

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig / Delete where applicable

IN DIE GEVAL VAN / IN THE MATTER OF Strategic Investment Group Africa Asset Finance Pty Ltd

No. T231/2023

* (onder sekwestrasie/geregteelike bestuur/in likwidasie) / * (under sequestration/judicial management/in liquidation)

A. Vergadering / Meeting

Eerste / First	<input checked="" type="checkbox"/>	Tweede / Second	<input type="checkbox"/>	Algemene / General	<input type="checkbox"/>	Spesiale / Special	<input type="checkbox"/>
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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: 14 February 2024 Tyd / Time: 09h00

Plaas / Place: Randfontein

kragtens / pursuant to a notice in Staatskoerant No. 50004 van / of 19 January 2024

B. Doel (merk) / Purpose (mark)

<input checked="" type="checkbox"/> Bewys van eise / Proof of claims	<input checked="" type="checkbox"/> Verkiesing van kurator/likwidateur/geregteelike 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

C. Verskynings/Apearances:

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

* Insolvent/direktoure/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:

BUSHMARK 2000 (PTY) LTD

Adres/Address

C/O 319 ALPINE WAY, LYNNWOOD, PRETORIA

Adres/Address

Adres/Address

Adres/Address

Adres/Address

By volmag/By proxy:

T.G. ROELOFFSE

namens/for

BUSHMARK 2000 (PTY) LTD
319 ALPINE WAY, LYNNWOOD, PRETORIA

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:

1 & 2.

volgens aanhangsel bewys.
according to annexure proved.

Eise nommers/Claim numbers:

volgens aanhangsel afgewys.
according to annexure not allowed.

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

Genomineerde
Nominee

JACHEN ECKHOFF NOMINATED
BY BUSWARK 2000 (PTY) LTD

Voorgestel deur skuldeisers genummer
Proposed by creditors numbered

JACHEN ECKHOFF

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 genummer:
Voting for acceptance: Creditors numbered:

4.2 Voorgestelde wysigings:
Proposed amendments:

Aanhangsel
Annexure

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

5. Ondervraging/Interrogation:

NOT AT THIS STAGE

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

Vergadering *gesluit/uitgestel na
Meeting *closed/adjourned to:

Gesertifiseer korrek op/Certified correct on:

Voorsittende Beamp/Presiding Officer



Date stamp

G. Voortsetting van verrigtinge:
Continuation of proceedings:

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Voorsittende Beampte/Presiding Officer



Datumstempel
Date stamp