Rule 90 of the Payment and Electronic Money Institution Insolvency (England and Wales) Rules 2021

The Payment and Electronic Money Institution Insolvency Regulations 2021
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Proxy Form (special administration)

For use by Customers and Creditors

In the matter of Monevium Ltd – in special administration

Notes to help completion of the form

Name: ....

Please delete as appropriate: **Customer** **Creditor**

Address: ....

....

....

Email: ....

Please insert name of person (who must be 18 or over) or "chair of the meeting". If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend, please state the names of the alternatives as well.

Please note that if you nominate the chair of the meeting to be your proxyholder they will be the JSAs

I / We appoint the below person to be my / our proxy holder:

Name of Proxy holder:

1. ....
2. ....
3. ....

At the meeting of Customers and Creditors to be held both virtually and at the offices of S&W Partners LLP, 45 Gresham Street, London EC2V 7BG on **26 August 2026** at **11:00am** (UK time) or at any adjournment of that meeting. ☐

OR

In this and all subsequent meetings ☐

Please indicate your voting preferences on the next page.

Please indicate by ticking either 1 or 2 whether the proxy holder is to vote only as directed, i.e. they have no discretion	1. The proxy holder is to vote as instructed to vote below (in respect of any resolution)	☐
	2. The proxy holder may vote or abstain at their discretion (on any resolution on which no specific instructions are given)	☐

Resolutions

NB: If a Committee is formed then a vote will not be taken in respect of Resolutions 2, 3, 4, 5 and 7 as these will need to be considered by the Committee and any special proxies received in advance of the meeting will be void.

1	For the acceptance of the JSAs' proposals as circulated.	**For**	**Against**
2	For the JSAs' remuneration be set as:		
	i. a fixed amount of £160,000 in respect of pursuing Objective 1 to be paid from Relevant Funds, subject to no unforeseen matters arising as set out in the JSAs Proposals; and	**For**	**Against**
	ii. for the JSAs remuneration in respect of pursuing Objectives 2 and 3 to be drawn on the basis of time properly given by them and the various grades of their staff in accordance with the charge out rates as set out within the JSAs Proposals and that remuneration to be drawn from the house estate as and when funds permit. These fees are estimated to total £109,759.33.	**For**	**Against**
3	For the JSAs' estimated expenses, including legal fees, as set out in Section 17 and Appendix VI of the Proposals be approved.	**For**	**Against**
4	For the expenses for services provided by the JSAs (defined as Category 2 expenses in SIP9) be charged in accordance with S&W Partners LLP's charging policy (as set out in Appendix VII of the JSAs' statement of proposals).	**For**	**Against**
5	For all unpaid pre-special administration costs totalling £146,176 plus VAT, to be paid as an expense of the special administration and allocated to the pursuit of Objective 1, being payable from the Relevant Funds.	**For**	**Against**
6	For the establishment of a Committee (if there are sufficient Customers and Creditors willing to act).	**For**	**Against**
7	For the approval of the JSAs draft Distribution Plan, as circulated to Customers on 10 August 2026 and for the JSAs to proceed to submit the Distribution Plan to Court for approval	**For**	**Against**

Please complete if you would like to nominate a Customer and/or Creditor to be a member on the Committee

Nominee name: ....

Customer ***Creditor***

Representing: ....

Please complete the signature and authorisation section on the next page

Signature and authorisation

This form must be signed to be valid	Signature	....
	Date	....
Only to be completed if the Customer / Creditor has not signed in person	Name in capital letters	....
	Position with Customer / Creditor or relationship with Customer / Creditor or other authority for signature	....
	Is the signatory the sole member of a corporate entity	YES / NO