



Attention: All Affected Persons of Saffer Plumbing and Hardware Proprietary Limited (in business rescue)

21 September 2020

Dear Sir/Madam

NOTICE OF MEETING OF CREDITORS AND OTHER HOLDERS OF A VOTING INTEREST IN TERMS OF SECTION 143(3) OF THE COMPANIES ACT 71 OF 2008, AS AMENDED

1. Notice is hereby given to all known creditors of Saffer Plumbing and Hardware Proprietary Limited ("the Company") and to all other holders of a voting interest of a meeting to be held in terms of section 143(3) of the Companies Act at the date and time set out below:

Date: 23 September 2020

Time: 11h30

2. The section 143(3) Meeting will be held electronically. A hyperlink providing access to the section 143(3) Meeting will be circulated prior to 23 September 2020.
3. For the purpose of clarity, the Meeting will be to vote on the approval of the agreement for further remuneration of the Business Rescue Practitioner. A draft Remuneration Agreement is attached for approval and will be signed by the Company and the Chairperson of the Creditors Committee once it has been approved by the Creditors.
4. Please do not hesitate to contact the Business Rescue Practitioner at safferbr@gcs-sa.co.za for any queries in this regard.

Yours faithfully

A handwritten signature in black ink, appearing to read "Phahlani Mkhombo", is written over a light blue circular stamp.

Phahlani Mkhombo

Business Rescue Practitioner

Saffer Plumbing and Hardware (Pty) Ltd (in business rescue)

Directors: D.A.Tod, L.G.Baeta, B.W. Maroleni

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Trading as Saffer Plumbing and Hardware | Reg. No. 1997/000615/07

