

Notes to help completion of this form

Lotus Construction Limited

Please give full name and address for communication.

NAME OF CREDITOR \_\_\_\_\_

ADDRESS \_\_\_\_\_

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

Please insert name of person (who must be 18 or over) or the "Chairman of the Meeting" (see note below). 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 alternative(s).

NAME OF PROXY FOR CREDITOR

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Please delete words in brackets if the proxy-holder is only to vote as directed i.e. if he/she 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 30 January 2018 or at any adjournment of that meeting. The proxy-holder is to propose or vote as below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her\* discretion).

Please complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator.

VOTING INSTRUCTIONS FOR RESOLUTIONS

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

(\* - Delete as applicable)

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