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TO ALL KNOWN CREDITORS AND AFFECTED PERSONS AFARAK SOUTH AFRICA (PTY) LTD - ("THE COMPANY") REGISTRATION NUMBER: 2009/003515/07

Dear Sir/Madam

NOTICE OF FIRST MEETING OF CREDITORS AND AFFECTED PERSONS IN TERMS OF SECTION 147(1) OF THE COMPANIES ACT NO. 71 OF 2008 ("THE ACT") TO BE HELD BY WAY OF A VIRTUAL MEETING ROOM ON MICROSOFT TEAMS ON FRIDAY 22 MAY 2020 AT 14H00

DIGITAL INVITATION TO BE SENT TO ALL AFFECTED PERSONS

- 1. Notice is hereby given to all known creditors and affected persons pursuant to the provisions of section 147 (1) of the Act of the first meeting of creditors and affected persons in the above- mentioned matter, to be held at the date, time and place set out above. You may elect to attend any one of the meetings set out above, according to your preference and availability.
- 2. In compliance with the provisions of the section 147 (2) (b) of the Act we annex hereto the agenda for the meeting.

Yours faithfully

CR REY BUSINESS RESCUE PRACTITIONER

BDO Business Restructuring (Pty) Ltd Registration number: 2002/025164/07 VAT number: 4610217830

National Executive: PR Badrick • HN Bhaga-Muljee • S Dansie • BJ de Wet • HCS Lopes • E Singh • SM Somaroo • ME Stewart (Chief Executive) • IM Scott • MS Willimott

Directors: JF Klopper • HCS Lopes • R Pieters • H Plaatjies • IM Scott • S Somaroo • LDR van der Merwe • MS Willimott

National Head of Advisory: HCS Lopes

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