

IN THE MATTER of a Proposal under Part XV of the
Insolvency Act 1967 by

PROXY

I/We _____ of

being a creditor, _____ hereby appoint

as my/our proxy at the meeting of creditors to be held on the _____, or at any
adjournment thereof.

My/our proxy may exercise my/our vote as my/our proxy considers appropriate in all
matter where I/we have not exercised my vote on the **attached** Voting Letter.

Signed:

Dated this _____ day of _____