



**PHUMELELA GAMING AND LEISURE LIMITED (IN BUSINESS RESCUE)**

**REGISTRATION NUMBER: 1997/016610/06**

**FORM OF PROXY**

For use by the creditors at a meeting convened in terms of Section 151 of the Companies Act 71 of 2008 to be held electronically via Zoom Webinar **on Tuesday, 1 September 2020 at 11am** (“the meeting”) or at any subsequent adjournment of the meeting.

I/We \_\_\_\_\_ being a secured/preferent/concurrent 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, voting: (indicate with an X)

**To direct the practitioner to adjourn the meeting in order to revise the plan for further consideration:**

In Favour \_\_\_\_\_ Against \_\_\_\_\_

**Approval of the proposed Business Rescue Plan, with or without modification:**

In Favour \_\_\_\_\_ Against \_\_\_\_\_

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

\_\_\_\_\_  
**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 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. The form of proxy must either be:
  - 2.1. Delivered and lodged at **RS Advisors, Second Floor, Building 13, The Woodlands, Woodmead Drive, Sandton** to be received by not later than 17:00 on the day prior to the meeting; or
  - 2.2. emailed to [johnevans@rsadvisors.co.za](mailto:johnevans@rsadvisors.co.za) by not later than 1 minute before the meeting is due to commence (commencement time is 11h00).
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.

**Legal Advisors**

