

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

COMPANY NAME

You MUST insert the name and address of the creditor claimant here.

Name of Creditor _____

Address _____

Name of Proxy Holder

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

1 _____

2 _____

3 _____

You MUST specify at least one individual to represent you at the meeting. A Corporate entity such as a Limited Company or an LLP cannot vote, therefore a proxy holder is required. THE PROXY HOLDER MUST ATTEND THE MEETING TO CAST THE VOTE

You MAY nominate the chair of the meeting to be your proxy holder (e.g. if you do not wish to attend in person). By completing the voting instructions below you can direct how they will vote.

Indicate where highlighted below if you want them to have any discretion.

I appoint the above person to be the creditor's proxy holder at the meeting of creditors to be held on DATE at TIME, 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/may not** 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/Against** the appointment of _____ of _____;

2. **For/Against** the establishment of a Creditors Committee;

Nomination of _____ as a Committee member

Resolutions if a Creditors Committee is NOT established:

3. **For/Against** approval to draw pre-appointment costs from assets of the Company;

4. **For/Against** the Liquidator's fees being fixed by reference to time properly given by her and her staff in attending to matters arising in insolvency;

Make your instruction clear, if you want your vote to carry. If you do not want the proposed IP to be appointed you will need to identify an alternative willing to act.

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]


This form must be signed

Signature _____ **Date** _____

Name in CAPITAL LETTERS -

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

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



To be valid your form must be signed and dated.

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