

Proxy

Elite Insurance Company Limited - in administration

Please give full name and address for communication

Name of creditor _____

Address _____

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").

Name or identification of proxy-holder.

Alternative 1 _____

Alternative 2 _____

Alternative 3 _____

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 **[date]**, 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]

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

Voting instructions

If you wish to instruct the proxy-holder how to vote on all or any of the resolutions or decisions or to nominate a creditor for membership of a creditors' committee if one is established please place a tick in either the "For" or "Against" box for the relevant resolution and/or make the appropriate deletion in section 2 and/or complete the appropriate details in section 3

	For	Against
1. Resolution - That the administrators' proposals dated 7 February 2020 be approved.		
2. Decision - as to whether a creditors' committee be established: * I/we want a creditors' committee to be established if sufficient creditors are willing to be members. * I/we do not want a creditors' committee to be established. * Delete as appropriate		
3. Nomination - For the appointment of [insert creditor's name here]..... represented by [insert representative's name here]..... as a member of the creditors' committee		

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

Signature _____ **Date** _____

Name in CAPITAL LETTERS _____

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

Only to be completed if the creditor has not signed in person (e.g. if the creditor is a company)

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.

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

Signature _____ **Date** _____

Name in CAPITAL LETTERS _____

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

Only to be completed if the creditor has not signed in person (e.g. if the creditor is a company)