

Form 35

Appointment of a special proxy

Regulation 207.

Form 35

THE INSOLVENCY ACT 2011
THE INSOLVENCY REGULATIONS 2013

APPOINTMENT OF A SPECIAL PROXY.

I/We, _____, of _____, a creditor (or contributory) appoint _____1 as my/our proxy at the meeting of creditors (or contributories) to be held on the _____ day of _____, 20____, or at any adjournment of the meeting, to vote (*here insert "for" or "against"*) the resolution numbered in the notice convening.

Dated this _____ day of _____, 20 _____

Notes

1. *The person appointed proxy may be the official receiver, the insolvency practitioner or such other person as the creditor (or contributory) may approve. A creditor (or contributory) may give a special proxy to any person to vote at any specified meeting or adjournment of the meeting on all or any of the following matters—*
 - (a) *for or against the appointment or continuance in office of any specified person as insolvency practitioner or as member of the committee of inspection (if any exists);*
 - (b) *on all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment of the meeting.*
2. *If a firm, sign the firm's trading title, and add "by _____, partner in the firm". If the appointer is a corporation, then the form of proxy must be under its common seal or under the hand of some officer duly authorised for that purpose and the fact that he or she is so authorised must be so stated.*
3. *The proxy form when signed must be lodged by the time and at the address named for that purpose in the notice convening the meeting at which it is to be used.*