



ANNEXURE E – PROXY FORM

in relation to the

**BUSINESS RESCUE PLAN FOR
GROUP FIVE LIMITED**
(in business rescue)

Publication Date: 30 August 2019



GROUP FIVE LIMITED (IN BUSINESS RESCUE) ("COMPANY")

FORM OF PROXY

For the use by the Creditors (as the case may be) at a meeting convened in terms of section 151 and 152 of the Companies Act 71 of 2008 to be held at **Rosebank Union Church** situated at **38 St Andrews Rd, Hurlingham, Sandton, 2196** on **11 September 2019** at **15:00** ("**Meeting**").

NAME OF CREDITOR: _____

I / We, being a Creditor of the Company do hereby nominate, constitute and appoint:

- 1 _____ or failing him / her;
- 2 _____ or failing him / her;
- 3 the business rescue practitioners,

as my / our proxy to attend and act for me / us and on my /our behalf at the Meeting to be held for the consideration of the proposed business rescue plan in respect of the Company, and to vote in accordance with my/our instructions as set out in the table below (*mark the appropriate cell block*):

	Vote for	Vote against	Abstain from Voting
the Adoption of the Business Rescue Plan			

Signed at _____ on the _____

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Note - if signed by a representative of a company, close corporation or trust, the proxy must be submitted with an appropriate resolution giving such representative the authority to vote at the meeting on behalf of such company, close corporation or trust.