

# NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

\* Skrap waar nodig / Delete where applicable

IN DIE GEVAL VAN NEHAN SOLUTIONS (PTY) LTD  
IN THE MATTER OF

No. B72/2025

\*(onder sekwestrasie/geregtelike bestuur/in likwidasie).  
\*(under sequestration/judicial management/in liquidation).

**A. Vergadering Meeting**

<input checked="" type="checkbox"/> Eerste First	<input type="checkbox"/> Tweede Second	<input type="checkbox"/> Algemene General	<input type="checkbox"/> Spesiale Special
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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 [Signature]

Datum Date 26/11/2025 Tyd Time 10 HOO

Plek Place MASTER OF THE HIGH COURT; BLOEMFONTEIN

kragtens 'n kennisgewing in Staatskoerant No. 53652 van of 14/11/2025  
pursuant to a notice in Government Gazette No.

**B. Doel (merk) Purpose (mark)**

<input checked="" type="checkbox"/> Bewys van eise Proof of claims	<input checked="" type="checkbox"/> Verkiesing van kurator/likwidateur/geregtelike bestuurder Election of trustee/liquidator/judicial manager
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<input type="checkbox"/> Bespreking van verslag Discussion of report	<input type="checkbox"/> Opdragte deur krediteure Directions by creditors
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<input type="checkbox"/> Ondervraging van getuies Interrogation of witnesses
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**C. Verskynings/Appearances:**

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

Mr. G. H. Louw [Signature] [Signature]

\*Insolvent/direkteure/lede / \*Insolvent/directors/members:

[Signature] Adres/Address [Signature]

[Signature] Adres/Address .....

Adres/Address .....

Adres/Address .....

Beamptes/Officers:

[Signature] Adres/Address .....

Adres/Address .....

Adres/Address .....

Adres/Address .....

Skuldeisers persoonlik/Claimants personally:

[Signature] Adres/Address .....

Adres/Address .....

Adres/Address .....

Adres/Address .....

By volmag/By proxy:

[Signature] namens/for .....

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:

.....  
.....

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/uitgeroep  
Meeting \*closed/adjourned

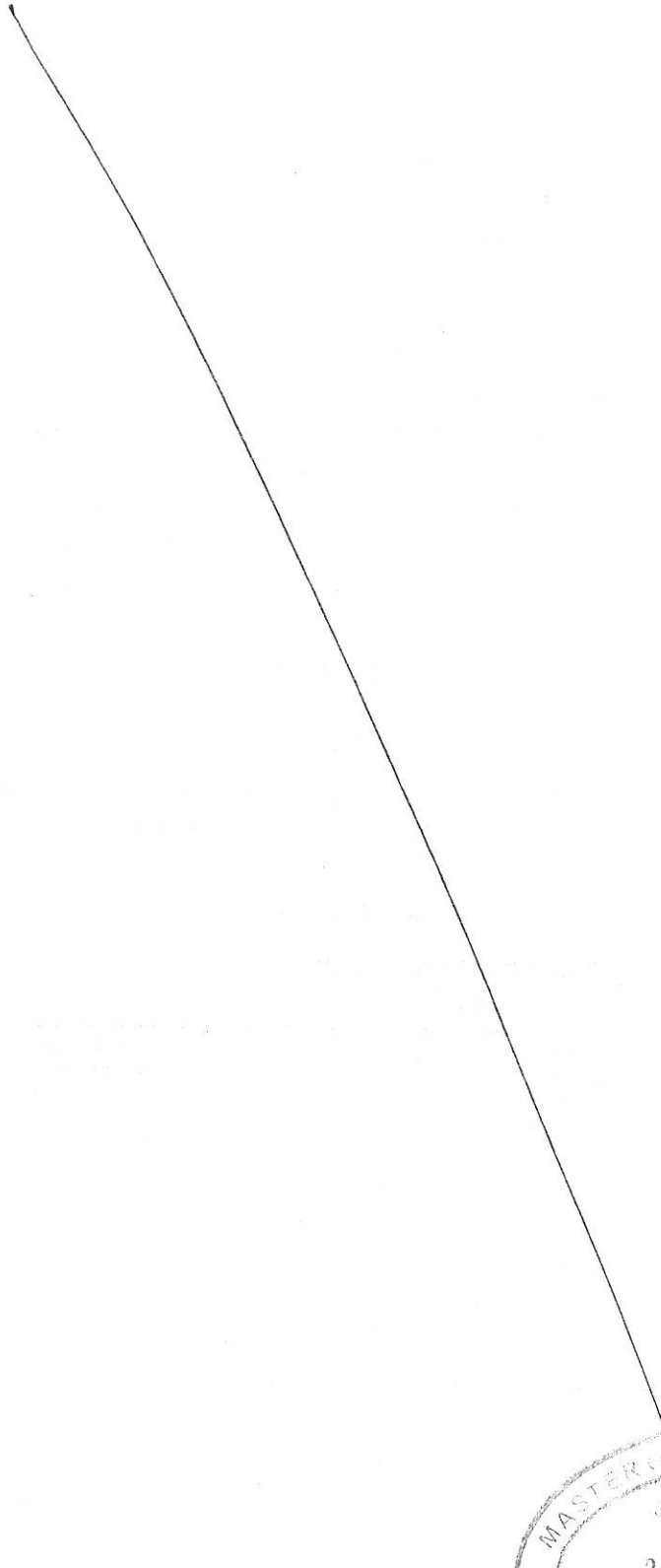
Gesertifiseer korrek op/Certified correct on..... 26/11/2025



Voorsittende Beampte/Presiding Officer

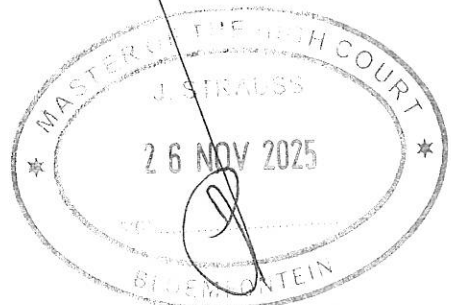


G. Voortsetting van verrigtinge:  
Continuation of proceedings:



*J. Amundsen*

Voorsittende Beampte/Presiding Officer



Datumstempel  
Date stamp