

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN THE HEINEMAN TRUST
IN THE MATTER OFNo. 527/2022*(onder sekwestrasie/geregtelike bestuur/in likwidasië).
*(under sequestration/judicial management/in liquidation).**A. Vergadering
Meeting**

Eerste First	Tweede Second	Algemene General	Spesiale Special
-----------------	------------------	---------------------	---------------------

ooreenkomstig die bepalinge 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 RG Matthee
Presiding OfficerDatum 8 MAY 2024 Tyd 14:00
Date TimePlek MASTER
Placekragtens 'n kennisgewing in Staatskoerant No. 56531 van 19 April 2024.
pursuant to a notice in Government Gazette No. of**B. Doel (merk)
Purpose (mark)**Bewys van eise
Proof of claimsVerkiesing van kurator/likwidateur/geregtelike bestuurder
Election of trustee/liquidator/judicial managerBespreking van verslag
Discussion of reportOpdragte deur krediteure
Directions by creditorsOndervraging van getuies
Interrogation of witnesses**C. Verskynings/Apearances:**

*Voorlopige kurator/likwidateur/geregtelike bestuurder:

*Provisional trustee/liquidator/judicial manager:

N. Bester obo Liquidator.

*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:

namens/for

namens/for

namens/for

namens/for

namens/for

ND

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

D. Verrigtinge/Proceedings:

1. Eise nommers/Claims numbers:

5
.....
.....
volgens aanhangsel bewys.
according to annexure proved.

Eise nommers/Claim numbers:
.....
.....

volgens aanhangsel afgewys.
according to annexure not allowed.

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

Genomineerde
Nominee

Voorgestel deur skuldeisers genommer
Proposed by creditors numbered

.....
.....
.....
.....
.....
.....

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 genommer: Voting for acceptance: Creditors numbered:

.....
.....

4.2 Voorgestelde wysigings: Proposed amendments:

Aanhangsel
Annexure

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

.....
.....
.....

5. Ondervraging/Interrogation:

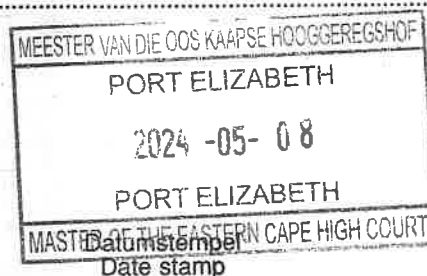
(Sien aanhangsel vir besonderhede)
(See annexure for particulars)

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

Gesertifiseer korrek op/Certified correct on.....



Voorsittende Beampste/Presiding Officer



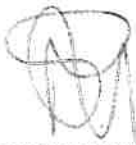
[illegible][illegible]

3

5

G. Voortsetting van verrigtinge:
Continuation of proceedings:

Claim no 5 uplifted by N. Bester



Voorsittende Beampde/Presiding Officer



MEESTER VAN DIE OOS KAAPSE HOOGGEREGSHOF
PORT ELIZABETH
2024 -05- 08
PORT ELIZABETH
MASTER OF THE EASTERN CAPE HIGH COURT
Datumstempel Date stamp