

**Form 34**

*Appointment of a general proxy.*

*Regulation 207*

THE INSOLVENCY ACT 2011  
THE INSOLVENCY REGULATIONS 2013

**APPOINTMENT OF A GENERAL PROXY.**

I/We \_\_\_\_\_ of \_\_\_\_\_ a creditor (*or contributory*) appoint \_\_\_\_\_ to be my/our general proxy to vote at the meeting of creditors (*or contributories*) to be held in the above matter on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ or at any adjournment of the meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

*Notes*

- 1 . *The person appointed proxy may be the official receiver or 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 (where one 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.*

