

# FORM OF PROXY

For use by the creditors at a meeting convened in terms of Section 147 of the Companies Act 71 of 2008 (as amended) at Bowmans Inc, 22 Bree Street, Cape Town on Wednesday, 3<sup>rd</sup> of January 2018 commencing at 13h15

## MOKWENA SURFACING (PROPRIETARY) LIMITED (IN BUSINESS RESCUE)

REGISTRATION NUMBER: 2002/013620/07

I/we, \_\_\_\_\_ being a creditor of the above Company  
for the sum of R \_\_\_\_\_ ( \_\_\_\_\_  
\_\_\_\_\_ Rand) do hereby appoint (see note 1)

1. \_\_\_\_\_;
2. \_\_\_\_\_;
3. the Chairman of the creditors' meeting \_\_\_\_\_;

as my/our proxy to act for me/us and on my/our behalf at the creditors' meeting which will be held for the purpose of considering and, if deemed fit, agreeing with or without modification:

Item	Agenda Item	Yes	No	Abstain
1.	The creation of a Creditors' Committee			
2.	The extension of time for the filing of the Business Rescue Plan to 31 March 2018			

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
**SIGNATURE**

Assisted by me (where applicable)

**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 lodged at the office of Mazars, Mazars House, Rialto Road, Grand Moorings Precinct, Century Boulevard, Century City or fax 086 404 5153 or e-mail same to [businessrescue@mazars.co.za](mailto:businessrescue@mazars.co.za).
3. If a proxy form for a relevant creditors' meeting is not received within 24 hours before the meeting, it may nevertheless be handed to the Chairman of the creditors' meeting up to 30 minutes before the commencement of the relevant creditors' meeting, together with an affidavit stating adequate reasons for lateness.