

BASIL READ LIMITED

(Registration Number 1962/002313/06)

UNDER BUSINESS RESCUE

("the Company")

FORM OF PROXY

For the use by the creditors at a meeting convened in terms of section 151 and section 143(3) of the Companies Act No. 71 of 2008 to be held at **Basil Read Campus, 7 Romeo Street, Hughes ext., Boksburg** on **27 September 2018**.

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

a creditor of the Company in the sum of R_____ do hereby appoint (*Mark which is applicable*) -

1. _____; or
(*please enter full name and ID Number*)

2. John Lightfoot / Siviwe Dongwana (Joint Business Rescue Practitioners);

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

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

APPROVE

or

REJECT

Signed at _____ on _____ for and on behalf of _____
_____ *(the creditor)*

Signature: _____

Name: _____

Position: _____

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.