

BACSL Creditor Proxy

Notes to help completion of the form

Please give full name and address for communication

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

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

Beaufort Asset Clearing Services Limited - in special administration

Name of creditor.....

Address

.....

Name of proxy-holder

1.....

2.....

3.....

.....

I appoint the above person to be my/the creditor'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.		
2. That a creditors' committee be formed if there are sufficient creditors willing to act.		
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 creditor has not signed in person

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

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