

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN  
IN THE MATTER OF

PROCONCAPITAL PROPERTIES (PTY) LTD (PTY) LTD

No C27/2026

\*(Onder sekwestrasie/geregtelike bestuur/in likwidasie).  
\*(Under sequestration/judicial management/in liquidation)

A. Vergadering Meeting	<del>Eerste First</del>	Tweede Second	Algemene General	Spesiale Special
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ooreenkomstig die bepalings van die Insolvensiewet 1936, Wet 24 van 1936, Maatskappywet 1973, Wet 61 van 1973, Wet op Beslote Korporasies 1984, Wet 69 van 1984.  
in terms of the Insolvency Act, Act 24 of 1936, Companies Act 1973, Act 61 of 1973, Close Corporations Act 1984, Act 69 of 1984.

Voorsittende Beampte  
Presiding Office

MAGISTRATE L. PARRETT

Datum  
Date 05-Mar-26

Tyd  
Time 09:00AM

Plek  
Place THE MAGISTRATE'S COURT, WYNBERG

kragtens 'n kennisgewing in Staatskoerant No. 54109 van 13-Feb-26  
pursuant to a notice in Government Gazette No. of

B. Doel (Merk) Purpose (Mark)	<del>Bewys van eise Proof of claims</del>	<del>Verkiesing van kurator/likwidateur/geregtelike bestuurder Election of trustee/liquidator/judicial manager</del>
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Bespreking van verslag Discussion of report	Opdragte deur krediteure Directions by creditors
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Ondervraging van getuies Interrogation of witnesses
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C. Verskyning/Appearances:  
\*Voorlopige kurator/likwidateur/geregtelike bestuurder:  
\*Provisional trustee/liquidator/judicial manager:

S. Danciel

\*Insolvent/direkteure/lede / \*Insolvent/directors/members:

Adress/Address  
Adress/Address  
Adress/Address  
Adress/Address

Beamptes/Officers:

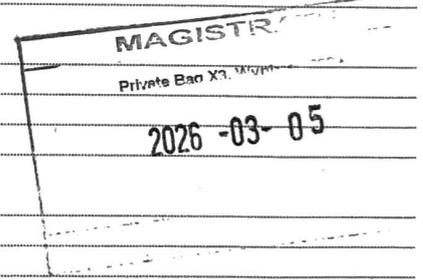
Adress/Address  
Adress/Address  
Adress/Address  
Adress/Address

Skuldeisers persoonlik / claimants personally:

Adress/Address  
Adress/Address  
Adress/Address  
Adress/Address

By volmag/By proxy:

namens/for  
namens/for  
namens/for  
namens/for



\*Skrap waar nodig/Delete where applicable

D Verrigtinge/Proceedings

1 Eisnommers/Claims numbers:

volgens aanhangsel  
according to annexure

bewys  
proved.

Eise nommers/Claim numbers:

volgens aanhangsel  
according to annexure

afgewys  
not allowed.

2 \*Verkieping van kurator/likwidateur/geregtelike bestuurder  
\*Election of trustee/liquidator/judicial manager

Genomineerde  
Nominee

Voorgestel deur skuldeisers genommer  
Proposed by creditors numbered

3 \*Verslag deur kurator/likwidateur/geregtelike bestuurder -  
\*Report by trustee/liquidator/judicial manager -

Aanhangsel  
Annexure

4 Voorgestelde besluite:  
Proposed resolutions:

Aanhangsel  
Annexure

4.1 Stemming ter aanvaarding: Skuldeisers genommer:  
Voting for acceptance: Creditors numbered:

4.2 Voorgestelde wysigings:  
Proposed amendments:

Aanhangsel  
Annexure

Stemming ter aanvaarding: Skuldeisers genommer:  
Voting for acceptance: Creditors numbered:

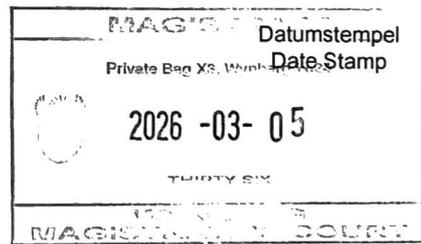
5 Ondervraging/Interrogation:

(Sien aanhangsel vir besonderhede)  
(See annexure for particulars)

Vergadering \*gesluit/uitgestel na  
Meeting \*closed/adjourned to  
Gesertifiseer korrek op/Certified correct on

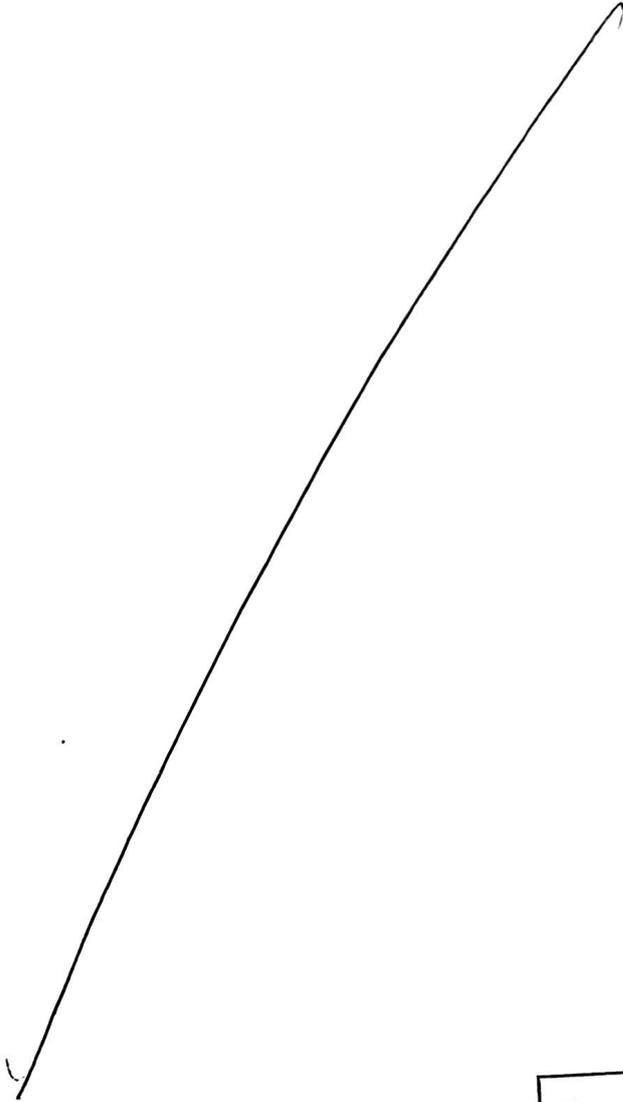
Voorsittende beampte/Presiding Officer

\* Skrap waar nodig/Delete where applicable.  
(Gebruik bladsy 4 indien spasie onvoldoende is.)  
(Use page 4 should the space be insufficient)



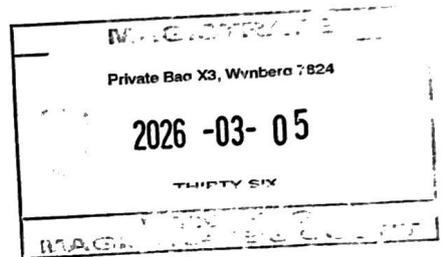


G Voortsetting van verrigtinge:  
Continuation of proceedings:



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Voortsittende Beampte  
Reciding Officer



Datumstempel  
Date Stamp