

MANGO AIRLINES SOC LIMITED (IN BUSINESS RESCUE)

("the Company")

FORM OF PROXY

For use by the creditors and other holders of a voting interest at a meeting convened in terms of section 151 of the Companies Act 71 of 2008 to be held via video conference on **Monday 15 November 2021** from **10:00am to 12:30pm**.

**Completed proxy forms must be submitted to the BRP by 09h00 on Monday 15 November 2021.**

I/We the undersigned (full name of creditor or other holders of a voting interest)

\_\_\_\_\_

do hereby appoint:

1. \_\_\_\_\_ (or failing him/her);
2. \_\_\_\_\_ (or failing him/her);
3. Siphon Eric Sono.

As my/our proxy to act for me/us and 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 that which is applicable):

Resolution	Approve	Reject
1. To adopt the business rescue plan		
2. If applicable and proposed by the business rescue practitioner ("BRP") or an affected person, to adjourn the meeting and instruct the BRP to revise the business rescue plan.		
3. To approve the BRP's remuneration		

Amount of the Creditors Claim R\_\_\_\_\_

SIGNED AT \_\_\_\_\_ ON \_\_\_\_\_ 2021 for and on  
behalf of \_\_\_\_\_ (the creditor or  
other holders of a voting interest).

Signature \_\_\_\_\_  
Who warrants that he/she is duly authorised thereto

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_