

# NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

\* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN Strategic Investment Group Africa  
IN THE MATTER OF Assof Finance P/L No. TZ/31/200

\* (onder sekwêstrasie/geregtelike bestuur/in likwidasie).  
\*(under sequestration/judicial management/in liquidation).

**A. Vergadering  
Meeting**

Eerste First	Tweede Second <input checked="" type="checkbox"/>	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, 1936, Act 24 of 1936, Companies Act, 1973, Act 61 of 1973, Close Corporations Act, 1984, Act 69 of 1984.

Voorsittende Beampte  
Presiding Officer: Teresa Vosloo

Datum  
Date: 05/05/2024 Tyd  
Time: 9h00

Plek  
Place: Randfontein

kragteris 'n kennisgewing in Staatskoerant No. 50531 van 19 April 2024  
pursuant to a notice in Government Gazette No. of

**B. Doel (merk)  
Purpose (mark)**

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

*Resolutions to be passed*

**C. Verskynings/Appearances:**

\* Voorlopige kurator/likwidateur/geregtelike bestuurder:  
\* Provisional trustee/liquidator/judicial manager:

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

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Beamptes/Officers:

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Skuldeisers persoonlik/Claimants personally:

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Adres/Address

By volmag/By proxy:

Mustafa Mohamed

namens/for Bismark 2000 P/L

namens/for

namens/for

namens/for

namens/for

(Gebruik bladsy 4 indien spasie onvoldoende is)  
(Use page 4 should the space be insufficient)

D. Verrigtinge/Proceedings:

1. Eise nommers/Claims numbers:

volgens aanhangsel bewys.  
according to annexure..... proved.

Eise nommers/Claim numbers:

volgens aanhangsel afgewys  
according to annexure..... not allowed.

2. \*Verkieping van kurator/likwidateur/geregte like bestuurder  
\*Election of trustee/liquidator/judicial manager

Genomineerde  
Nominee

Voorgestel deur skuldeisers genommer  
Proposed by creditors numbered

3. \*Verlag deur kurator/likwidateur/geregte like bestuurder—  
\*Report by trustee/liquidator/judicial manager—

Aanhangsel A  
Annexure.....

4. Voorgestelde besluite:  
Proposed resolutions:

Aanhangsel B  
Annexure.....

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

RESOLUTIES PASSED BY CREDITORS (CLAIM 1 & 2)

4.2 Voorgestelde wysigings:  
Proposed amendments:

Aanhangsel  
Annexure.....

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

5. Ondervraging/Interrogations

ADMISSION POSTPONED FOR ENQUIRY ITO S 415 (414)  
OF THE COMPANIES ACT

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

Vergadering besluit/uitgestel na 27/06/2024  
Meeting closed/adjourned to

Gesertifiseer korrek op/Certified correct on 31/5/2024

Voorsturende Beampte/Presiding Officer





G. Voortsetting van verrigtinge:  
Continuation of proceedings:

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*[Handwritten signature]*  
.....  
Voorsittende Beampste/Presiding Officer

DISTRICT MAGISTRATE
President of the Court
2024 -05- 08
Dated this 8th day of May 2024
SIGNED: [Signature]

Datumstempel  
Date stamp