



**CONSOLIDATED INFRASTRUCTURE GROUP LIMITED (IN BUSINESS RESCUE) ("COMPANY")**

**FORM OF PROXY**

For the use by the shareholders at a meeting convened in terms of section 143 of the Companies Act 71 of 2008 ("**Act**") to be held **virtually** on **Wednesday 24<sup>th</sup> February 2021** at **13:00** as a Microsoft Teams Live Event, **accessible via the link** provided in the Section 143 Notice to shareholders ("**Meeting**").

**NAME OF SHAREHOLDER:** \_\_\_\_\_

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

- 1 \_\_\_\_\_ or failing him / her;
- 2 \_\_\_\_\_ or failing him / her;
- 3 the business rescue practitioners ("**BRPs**")

as my / our proxy to attend and act for me / us and on my / our behalf at the Meeting to be held for the purpose of shareholders considering the proposed Remuneration Agreement concluded between the Company and the BRPs of the Company and for the purpose of procuring a vote from shareholders of the Company, in terms of section 143(3)(b) of the Act, and to vote in accordance with my / our instructions as set out in the table below (mark the appropriate cell block):

	<b>VOTE FOR</b>	<b>VOTE AGAINST</b>	<b>ABSTAIN FROM VOTING</b>
The approval of the Remuneration Agreement concluded between the BRPs and the Company			

Signed at \_\_\_\_\_ on the \_\_\_\_\_

\_\_\_\_\_ who warrants that he / she is duly authorised thereto

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

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

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

**Note** - if signed by a representative of a company, close corporation or trust, the proxy must be accompanied by an appropriate resolution or power of attorney giving such representative the authority to vote at the meeting on behalf of such company, close corporation or trust.