

To All Known Creditors and Affected Persons

Erf 704 Hatfield (Pty) Ltd (In Business Rescue) - ("The Company")

Registration Number: 2004/031319/07

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 Thursday 23 June 2022 at 14h30

Digital invitation to be sent to All Affected Persons

1. Welcome and apologies;
2. Background;
3. Ratification of Business Rescue Practitioner;
4. The business rescue process;
5. Prospects of rescuing the Company
6. Determination of whether creditors committee should be appointed;
7. General; and
8. Closing