

Proxy and Voting Form

IN THE MATTER OF FAIRFIELD SENTRY LIMITED – IN LIQUIDATION

AND IN THE MATTER OF THE INSOLVENCY ACT 2003 AND THE INSOLVENCY RULES 2005

Notes to help completion of the form

Please give full name and address for communication

*Delete as appropriate

Name of *creditor/investor _____

Address _____

Email _____

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 alternatives as well. A Proxy-Holder need not be a creditor or investor of the company

Name of proxy-holder

1 _____

2 _____

3 _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be the current liquidator (or his nominated representative)

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

I appoint the above person to be *my/the creditor's/investor's proxy-holder at the meeting of creditors & investors to be held on the **6 August 2009** 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].

Please delete words in brackets if the proxy-holder is only to vote as directed ie he has no discretion

Voting instructions for resolutions

"THAT the conduct of the liquidation by the jointly appointed liquidators, Christopher Stride and Kenneth Kryz be and hereby is, confirmed, ratified, approved and adopted."

*(For) / *(Against)

"THAT _____
be nominated to be appointed to the Liquidation Committee" (Nominee 1)

"THAT _____
be nominated to be appointed to the Liquidation Committee" (Nominee 2)

"THAT _____
be nominated to be appointed to the Liquidation Committee" (Nominee 3)

"THAT _____
be nominated to be appointed to the Liquidation Committee" (Nominee 4)

"THAT _____
be nominated to be appointed to the Liquidation Committee" (Nominee 5)

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

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

Position with creditor/investor or relationship to creditor/investor or other authority for signature _____