

**Insolvency Act 1986
Proxy (Administration)
London Capital & Finance Plc**

Name of Bondholder/
Creditor _____

Address _____

Please insert name of person (who must be 18 or over) or the chair 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

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 adjourned meeting of creditors to be held on Wednesday 8 May 2019, 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).

Please note that if you nominate the chair of the meeting to be your proxy-holder he/she will be one of the joint administrators of the company

Voting Instructions

Please complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator

1. That a creditors' committee should be established if sufficient unsecured creditors are willing to be members of a committee.

***YES / NO**

If YES, please complete the nomination section below:

I wish to nominate _____ (insert name)

Representing _____ (insert name of creditor)

to be a member of the committee

***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

Tick if the signatory is the sole member of a body corporate