

**MEGATRON SA PROPRIETARY LIMITED**

**(Registration Number 2007/011513/07)**

**UNDER BUSINESS RESCUE**

**("the Company")**

**FORM OF PROXY**

For the use by the creditors at a meeting convened in terms of section 151 of the Companies Act No. 71 of 2008 to be held at the Pyramid Conference & Venue Centre, situate at 96 Eloff Ext SE St, Johannesburg, on the 28<sup>th</sup> September 2016 at 10h30.

I/We the undersigned (*full name of creditor*)

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a creditor of the Company in the sum of R\_\_\_\_\_ do hereby appoint:  
(*Mark which is applicable*)

1.  \_\_\_\_\_ (or failing him);  
(*please enter full name and ID Number*)

2.  \_\_\_\_\_ (or failing him);  
(*please enter full name and ID Number*)

3.  Barry Kaganson

As my/our proxy to act for me/us for on my/our behalf at the meeting for purposes for voting on the Business Rescue Plan and to vote in accordance with my/our instructions below. (*Mark which is applicable*)

Adopt

or

Reject

SIGNED AT \_\_\_\_\_ on \_\_\_\_\_ September 2016 for and on behalf of  
\_\_\_\_\_ (the creditor)

Signature: \_\_\_\_\_  
who warrants that he / she is duly authorised thereto

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Witness: \_\_\_\_\_

Witness: \_\_\_\_\_

**IF SIGNED BY A REPRESENTATIVE OF THE COMPANY, CLOSE CORPORATION OR TRUST, THE PROXY FORM WILL NEED TO BE SUBMITTED TOGETHER WITH AN APPROPRIATE RESOLUTION GIVING SUCH REPRESENTATIVE THE AUTHORITY TO VOTE AT THE MEETING ON BEHALF OF SUCH COMPANY, CLOSE CORPORATION OR TRUST.**