



a member of **MACDONALD**
HOLDINGS

BAMBANANI PIPES & FITTINGS (PTY) LTD

("BAMBANANI")

PROXY

For the use by creditors/holders of securities at Section 151 meetings of Bambanani Pipes & Fittings (Pty) Ltd to be held on the **7th December 2017** at Bambanani, **Corner Nick Toomey & Penny Road; 8 PENNY ROAD, ROODEPORT, GAUTENG** at **10h00**, for the purpose of considering and voting on the proposed Business Rescue Plan published on 29th November 2017.

I/We _____ being a shareholder/
secured/preferent/concurrent creditor of the company for the sum of R _____
(in words : _____)
do hereby appoint :

1. _____; or failing him/her
2. _____; or failing him/her
3. the Business Rescue Practitioner;

as my/or proxy to act for me/us and on my/our behalf to vote for the purpose of considering and, if deemed fit, agreeing:

(indicate with an X)

A) BUSINESS RESCUE PRACTITIONERS FEE VOTE

Option 1 : Vote for the fee proposal _____

Option 2 : Vote against the fee proposal _____

B) PLAN VOTING

Option 1 : Vote for the Adoption of the Business Rescue Plan (*as amended, if necessary*) _____

Option 2 : Vote against the Adoption of the Business Rescue Plan _____

Option 3 : Abstain from Voting _____

SIGNED at _____ **on this** _____ **day of** _____ **2017.**

SIGNATURE

Assisted by me (where applicable)