

Proxy (Members' or Creditors' Voluntary Winding up)

Comet Trading Limited

Name of Creditor / Member

DAVID SMITH + SONS LTD

Address

1 THE CLOSE, EXETER, DEVON

Please insert name of person (who must be 18 or over) or the Chairman 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 DAVID SMITH

2 CHAIRMAN

3

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 31st December 2015, 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

Please complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator.

1. For the appointment of DAVID KIRK of

KIRKS

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

as Liquidator of the company.

[in the event of a person named in paragraph 1. withdrawing or being eliminated from any vote for the appointment of a liquidator the proxy holder may vote or abstain at his/her discretion]

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

This form must be signed

Signature D. Smith Date 25/12/15

Name in CAPITAL LETTERS DAVID SMITH

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

Position with creditor/contributory or relationship to creditor/contributory or other authority for signature

DIRECTOR