

CREDITOR PROXY FORM PURSUANT TO RULE 124 OF THE INVESTMENT BANK SPECIAL ADMINISTRATION (ENGLAND AND WALES) RULES 2011

WealthTek Limited Liability Partnership ('the LLP') - In Investment Bank Special Administration
In the High Court of Justice, Business and Property Courts of England and Wales
High Court number: CR-2023-001772
Limited Liability Partnership registration number: OC355200

Name of Creditor _____

Creditor Reference _____

Address _____

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 _____

2 _____

3 _____

I appoint the above person to be my/the Creditor's proxy holder at the meeting of Creditors and Clients to be held on 14 June 2023 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

* Please delete as applicable if the proxy holder is only to vote as directed i.e. he has no discretion.

- 1. For the approval of the JSAs' Proposals.

For/Against*

- 2. For the establishment of a Clients' and Creditors' Committee (if there are sufficient Clients and Creditors willing to act).

For/Against*

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. 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 has not signed in person

Relationship to Creditor or other authority for signature
