

**FORM OF PROXY**

For the use by the creditors at a meeting convened in terms of Section 147 of the Companies Act 71 of 2008 to be held electronically via Microsoft Teams on Thursday, 5 January 2023 at 10:00AM (SAST) ("Meeting").

**NAME OF CREDITOR** \_\_\_\_\_

I/We, being a creditor of the Company in the amount of \_\_\_\_\_  
do hereby nominate, constitute, and appoint -

- 1 \_\_\_\_\_ or failing him/her;
- 2 \_\_\_\_\_ or failing him/her;
- 3 the Business Rescue Practitioner,

as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting to be held to determine whether or not a committee of creditors of the Company should be appointed and to vote in accordance with the instructions indicated below (as the case may be) in respect thereof.

**Appointment of a Committee of Creditors**

- Option 1:     Vote for the appointment of a Committee of Creditors**
- Option 2:     Vote against the appointment of a Committee of Creditors**
- Option 3:     Abstain from Voting**

**Tick Relevant Box for Election:**

<b>Option 1</b>	<b>Option 2</b>	<b>Option 3</b>
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Note - if signed by a representative of a company, close corporation or trust, the Business Rescue Practitioner may require the proxy form to be supplemented with an appropriate resolution or power of attorney giving such representative the authority to vote at the meeting on behalf of such company, close corporation, or trust.