

# Proxy and Voting Form

## IN THE MATTER OF FAIRFIELD SIGMA LIMITED – IN LIQUIDATION

### AND IN THE MATTER OF THE INSOLVENCY ACT 2003 AND THE INSOLVENCY RULES 2005

Notes to help completion of the form

Please give full name and address for communication

\*Delete as appropriate

Name of \*creditor/investor \_\_\_\_\_

Address \_\_\_\_\_

Email \_\_\_\_\_

Please insert name of person (who must be 18 or over) or the "chairman 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. A Proxy-Holder need not be a creditor or investor of the company

Name of proxy-holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be the current liquidator (or his nominated representative)

Please delete words in brackets if the proxy-holder is only to vote as directed ie. he has no discretion

I appoint the above person to be \*my/the creditor's/investor's proxy-holder at the meeting of creditors & investors to be held on the **6 August 2009** 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 delete words in brackets if the proxy-holder is only to vote as directed ie he has no discretion

#### Voting instructions for resolutions

"THAT the conduct of the liquidation by the jointly appointed liquidators, Christopher Stride and Kenneth Kryz be and hereby is, confirmed, ratified, approved and adopted."

\*(For) / \*(Against)

"THAT \_\_\_\_\_  
be nominated to be appointed to the Liquidation Committee" (Nominee 1)

"THAT \_\_\_\_\_  
be nominated to be appointed to the Liquidation Committee" (Nominee 2)

"THAT \_\_\_\_\_  
be nominated to be appointed to the Liquidation Committee" (Nominee 3)

"THAT \_\_\_\_\_  
be nominated to be appointed to the Liquidation Committee" (Nominee 4)

"THAT \_\_\_\_\_  
be nominated to be appointed to the Liquidation Committee" (Nominee 5)

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the creditor/investor has not signed in person

Position with creditor/investor or relationship to creditor/investor or other authority for signature \_\_\_\_\_