

Rule 4.067, 8.1

**Insolvency (Northern Ireland) Order 1989
Proxy-Members' or Creditors'
Voluntary Winding Up**

Notes to help completion of the form

(NAME OF COMPANY)

Please give full name and address for communication

Name of Creditor/member

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/member's proxy-holder at the meeting of creditors/members 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].

Voting instructions for resolutions

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

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 ie 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.

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 creditor/member or relationship to creditor/member or other authority for
signature

Please note that if you nominate the chairman of the meeting to be your proxy-holder he
will either be a director of the company or the current liquidator.