

**SOUTH AFRICAN POST OFFICE SOC LTD**

**(‘THE COMPANY’)**

**VOTING BALLOT / FORM OF PROXY**

For use by the creditors at a meeting convened in terms of Section 151 of the Companies Act 71 of 2008 (“the meeting”) on **Thursday the 7<sup>th</sup> of December 2023 at 10h00.**

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I/We \_\_\_\_\_ represented by \_\_\_\_\_ being a secured/preferent/concurrent creditor of **SOUTH AFRICAN POST OFFICE SOC LTD** for the sum of R \_\_\_\_\_ (Rand) do hereby appoint (see note 1)

1. \_\_\_\_\_; or failing him/her

2. \_\_\_\_\_; or failing him/her

3. the Chairman of the 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: **(indicate with an X)**

**Accordingly, we cast our vote in accordance with the below endorsement:**

**For the proposed Business Rescue Plan:**

1. **Vote in favour of the adoption of the business rescue plan:**

OR

2. **Vote against the adoption of the Business Rescue Plan:**

**\*\*\*\* PLEASE PLACE AN “X” IN ONE (1) BOX ONLY \*\*\*\***

**SIGNED** at \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

Assisted by me (where applicable)

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**NOTES**

1. A creditor 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 "the chairman of the meeting". The person whose name stands first on the form of proxy and who is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. All proxy forms must be **emailed to [SAPO.BR@sng.gt.com](mailto:SAPO.BR@sng.gt.com) and [sapo@legaeturnarounds.co.za](mailto:sapo@legaeturnarounds.co.za)** to be received by **no later than 12h00 on Wednesday the 6<sup>th</sup> of December 2023**.
3. The completion and lodging of this form of proxy will not preclude the relevant creditor from attending the meeting and speaking and voting in person thereat to the exclusion of the proxy appointed in terms thereof, should such creditor wish to so.