

BSL Proxy

In accordance with rules 16.2
and 16.3 of the Insolvency
(England and Wales) Rules
2016

Beaufort Securities Limited - in administration

Name of creditor _____

Address _____

Please give full name and
address for communication

Name or identification of proxy-holder.

Alternative 1 _____

Alternative 2 _____

Alternative 3 _____

Please insert name of person
who is to be the proxy holder
(who must be either a named
individual or "the chair of the
meeting").

If you wish to provide for
alternative proxy-holders in
case your first choice is unable
to attend please also state the
name(s) of the alternatives or
"the chair of the meeting".

I appoint the above person to be my/the creditor's proxy-holder.

Please complete either section A or section B below.

SECTION A

This proxy is for 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 may vote or abstain or propose any resolution at his/her discretion in respect of
any resolution for which no specific instruction is given]

Voting instructions

	For	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 [insert creditor's name here]..... represented by [insert representative's name here]..... as a member of the creditors' committee		

Signature _____ Date _____

This form must be signed
and dated here if you are
completing section A

Name in CAPITAL LETTERS _____

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

SECTION B

This proxy is a continuing proxy for the proceedings.

The proxy-holder may attend, speak, vote or abstain, or propose any resolution at his/her discretion at any meeting of the company's creditors.

Signature _____ **Date** _____

Name in CAPITAL LETTERS _____

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

Please note: for proxy-holder to be able to vote at the meeting, the creditor must have submitted a proof of debt (creditor claim form) by 12.00 on 9 May 2018.