

ARNOT OPCO PROPRIETARY LIMITED (IN BUSINESS RESCUE)

FORM OF PROXY

For use by Creditors and Shareholders at a meeting convened in terms of section 143(3) of the Companies Act 71 of 2008 (as amended) and held *via* Microsoft Teams on **28 July 2023, at 11h00**, or any adjournment thereof.

The meeting is convened for the purpose of voting on the approval of the agreement for further remuneration of the Business Rescue Practitioner in terms of section 143 of the Companies Act.

(Please indicate whether voting in the capacity as Creditor or Shareholder or both)

Name of the Creditor: _____

Registration / Identity number of the Creditor: _____

Amount of the Creditor's Claim: _____

Name of the Shareholder: _____

Registration / Identity number of the Shareholder: _____

Percentage or number of shares held: _____

The Creditor / Shareholder hereby appoints (see note 1)

1. _____ or, failing him/her;
2. _____ or, failing him/her;
3. the business rescue practitioner,

as its proxy to act for the Creditor / Shareholder and on the Creditor's / Shareholder's behalf at the meeting and to vote in the following manner in relation to the approval of the further remuneration of the Business Rescue Practitioner:

*(Please indicate instruction to proxy by way of a **tick in one** of the boxes)*

No.	The Creditor / Shareholder hereby votes as follows on the Remuneration of the Business Rescue Practitioner:	Creditor's / Shareholder's vote
1	The Creditor / Shareholder hereby votes FOR the approval of the further remuneration of the Business Rescue Practitioner	
2	The Creditor / Shareholder hereby votes AGAINST the approval of the further remuneration of the Business Rescue Practitioner	
3	The Creditor / Shareholder hereby ABSTAINS from voting	

Except as instructed above or if no instructions are inserted above, my proxy may vote as he/she deems fit.

Signed at _____ this _____ day of _____ 2023.

Signature by the authorised representative of the Creditor / Shareholder

NOTES:

1. A Creditor / Shareholder may insert the name of a proxy or the names of two alternative proxies of his/her/its choice in the space provided, with or without deleting “the business rescue practitioners”. The person whose name stands first on the form of proxy and who is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. Form of proxy must be emailed to Arnotopcobr@gcs-sa.co.za by **no later than 16h00 on Thursday, 27 July 2023.**