

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

MOHAMED SAMIH MATHEWS

No **C69/2023**

*(Onder sekwestrasie/geregtelike bestuur/in likwidasie).
*(Under sequestration/judicial management/in liquidation)

A. Vergadering
Meeting

Eerste First	Tweede Second	Algemene General	Spesiale Special
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ooreenkomstig die bepalings van die Insolvensiewet 1936, Wet 24 van 1936, Maatskappywet 1973, Wet 61 van 1973, Wet op Beslote Korporasies 1984, Wet 69 van 1984.

in terms of the Insolvency Act, Act 24 of 1936, Companies Act 1973, Act 61 of 1973, Close Corporations Act 1984, Act 69 of 1984.

Voorsittende Beampte
Presiding Office **MR Z MABUSELA**

Datum
Date **10-Mar-23**

Tyd
Time **9H00**

Plek
Place **MASTER OF THE HIGH COURT, CAPE TOWN**

kragtens 'n kennisgewing in Staatskoerant No.
pursuant to a notice in Government Gazette No.

48105

van
of **24-Feb-23**

B. Doel (Merk)
Purpose (Mark)

Bewys van eise Proof of claims	Verkieping van kurator/likwidateur/geregtelike bestuurder Election of trustee/liquidator/judicial manager
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Bespreking van verslag Discussion of report	Opdragte deur krediteure Directions by creditors
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Ondervraging van getuies Interrogation of witnesses
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C. Verskyning/Apearances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:

*Provisional trustee/liquidator/judicial manager:

Sumaya Brown

*Insolvent/direkteure/lede / *Insolvent/directors/members:

Absent, not excused Adress/Address _____
Adress/Address _____
Adress/Address _____
Adress/Address _____

Beamptes/Officers:

Adress/Address _____
Adress/Address _____
Adress/Address _____
Adress/Address _____

Skuldeisers persoonlik / claimants personally:

Adress/Address _____
Adress/Address _____
Adress/Address _____
Adress/Address _____

By volmag/By proxy:

_____ namens/for _____
_____ namens/for _____
_____ namens/for _____
_____ namens/for _____

*Skrap waar nodig/Delete where applicable

D Verrigtinge/Proceedings

1 Eisonommers/Claims numbers:

volgens aanhangsel bewys
according to annexure proved.

Eise nommers/Claim numbers: 1-3

volgens aanhangsel afgewys
according to annexure not allowed.

B

2 *Verkieping van kurator/likwidateur/geregtelike bestuurder
*Election of trustee/liquidator/judicial manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

3 *Verslag deur kurator/likwidateur/geregtelike bestuurder -
*Report by trustee/liquidator/judicial manager -
Aanhangsel
Annexure

4 Voorgestelde besluite:
Proposed resolutions:
Aanhangsel
Annexure

4.1 Stemming ter aanvaarding: Skuldeisers genommer:
Voting for acceptance: Creditors numbered:

4.2 Voorgestelde wysigings:
Proposed amendments:
Aanhangsel
Annexure
Stemming ter aanvaarding: Skuldeisers genommer:
Voting for acceptance: Creditors numbered:

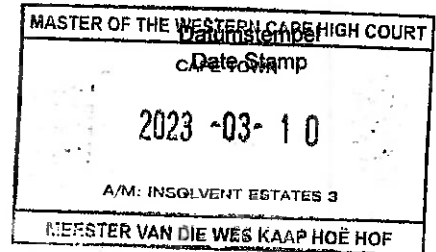
5 Ondervraging/Interrogation:

(Sien aanhangsel vir besonderhede)
(See annexure for particulars)

Vergadering *gesluit/uitgestel na
Meeting *closed/adjourned to
Gesertifiseer korrek op/Certified correct on

Voorsittende beampste/Presiding Officer

* Skrap waar nodig/Delete where applicable.
(Gebruik bladsy 4 indien spasie onvoldoende is.)
(Use page 4 should the space be insufficient)



G. Voortsetting van verrigtinge :
Continuation of Proceedings :

Present :

Tiaan Van Wyk for FNB


Allende Naidoo and Clinton Lang for Mohamed Saadiq
Mathews and Saadiq Mathews Family Trust

Mr Van Wyk questions Claim 1 and argues that the claim is made of different causes of action and as such should have been lodged as separate claim. Ms Naidoo contends that the claim was consolidated and does not rely on any authority. Claim 1 is rejected.

Claim 2 is rejected as no letter of Authority is attached indicating names of the Trustees of the Trust. Mr Lang notes that no letter of Authority appoint Trustees was attached.

Claim 3 of FNB is rejected as there is no bank resolution attached with list of names (including Luqmaan Alli) that are authorised ^{to} sign power of attorney appointing a proxy to prove claims or adopt resolutions at meetings of creditors.

Meeting closed.


Voorsittende Beampste / Presiding Officer

MASTER OF THE WESTERN CAPE HIGH COURT	
Datumstempel Date Stamp	CAPE TOWN
2023 -03- 10	
A/M: INSOLVENT ESTATES 3	
MEESTER VAN DIE WES KAAP HOË HOF	