

Proxy (Creditors' Voluntary Winding Up)

ABERDEEN HOUSE CARE LIMITED

Name of member

MAHESH KOTACHA

Address

15 Lynmouth Drive Wigston
LE18 1BP

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 MAHESH

2

3

I appoint the above person to be my/the Member's proxy holder at the general meeting of the Company to be held on 17 January 2024 at 10:00am, 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 complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator

Voting Instructions for resolutions

1. That the company be wound up voluntarily

ACCEPT/REJECT

2. That Laura Stewart, of Business Helpline Group Limited, Office 007, Northlight Parade, Nelson, BB9 5EG and Gareth Wilcox of Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR be appointed as Joint Liquidators of the Company

ACCEPT/REJECT

This form must be signed

Signature

M Kotacha

Date

16/1/24

Name in CAPITAL LETTERS

MAHESH KOTACHA

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

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

DIRECTOR

Please note that if you nominate the chair of the meeting to be your proxy-holder he will be a director of the company.