

To All Known Creditors and Affected Persons

Basira Capital Limited - ("The Company")

Registration Number: 2009/015563/06

Dear Sir/Madam

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 Tuesday 30 November 2021 at 10h00

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

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