

**Proxy (Official Liquidation)**  
**Companies Act (2021 Revision)**

**In the matter of Premier Assurance Group SPC Ltd.  
 (in Official Liquidation) (“the Company”) – Global  
 Assurance Segregated Portfolio (GASP”)**

Please give full name  
 and address for communication

Name of creditor:

.....

Address:

.....

.....

.....

Please insert name of person (who  
 must be 18 or over) or “chairman  
 of the meeting”. You may name  
 alternative proxy-holders.

Name of proxy-holder:

.....

I appoint the above person to be my/the creditor’s proxy-  
 holder at the First Meeting of creditors of GASP to be held at  
**10 AM Eastern Standard Time on 16 June 2021**, or at any  
 adjournment of that meeting.

This form *must* be signed

Signature..... Date.....

Name in capital letters: .....

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

Relationship to creditor or other authority for signature:

.....

Signature..... Date.....

Name in capital letters: .....

Position: .....

**If you nominate the chairman of the meeting to be your proxy-holder, this will be one of the current JOLs or a member of their staff.**