

# BACSL Client Proxy / attendance notification

## Beaufort Asset Clearing Services Limited - in special administration

**Notes to help completion of the form**

Please give full name and address for communication

Name of Client.....  
 Address .....  
 .....  
 Client Reference Number(s).....  
 Date of Birth .....

*Please delete as appropriate*

- A. I intend to attend the meeting of creditors and Clients on 10 May 2018.
- or
- B. I appoint the following person(s) to be my proxy-holder.

Please insert name of person (who must be 18 or over) or the "chairman of the meeting". 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 i.e. he has no discretion

I appoint the above person to be my/the Client's proxy-holder at the meeting of creditors to be held on 10 May 2018, 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 tick the appropriate boxes

	In Favour	Against
1. That the administrators' proposals dated 25 April 2018 be approved.	<input type="checkbox"/>	<input type="checkbox"/>
2. That a creditors' committee be formed if there are sufficient creditors willing to act.	<input type="checkbox"/>	<input type="checkbox"/>
3. For the appointment of..... represented by ..... as a member of the creditors' committee.		

**This form must be signed**

**Signature** ..... **Date** .....

**Name in CAPITAL LETTERS** .....

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

**Position with Client or relationship to Client or other authority for signature:**

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