

Companies (Jersey) Law 1991
PROXY (Just and Equitable Winding Up)

Notes to help completion
of this form

PETROSTEM GROUP LIMITED (IN LIQUIDATION) ("THE COMPANY")

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 NOTE THAT IF YOU NOMINATE THE CHAIRMAN OF THE MEETING
TO BE YOUR PROXY-HOLDER HE / SHE WILL BE A LIQUIDATOR OF THE
COMPANY.

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 4 October 2018 at 10:00am 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.

1. "I would / would not like to be a member of any creditors' committee that is
formed".

FOR / AGAINST / ABSTAIN

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.

Delete as applicable

**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
