

To All Known Creditors and Affected Persons of:

TSK Bartlett (Pty) Ltd (In Business Rescue) - (“The Company”)

Registration Number: 2000/029267/07

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 Tuesday 27 September 2022 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; and
7. Closing