

The Companies Law (2003 Revision)
PROXY FORM

Notes to help completion
of this form

TRADE AND COMMERCE BANK (IN OFFICIAL LIQUIDATION)

Please give full name and
address for communication.

NAME OF CREDITOR _____

ADDRESS _____

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 alternative(s).

NAME OF PROXY FOR CREDITOR

1. _____

2. _____

3. _____

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

I appoint the above person to be my/the* creditor's proxy-holder at the meeting of
creditors to be held on _____ or at any adjournment of that
meeting. The proxy-holder is to propose or vote as below (and in respect of any
resolution for which no specific instruction is given, may vote or abstain at his/her*
discretion).

**VOTING INSTRUCTIONS FOR RESOLUTIONS INCLUDING NOMINATIONS
FOR THE CREDITORS' COMMITTEE**

Any resolutions that the
proxy-holder is to propose
or vote in favour of or
against should be set out in
numbered paragraphs in the
space provided. If more
room is required please use
the other side of this form.

**This form must
be signed**

SIGNATURE _____

DATE _____

NAME IN CAPITAL LETTERS _____

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

POSITION WITH MEMBER OR RELATIONSHIP TO CREDITOR OR OTHER
AUTHORITY FOR SIGNATURE

(* - Delete as applicable)

PLEASE NOTE THAT IF YOU NOMINATE THE CHAIRMAN OF THE MEETING
TO BE YOUR PROXY-HOLDER HE WILL BE ONE OF THE JOINT
LIQUIDATORS OF THE COMPANY OR A MEMBER OF THEIR STAFF.

Remember: there may be resolutions on the other side of this form.