

EDCON LIMITED (IN BUSINESS RESCUE) (“COMPANY”) (REGISTRATION NO. 2007/003525/06)

FORM OF PROXY

For use by creditors of the Company at meetings convened in terms of section 151 and section 143(3) of the Companies Act No. 71 of 2008 to be held electronically on 22 June 2020.

Completed Proxy Forms must be submitted to creditors@edconbr.co.za by 17h00 on 19 June 2020.

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*)

	Adopt	Reject	Abstain
The Adoption of the Business Rescue Plan (as amended, if applicable)			

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

	Approve	Reject	Abstain
Agreement for further remuneration of the Business Rescue Practitioners			

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.