

Proxy (Administration)

ABC Limited

Name of Creditor A SUPPLIER LTD  
Address ANY STREET, ANY TOWN AB1 9XZ

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 CHAIRMAN  
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 creditor's proxy holder at the meeting of creditors to be held on 18<sup>th</sup> January 2006, 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 delete as appropriate

1. For the acceptance/~~rejection~~\* of the administrators' proposals/revised proposals\* as circulated

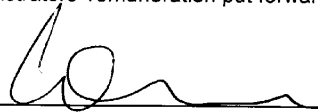
\_\_\_\_\_  
\_\_\_\_\_

2. For the appointment of \_\_\_\_\_  
of \_\_\_\_\_

representing \_\_\_\_\_  
as a member of the creditors' committee

3. In the event that a committee is not formed, for the acceptance/~~rejection~~\* of the basis of administrators' remuneration put forward in the administrators' proposals document.

This form must be signed

Signature  Date 11/1/06

Name in CAPITAL LETTERS ANDREW JONES

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

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

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