

Tel: +27 011 991 5500 Fax: +27 011 991 5506 www.bdo.co.za Unit B5, Clearview Office Park 77 Wilhelmina Ave, Constantia Kloof, Roodepoort, 1724 PO Box 21341 Helderkruin, 1733

TO ALL KNOWN CREDITORS AND AFFECTED PERSONS

NKWE PLATINUM SOUTH AFRICA (PTY) LTD - ("THE COMPANY")

REGISTRATION NUMBER: 2002/000339/07

Dear Sir/Madam

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 WEDNESDAY 12 MAY 2021 AT 11H00

DIGITAL INVITATION TO BE SENT TO ALL AFFECTED PERSONS

- 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

LDR VAN DER MERWE BUSINESS RESCUE PRACTITIONER

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