



ANNEXURE G - FORM OF PROXY

For use by the Creditors of Consolidated Power Projects Proprietary Limited (in business rescue) ("Company"), at a meeting convened in terms of section 151 of the Companies Act 71 of 2008, as amended, to be held virtually as an MS Teams Live Event on **Friday, 12 March 2021 at 10:00** ("Meeting") and accessible via the link provided in the notice to Affected Persons in terms of section 151, or at any subsequent adjournment of the Meeting.

NAME OF CREDITOR: _____

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

- i. _____ or failing him / her;
- ii. _____ or failing him / her;
- iii. the business rescue practitioners ("**BRPs**") who act as the Chairmen of the Meeting,

as my / our proxy to attend and act for me / us and on my / our behalf at the Meeting convened for the purpose of considering the proposed Business Rescue Plan for the Company and, if deemed fit, voting:

- 1. To direct the BRPs to adjourn the Meeting in order to revise the proposed Business Rescue Plan for further consideration:

VOTE IN FAVOUR	VOTE AGAINST	ABSTAIN FROM VOTING

- 2. For the approval/adoption of the proposed Business Rescue Plan, with or without modification:

VOTE IN FAVOUR	VOTE AGAINST	ABSTAIN FROM VOTING

SIGNED at _____ **on this** _____ **day of** _____ **2021**

SIGNATURE/S

NAME/S

Who warrants that he is/she is/they are duly authorised thereto



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 business rescue practitioners ("**BRPs**") who act as the Chairmen 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. The form of proxy must either be:
 - i. delivered and lodged at the Company's registered offices, located at 1 Shale Avenue, N1 Business Park, corner of Old Johannesburg Road and Tlokwa Street, Kosmosdal, Centurion, Gauteng, 0157, by not later than **17:00 on Wednesday, 10 March 2021**.
 - ii. emailed to the Company's business rescue email address: br@concogrp.com by not later than **10:00 on Thursday, 11 March 2021**.
3. The completion and lodging of this form of proxy will not preclude the relevant Creditor from virtually attending and participating in the Meeting and voting thereat, to the exclusion of the proxy appointed in terms thereof, should such Creditor wish to do so.
4. Capitalized words not otherwise defined in this form of proxy shall have the meaning ascribed to them in the Business Rescue Plan.
5. If this proxy is signed under power of attorney or by a representative on behalf of a company, close corporation or trust, it must be accompanied by an appropriate power of attorney (for an individual) or authorising resolution (for a juristic person) - as is applicable - giving such representative the authority to act as proxy and vote at the Meeting.