

Proxy (Members' or Creditors' Voluntary Winding Up)

Freepower Limited - in Creditors' Voluntary Liquidation

Name of Creditor/Member _____

Address _____

Name of Proxy Holder _____

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 alternatives as well

1 _____

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/member's proxy holder at the meeting of creditor's/member's to be held on 17 March 2017 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

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

- 1. To approve the liquidator's final report and his receipts and payments account - Accept/Reject*
- 2. To agree to the liquidator's release under section 173(2)(e) of the Insolvency Act 1986 - Accept/Reject*

This form must be signed

Signature _____

Date _____

Name in CAPITAL LETTERS _____

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

Position with creditor/member or relationship to creditor/member or other authority for signature _____