

# FORM OF PROXY

For use by the shareholders at a meeting via Zoom Webinar on Tuesday, 12 July 2022,  
commencing at 11h00

## PHUMELELA GAMING AND LEISURE LIMITED (IN BUSINESS RESCUE) (REGISTRATION NO. 1997/016610/06)

I/we, \_\_\_\_\_ being a shareholder of the above  
Company

holding (insert number of shares held \_\_\_\_\_ ( \_\_\_\_\_  
\_\_\_\_\_ ) shares do hereby appoint (see note  
1)

1. \_\_\_\_\_;
2. \_\_\_\_\_;
3. the Business Rescue Practitioner as Chairman of the shareholder's  
meeting \_\_\_\_\_;

as my/our proxy to act for me/us and on my/our behalf at the meeting which will be held for the  
purpose of considering and, if deemed fit, agreeing with or without modification:

Item	Agenda Item	Yes	No	Abstain
1.	<b>Special resolution 1:</b> Adoption of new memorandum of incorporation			
2.	<b>Special resolution 2:</b> Winding up the Company			
3.	<b>Ordinary resolution 1:</b> Authority to take actions			

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
**SIGNATURE**

Assisted by me (where applicable)

NOTES:

1. A shareholder may insert the name of a proxy or the names of two alternative proxies of his/her choice in the space provided, with or without deleting "Business Rescue Practitioner as Chairman of the shareholder's meeting". The person whose name stands first on the form of proxy and who is present at the creditor's meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. Form of proxy must be lodged via e-mail to [FredaM@Phumelela.com](mailto:FredaM@Phumelela.com)