

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

SERTIFIKAAT VAN AANSTELLING VAN ~~*VOORLOPIGE LIKWIDATEUR(S)/~~
~~LIKWIDATEUR(S)/VOORLOPIGE GEREGETELIKE BESTUURDER/~~
~~GEREGTELIKE BESTUURDER~~

[Maatskappywet, No. 61 van 1973 (soos gewysig); Wet op Beslote Korporasies, No. 69 van 1984]

CERTIFICATE OF APPOINTMENT OF ~~PROVISIONAL~~
~~LIQUIDATOR(S)/PROVISIONAL JUDICIAL MANAGER/~~
~~JUDICIAL MANAGER~~

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No. 69 of 1984]

No: G215/2017

Hierby word gesertifiseer dat

This is to certify that LIEBENBERG DAWID RYK VAN DER MERWE & SORIA MARAIS

INDEPENDENT ADVISORY

P O BOX 21341

HELDERKRUIN

1733

aangestel is as ~~*Voorlopige~~ Likwidateur / ~~Voorlopige Geregte~~like Bestuurder met die magte soos uiteengesit in Artikel
van Wet No van van

*is/are appointed ~~*Provisional~~ Liquidator (s)/ ~~Provisional Judicial Manager~~ with the powers as set out in Section
386 (1) (a)(b)(c)(d)(e) & 4(f) of Act No 61 of 1973 of

die ~~*Maatskappy / Beslote Korporasie~~ bekend as

the ~~*Company / Close Corporation~~ known as M-SYSTEMS GROUP (PTY) LTD

1972/002522/07

wat onder ~~*Voorlopige~~ Likwidasie / ~~Voorlopige Geregte~~like Bestuur geplaas is *op Bevel van die Hooggeregshof
which has been placed under ~~*Provisional~~ Liquidation / ~~Provisional Judicial Management~~ *by Order of the

van Suid-Afrika

Afdeling/Landdroshof

High Court of South Africa GAUTENG LOCAL DIVISION, JOHANNESBURG

Division/Magistrate's

vir die distrik van

~~Court for the district of~~

/deur
/by

~~Spesiale Besluit~~ geregistreer op
Special Resolution registered on

20

February

2017

Geteken te

Signed at JOHANNESBURG

[Signature]
Asst. Meester van die Hooggeregshof
Asst. Master of the High Court



05 OCTOBER 2017

Datumstempel
Date stamp