

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

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 Thursday 23 June 2022 at 14h30

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

Christopher Rey