

**GENESIS CAPITAL (PTY) LIMITED (IN BUSINESS RESCUE)**

**REGISTRATION NUMBER: 2004/011159/07**

**FORM OF PROXY**

For use by the creditors at a meeting convened in terms of section 151 of the Companies Act 71 of 2008 on 4 September 2020 at 10h30 ("**the meeting**") or at any subsequent adjourned meeting.

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I/We \_\_\_\_\_ being a secured/unsecured creditor of the company for the sum of R\_\_\_\_\_ (\_\_\_\_\_ Rand) do hereby appoint (see note 1)

1. \_\_\_\_\_ ; or failing him/her

2. \_\_\_\_\_ ; or failing him/her

3. the Chairman of the meeting;

as my/our proxy to act for me/us and on my/our behalf at the meeting which will be held for the purpose of considering and, if deemed fit, agreeing: (indicate with an X)

For the proposed Business Plan, with or without modification: \_\_\_\_\_

Against the proposed Business Plan, with or without modification: \_\_\_\_\_

**SIGNED at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2020.**

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## **SIGNATURE**

Assisted by me (where applicable)

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## **NOTES**

1. A creditor may insert the name of a proxy or the names of two alternative proxies of his/her choice in the space provided, with or without deleting “the Chairman of the meeting”. 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 **mailed to businessrescue@mazars.co.za**, to be received by not later than **10h30 on 3 September 2020**. In addition, forms of proxy may be handed to the Chairman of the meeting by not later than 10 minutes before the meeting is due to commence.
3. The completion and lodging of this form of proxy will not preclude the relevant creditor from attending the meeting and speaking and voting in person thereat to the exclusion of the proxy appointed in terms thereof, should such creditor wish to do so.