

FASHION X MANUFACTURING (PTY) LTD

REGISTRATION NUMBER: 2017/443761/07

(in business rescue)

FORM OF PROXY – CREDITORS

For use by Creditors at the Meeting to consider the proposed Business Rescue Plan (“the Plan”), and any proposed amendments thereto, for Fashion X Manufacturing (Pty) Ltd (in business rescue), which meeting is to be held at **10:00** on **27 October 2020** at Blue Waters Hotel, Durban or virtually.

I/We _____ in my/our capacity as _____ of _____ (“the Creditor”) being a secured creditor * and/or concurrent creditor * (delete inapplicable) of the Company, do hereby appoint :

- 1. _____ or failing him;
- 2. _____ or failing him;
- 3. The Chairman of the meeting,

As proxy to act for and on behalf of the Creditor at the meeting which will be held for the abovementioned purpose and at any adjournment thereof, and to vote in respect of the proposed Plan or any proposed amendments thereto in accordance with the following instructions:

- 1. Vote for the adoption of the Proposed Plan, as amended, if necessary
- 2. Against the adoption of the Proposed Plan, as amended, if necessary
- 3. Vote for the adoption of the Proposed Remuneration Agreement as amended, if necessary
- 4. Against the adoption of the Proposed Remuneration Agreement as amended, if necessary

Signed at _____ on the _____ day of October 2020.

_____(Signature)

Notes:

A **Creditor** may insert the name of a proxy or the names of one alternative proxy of his choice in the space provided, with or without deleting the Chairman of the meeting.

- 1. Forms of proxy must be lodged at the e-mail address : vanessa@b-inc.co.za by 16h00 on 26 October 2020.
- 2. The completion and lodging of this form of proxy will not preclude the relevant creditor from attending the meeting and speaking and voting thereat to the exclusion of the proxy appointed in terms hereof, should such creditor wish to do so.