

**SOUTH AFRICAN AIRWAYS (SOC) LIMITED (IN BUSINESS RESCUE) (“COMPANY”) (REGISTRATION NO. 1997/022444/30) FORM OF PROXY**

For use by creditors of the Company at the meeting convened in terms of paragraph 42.2 of the Business Rescue Plan to be held electronically on 24 July 2020.

Completed Proxy Forms must be submitted to [plan@saabusinessrescue.co.za](mailto:plan@saabusinessrescue.co.za) prior to meeting or at the adjournment during the meeting for the voting on the proposed amendments.

I/We the undersigned (full name of creditor): \_\_\_\_\_

a creditor of the Company in the sum of R\_\_\_\_\_do hereby appoint:

1. \_\_\_\_\_or;
2. \_\_\_\_\_or;
3. the business rescue practitioners,

As my / our proxy to act for me / us for on my / our behalf at the meeting for purposes of **voting on the proposed amendments to the Business Rescue Plan as contained in annexure “A” to this proxy form** and to vote in accordance with my / our instructions below. (mark which is applicable)

#	PARAGRAPH IN BR PLAN	AMENDMENT	Approve	Reject	Abstain
1.	Paragraph 42.2	<i>“Should the conditions set out in paragraph 42.1 not be fulfilled by <b>27</b> July 2020, the Business Rescue Plan will be deemed unimplementable and a meeting of Creditors will be convened on <b>30</b> July 2020 for Creditors to consider amending the Business Rescue Plan, failing which for the BRPs to discharge the Business Rescue. Such meeting will be convened in terms of section 151 of the Companies Act.”</i>			

Signed at \_\_\_\_\_ on \_\_\_\_\_ for and

on behalf of \_\_\_\_\_ (*the creditor*)

Signature \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_