

# Proxy

**In the matter of Xclusive Hospitality Limited**

**and**

**Notes to help completion of the form**

**in the matter of the Insolvency Act 1986**

Please give full name and address for communication

Name of creditor \_\_\_\_\_

Address \_\_\_\_\_

Please insert name of person or "chair 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 names of the alternatives as well

Name of proxy-holder

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 proxy-holder at the meeting of creditors to be held on 31 July 2018 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:

**SEE ATTACHED SHEET**

This form must be signed

**Signature** \_\_\_\_\_ **Dated** \_\_\_\_\_

**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:** \_\_\_\_\_

**Are you are the sole member/shareholder of the creditor?**

**Yes / No**

**This proxy may be completed with the name of the person or the chair of the meeting who is to be the proxy-holder.**

# Proxy (continued)

In the matter of Xclusive Hospitality Limited

and

in the matter of the Insolvency Act 1986

Name of creditor \_\_\_\_\_

Voting instructions for resolutions:

<p>For the appointment of Brendan P Hogan as Liquidator of the Company</p> <p><b>OR</b></p> <p>For the appointment of _____</p> <p>1 of _____</p> <p>_____ as Liquidator of the Company.</p>	<p>*For / Against</p>
<p>2 That a Liquidation Committee be established if sufficient creditors are willing to be members of a Committee.</p>	<p>*For / Against</p>
<p>3 That the firm be paid in the sum of £3,000 plus VAT plus disbursements in respect of the convening of the meetings, the production of the information for creditors and the preparation of the Statement of Affairs; such fees to be paid by the Director personally</p>	<p>*For / Against</p>
<p>4 That the Liquidator be remunerated on a fixed fee basis of £5,000 plus VAT and that he be authorised to draw remuneration on account at regular intervals to be determined by the Liquidator as and when funds permit.</p>	<p>*For / Against</p>
<p>5 That the Liquidator be authorised to draw "Category 2" disbursements to be fixed as set out in appendix 2.</p>	<p>*For / Against</p>

**\* Please delete as applicable to indicate your voting instructions**