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**BASSANI MINING (PTY) LTD:**

**REGISTRATION NUMBER: (2008/013522/07)**

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**AGENDA 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 FRIDAY 23 APRIL 2021 AT 11H00**

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

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1. Welcome and apologies;
  2. Background;
  3. The business rescue process;
  4. Prospects of rescuing the company
  5. Determination of whether creditors 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

Chief Executive Officer: ME Stewart

A full list of all company directors is available on [www.bdo.co.za](http://www.bdo.co.za)

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