

Proxy (Members' or Creditors' Voluntary Winding up)

Evolution Security Systems Limited

Name of Creditor / Member

Address

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

2

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 Tuesday, 22 November 2011 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 _____ of

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 _____ Date _____

Name in CAPITAL LETTERS _____

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
