

**POWER OF ATTORNEY IN THE BUSINESS RESCUE PROCEEDINGS OF
BERKLEY FOODS (PTY) LTD WITH REGISTRATION NUMBER 2019 / 051343 /**

07

I / We, the undersigned, _____ in my/our capacity as
_____ of (Business) _____
do hereby nominate, constitute and appoint: _____,
jointly and severally, with Power of Substitution to be my/our lawful Attorney/s and Agent/s in my/our
name, place and stead, to appear, partake and vote at any and all Meetings of Creditors to be held in
the matter of the above mentioned company (in business rescue) and then and there as me/our act and
deed to prove and file my/our claim or claims against the Company/Corporation under Business
Rescue, and generally for affecting the purposes aforesaid, to do or cause to be done whatsoever shall
be requisite, as fully and effectually to all intents and purposes as I/we might or could do if personally
present and acting herein, hereby ratifying, allowing and confirming and promising and Agreeing to
ratify, allow and confirm all and whatsoever my/our said Attorney/s and Agent/s shall lawfully do or
cause to be done in the premises by virtue of these presents.

Given under my/our hand at _____ on this _____ day of _____
202____.

Issuer on behalf of the Company