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## SAIL DESIGN COMPANY (PTY) LTD

REGISTRATION NUMBER: 1998/009820/07

AGENDA OF FIRST MEETING OF CREDITORS IN TERMS OF SECTION 147 OF THE COMPANIES ACT 71 OF 2008 ("THE ACT") WHICH IS BEING CONVENED UNDER CHAIRMANSHIP OF THE BUSINESS RESCUE PRACTITIONER, JOHANNES FREDERICK KLOPPER AT THE PLACE, DATE AND TIME FIXED BY THE CHAIRMAN, NAMELY ON MICROSOFT TEAMS on Tuesday, 1st December 2020 AT 11H00

1. Welcome and apologies 2. Background 3. The business rescue process 4. Present financial position and prospects of rescuing the company. 5. Proof of claims and determination of voting interests. Determination of whether creditors committee should be appointed. 6. 7. General 8. Closing

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