

BACHIQUE 705 (PTY) LTD

REGISTRATION NUMBER: 2017/440068/07

AGENDA OF FIRST MEETING OF EMPLOYEES AND REPRESENTATIVES IN TERMS OF SECTION 148 OF THE COMPANIES ACT 71 OF 2008 (“THE ACT”) WHICH IS BEING CONVENED UNDER JOINT CHAIRMANSHIP OF THE BUSINESS RESCUE PRACTITIONERS, JOHANNES FREDERICK KLOPPER AND LIEBENBERG DAWID RYK VAN DER MERWE AT THE PLACE, DATE AND TIME FIXED BY THE CHAIRMEN, NAMELY ON MICROSOFT TEAMS on Thursday 13th August 2020 AT 14H00

1. Welcome and apologies
 2. Background
 3. The business rescue process
 4. Present financial position and prospects of rescuing the company.
 5. Determination of whether employees’ committee should be appointed.
 6. General
 7. Closing
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BDO Business Restructuring (Pty) Ltd
Registration number: 2002/025164/07
VAT number: 4610217830

National Executive: National Executive: P Badrick • HN Bhaga-Muljee • DF Botha • BJ de Wet • I Hashim • HCS Lopes • T Masasa • 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: T Masasa

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