COMPANIES ACT 1993

APPOINTMENT OF PROXY
CREDITORS' MEETING

SUNFRUIT ORCHARDS LIMITED
(Administrators Appointed)
COMPANY NUMBER 1360362

*I/*We (1).....

of.....

a creditor of Sunfruit Orchards Limited (Administrators Appointed), appoint (2) .....

.....

or in his or her absence .....

as *my/our *general/special proxy to vote at the meeting of creditors to be held on 10th January 2020, or at any adjournment of that meeting.(3)

DATED this day of 2019 / 2020.

_____
Signature

CERTIFICATE OF WITNESS

This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor, contributory, debenture holder or member must not be witnessed by the person nominated as proxy.

I, ... of ..... certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him or her before he or she signed or marked the instrument.

Dated:

Signature of Witness:

Description:

Place of Residence:

---

* Strike out if inapplicable

(1) If a firm, strike out "I" and set out the full name of the firm.
(2) Insert the name, address and description of the person appointed.
(3) If a special proxy add the words "to vote for" or the words "to vote against" and specify the particular resolution.