

**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 re-convened in terms of section 151 and of the Companies Act No. 71 of 2008 to be held electronically on 14 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 business rescue plan.

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 Business Rescue Plan** and to vote in accordance with my / our instructions below. (*mark which is applicable*)

	<b>Adopt</b>	<b>Reject</b>	<b>Abstain</b>
The adoption of the Business Rescue Plan			

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

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

Signature \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

**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.**