

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

Notes to help completion  
of this form

PETROSTEM RENTALS 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

\_\_\_\_\_