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Webersvallei Rd, Jamestown  
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PO Box 820  
Stellenbosch, 7599

**TO ALL KNOWN CREDITORS**

4 February 2021

Dear Sir/Madam

**AGRI PROTEIN TECHNOLOGIES (PTY) LTD: REGISTRATION NUMBER: 2010/011495/07**

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**NOTICE OF FIRST MEETING OF CREDITORS IN TERMS OF SECTION 147 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 ANTHONY NORMAN FLYNN AT THE PLACE, DATE AND TIME FIXED BY THE CHAIRMEN, NAMELY ON MICROSOFT TEAMS on Thursday 11<sup>th</sup> February 2021 AT 11H00**

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1. Notice is hereby given to all known creditors pursuant to the provisions of Section 147 (1) of the Act of the first meeting of creditors in this 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:
  - 2.1. the agenda for the meeting
  - 2.2. proof of claim forms for completion by creditors.
3. Kindly ensure that completed claim forms must be submitted to our offices in original together with supporting documentation by no later than 12h00 on **Wednesday the 10<sup>th</sup> of February 2021** for the attention of Elaine Arendse.
4. Your claim must be calculated as at the date of business rescue, being **2 February 2021**.

Yours faithfully

**J F KLOPPER & A N FLYNN**  
**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 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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