

Rule 16.3 of the Insolvency
(England & Wales Rules
2016

Insolvency Act 1986

Proxy

**Kast Renewable Energies Ltd (“the Company”)
Company Registered Number: 11523827
In the High Court of Justice Business and Property Courts in Manchester
Court Number: CR-2025-MAN-001224**

Name of Creditor _____

Address _____

Please insert name of person
(who must be 18 or over) or
the Chair 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

Name of proxy holder

1. _____

2. _____

3. _____

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

**I appoint the above person to be my/the Creditor’s proxy-holder at the meeting of the
Company to be held on 26 September 2025 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).**

Voting Instructions for Resolutions

Any other resolutions which
the proxy-holder is to propose
or vote in favour of.

1 To approve the proposal for a Company Voluntary Arrangement for the Company (with
the following modifications)*

If more room is required use
the other side of this form.

Accept/Reject

This form must be signed

Signature: _____ **Date:** _____

**Name in CAPITAL
LETTERS:** _____

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

Position with member or relationship to creditor or other authority for signature

	<p>Please note that if you nominate the Chair of the meeting to be your proxy-holder he will be the Nominee or a suitably qualified and experienced member of their staff. Remember: there may be resolutions on the other side of this form.</p>
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