



20 September 2023

Attention: To all Creditors of Hytronix Proprietary Limited (In Business Rescue)

Dear Sir/Madam

RE: NOTICE OF FIRST MEETING OF CREDITORS OF HYTRONIX PROPRIETARY LIMITED (IN BUSINESS RESCUE) ("THE COMPANY"), IN TERMS OF SECTIONS 147 OF THE COMPANIES ACT 71 OF 2008, AS AMENDED

1. As per the correspondence sent to affected persons, the Company was placed in business rescue on 11 September 2023, and Mr. Dongwana was appointed as the business rescue practitioner of the Company.
2. In terms of sections 147(1) and 147(2) of the Companies Act, 71 of 2008, as amended ("the Companies Act"), notice is hereby given to all known creditors that the first meeting of creditors in respect of the business rescue proceedings of the Company will be convened as set out below:

Date	Tuesday, 26 September 2023
Time	14h00 – 15h00
Venue	Virtual (MICROSOFT TEAMS)
Link	To be provided before the commencement of the meeting on 26 September 2023

3. The agenda for the meeting is as follows;
 - 3.1. Introduction.
 - 3.2. Overview of Business Rescue.
 - 3.3. Reasonable prospects and type of business rescue.
 - 3.4. Submission of proof of claims by creditors.
 - 3.5. Formation of a creditors committee.
4. The claim forms for creditors to prove their claims are attached hereto and are available at <https://www.basilread.co.za/brphyt.php> . Please note that all claim forms must be submitted to



hytronixbusinessrescue@basilread.co.za .

5. We will continue to keep you apprised of the developments in this matter. All queries, however, can be directed to hytronixbusinessrescue@basilread.co.za, and The Business Rescue will address them in due course.

Yours faithfully

Siviwe X. Dongwana

Business Rescue Practitioner

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