

## STATUTORY INSTRUMENTS

# 2016 No. 1024

## The Insolvency (England and Wales) Rules 2016

### PART 16

#### PROXIES AND CORPORATE REPRESENTATION

##### Blank proxy

**16.3.**—(1) A “blank proxy” is a document which—

- (a) complies with the requirements in this rule; and
- (b) when completed with the details specified in paragraph (3) will be a proxy as described in rule 16.2.

[<sup>F1</sup>(2) A blank proxy must state that the creditor, member or contributory named in the document (when completed) appoints a person who is named or identified as the proxy-holder of the creditor, member or contributory.]

(3) The specified details are—

- (a) the name and address of the creditor, member or contributory;
- (b) either the name of the proxy-holder or the identification of the proxy-holder (e.g. the chair of the meeting or the official receiver); <sup>F2</sup>...

[<sup>F3</sup>(c) a statement that the proxy is either—

- (i) for a specific meeting, which is identified in the proxy, or
- (ii) a continuing proxy for the proceedings; and
- (d) if the proxy is for a specific meeting, instructions as to the extent to which the proxy holder is directed to vote in a particular way, to abstain or to propose any resolution.]

[<sup>F4</sup>(4) When it is delivered, a blank proxy must not have inserted into it the name or description of any person as proxy-holder or as a nominee for the office-holder, or instructions as to how a person appointed as proxy-holder is to act.]

(5) A blank proxy must have a note to the effect that the proxy may be completed with the name of the person or the chair of the meeting who is to be proxy-holder.

##### Textual Amendments

- F1** Rule 16.3(2) substituted (6.4.2017) by [The Insolvency \(England and Wales\) \(Amendment\) Rules 2017 \(S.I. 2017/366\)](#), rules 1, **40(a)**
- F2** Word in rule 16.3(3)(b) omitted (6.4.2017) by virtue of [The Insolvency \(England and Wales\) \(Amendment\) Rules 2017 \(S.I. 2017/366\)](#), rules 1, **40(b)**
- F3** Rule 16.3(c)(d) substituted for rule 16.3(c) (6.4.2017) by [The Insolvency \(England and Wales\) \(Amendment\) Rules 2017 \(S.I. 2017/366\)](#), rules 1, **40(c)**

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**Changes to legislation:** There are currently no known outstanding effects for the The Insolvency (England and Wales) Rules 2016, Section 16. (See end of Document for details)

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**F4** Rule 16.3(4) substituted (8.12.2017) by The Insolvency (England and Wales) and Insolvency (Scotland) (Miscellaneous and Consequential Amendments) Rules 2017 (S.I. 2017/1115), rules 1(1), **10**

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**Modifications etc. (not altering text)**

**C1** Rules 16.1-16.7 applied (with modifications) (19.3.2024) by The Water Industry (Special Administration) (England and Wales) Rules 2024 (S.I. 2024/229), rules 1, 5, 138, 139, **Sch.** (with rule 2(2))

**Changes to legislation:**

There are currently no known outstanding effects for the The Insolvency (England and Wales) Rules 2016, Section 16.