

Proxy (Official Liquidation)
Companies Act (2022 Revision)

In the matter of Premier Assurance Group SPC Ltd.
(in Official Liquidation) (“the Company”)

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 Second Meeting of creditors of the Company to
be held at **11:30 AM Eastern Daylight Time (New York
time zone) on 21 June 2022**, 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.