

**TO ALL KNOWN EMPLOYEES AND REPRESENTATIVES**

6 August 2020

Dear Sir/Madam

**BACHIQUE 705 (PTY) LTD: REGISTRATION NUMBER: 2017/440068/07**

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**NOTICE 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 CHAIRMENSHIP 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 13<sup>th</sup> August 2020 AT 14H00**

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1. Notice is hereby given to all known employees and representatives pursuant to the provisions of Section 148 of the Act of the first meeting of employees in this matter to be held at the date, time and place set out above.
2. In compliance with the provisions of the Section 148 of the Act we annex hereto:
  - 2.1. the agenda for the meeting
3. The date of business rescue being **30 July 2020**.

Yours faithfully



**J F KLOPPER & L D R VAN DER MERWE**  
**JOINT BUSINESS RESCUE PRACTITIONERS**

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 Kloppe • 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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