

## FORM OF PROXY

For use by Creditors at a meeting convened in terms of section 151 of the Companies Act 71 of 2008 (as amended) and held via Microsoft Teams on **12 August 2021, at 10h00**, or any adjournment thereof.

The meeting is convened for the purpose of considering, and voting on, the business rescue plan (the "Plan") of Afric Oil Proprietary Limited (registration number 1995/001866/07) (in business rescue) (the "Company")

**Name of the Creditor:** \_\_\_\_\_

**Registration number of the Creditor:** \_\_\_\_\_

**Amount of the Creditor's Claim:** \_\_\_\_\_

The Creditor hereby appoints (see note 1)

1. \_\_\_\_\_ or, failing him/her;
2. \_\_\_\_\_ or, failing him/her;
3. the Chairman of the Creditor's meeting.

as its proxy to act for the Creditor and on the Creditor's behalf at the Creditors' meeting and to vote in the following manner in relation to the Plan:

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

| No. | The Creditor hereby votes as follows on the Plan:                 | Creditor's vote |
|-----|---|-----------------|
| 1   | The Creditor hereby votes <b>FOR</b> the approval of the Plan     |                 |
| 2   | The Creditor hereby votes <b>AGAINST</b> the approval of the Plan |                 |
| 3   | The Creditor hereby <b>ABSTAINS</b> 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 \_\_\_\_\_ 2021.

\_\_\_\_\_  
**Signature by the authorised representative of the Creditor**

**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 Creditors’ meeting”.. The person whose name stands first on the form of proxy and who is present at the Creditors' meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. Form of proxy must be emailed to [matimu@gcs-sa.co.za](mailto:matimu@gcs-sa.co.za) by **no later than Tuesday, 10 August 2021 at 17h00.**