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NKWE PLATINUM SOUTH AFRICA (PTY) LTD:

REGISTRATION NUMBER: (2002/000339/07)

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 WEDNESDAY 12 MAY 2021 AT 11H00

DIGITAL INVITATION TO BE SENT TO ALL AFFECTED PERSONS

- 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

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