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**TO ALL KNOWN CREDITORS AND AFFECTED PERSONS**

**SHEZIPHASE (PTY) LTD - ("THE COMPANY")**

**REGISTRATION NUMBER: 2011/107963/07**

Dear Sir/Madam

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**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 TUESDAY 13 OCTOBER 2020 AT 12H00**

**DIGITAL INVITATION TO BE SENT TO ALL AFFECTED PERSONS**

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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.
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: 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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