

**GENERAL PROXY
COMPANIES ACT 1931 - 2004**

Citywing Aviation Services Limited (“the Company”)

I/Weof..... a Creditor

of the Company hereby appoint (1).....to be my/our general proxy to vote at the First Meeting of Creditors of the Company to be held in the above matter on the 24th of March 2017 or at any adjournment thereof.

Dated this.....day of March 2017.

.....
Signature of Creditor

**delete as applicable*

NOTES

1. The person appointed proxy may be such person as the creditor may approve, and the proxy form when signed must be lodged with the Company not later than 4 p.m. on the day preceding the meeting at Hangar 9, Isle of Man Airport, Ballasalla, Isle of Man, IM9 2AY.
2. If a firm sign the firm’s trading title, and add “by A.B., a partner in the said firm”. If the appointer is a corporation, then the Form of Proxy must be under its Common Seal or under the hand of some officer duly authorised in that behalf and the fact that the officer is so authorised must be stated thus:-

“For the Company
(duly authorised under the seal of the Company)”

This proxy must be completed in your own handwriting or the following declaration must be made -

Certificate to be signed by person other than Creditor filing up the above Proxy

I,	of	being a	(a)
(a)	hereby certify that all insertions in the above proxy	are in my own handwriting and have been made by me at the request	Here state whether clerk or manager
of the above named	and in his presence,	before he attached his signature (or mark)	in the regular employment of the
			creditor or contributory or a
			Commissioner to administer oaths.

Dated this day of

Signature

**SPECIAL PROXY
COMPANIES ACT 1931 - 2004**

Citywing Aviation Services Limited (“the Company”)

I/Weof..... a Creditor
of the Company hereby appoint (1).....to be my/our proxy at the
Meeting of Creditors of the Company to be held on the 24th of March 2017 or at any adjournment
thereof to vote in respect of the following resolutions as follows:

1. Appointment of Craig Mitchell as liquidator	(a)
2. Remuneration of liquidator on such terms as may be proposed at the meeting	(a)
3. Appointment of a committee of inspection on such terms as may be proposed at the meeting	(a)
	(a)

Dated this.....day of March 2017.

.....
Signature of Creditor

(a) here insert the word “FOR” or “AGAINST” as the case may require

NOTES

1. The person appointed proxy may be such person as the creditor may approve, and the proxy form when signed must be lodged with the Company by 4 p.m. on the day preceding the meeting at Hangar 9, Isle of Man Airport, Ballasalla, Isle of Man, IM9 2AY. A creditor may give a special proxy to any person to vote at any specified meeting or adjournment thereof on all or any of the following matters:-
 - (a) For or against the appointment or continuance in office of any specified person as liquidator or as member of the committee of inspection;
 - (b) On all questions relating to any matter other than those above referred to, arising at a specified meeting or adjournment thereof.
2. If a firm sign the firm’s trading title, and add “by A.B., a partner in the said firm”. If the appointer is a corporation, then the Form of Proxy must be under its Common Seal or under the hand of some officer duly authorised in that behalf and the fact that the officer is so authorised must be stated thus:-

“For the Company
(duly authorised under the seal of the Company)”

This proxy must be completed in your own handwriting or the following declaration must be made -
Certificate to be signed by person other than Creditor filing up the above Proxy

I, of being a (a) Here state whether clerk or manager
(a) hereby certify that all insertions in the above proxy in the regular employment of the
are in my own handwriting and have been made by me at the request creditor or contributory or a
of the above named and in his presence, Commissioner to administer oaths.
before he attached his signature (or mark)

Dated this day of

Signature