



20 September 2023

**Attention: To All Employees of Basil Read Mining SA Proprietary Limited (In Business Rescue)**

Dear Sir/Madam

**RE: NOTICE OF FIRST MEETING OF EMPLOYEES OF BASIL READ MINING SA PROPRIETARY LIMITED (IN BUSINESS RESCUE) ("THE COMPANY"), IN TERMS OF SECTIONS 148 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 8 September 2023, and Mr. Dongwana was appointed as the business rescue practitioner of the Company.
2. In terms of sections 148(1) and 148(2) of the Companies Act, 71 of 2008, as amended ("the Companies Act"), notice is hereby given to all known employees that the first meeting of employees in respect of the business rescue proceedings of the Company will be convened as set out below:

<b>Date</b>	Tuesday, 26 September 2023
<b>Time</b>	11h00 – 11h30
<b>Venue</b>	Virtual (MICROSOFT TEAMS)
<b>Link</b>	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 employees.
  - 3.5. Formation of an employees' committee.
4. The claim forms for employees to prove their claims are attached hereto and are available at <https://www.basilread.co.za/brpbrm.php> . Please note that all claim forms must be submitted to [brmbusinessrescue@basilread.co.za](mailto:brmbusinessrescue@basilread.co.za) .

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

Yours faithfully

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**Siviwe X. Dongwana**  
**Business Rescue Practitioner**