 6.084, 8.1

**Insolvency (Northern Ireland) Order 1989
Proxy-Winding up by the Court or Bankruptcy**

*See Rule 7.1

***(HEADING AND TITLE))**

Notes to help completion of the form

Please give full name and address for communication

Name of creditor/contributory

Address

Please insert name of person (who must be 18 or over) or the "Official Receiver". 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/contributory's proxy-holder at the meeting of creditors/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].

Please complete paragraph 1 if you wish to nominate or vote for a specific person as trustee/liquidator

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

Voting instruction for resolutions

1. For the appointment of _____ of _____

as liquidator of the company/trustee of the bankrupt's estate.

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

This form must be signed Signature _____ Date

Name in CAPITAL LETTERS

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

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