

## NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

\* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN  
IN THE MATTER OF

Histo Consulting International CC

No. 562/2005

\*(onder sekwestrasieregteike bestuur/in likwidasië)  
\*(under sequestration/judicial management/in liquidation)A. Vergadering  
Meeting

|                 |                  |                     |                     |
|-----------------|------------------|---------------------|---------------------|
| Eerste<br>First | Tweede<br>Second | Algemene<br>General | Spesiale<br>Special |
|-----------------|------------------|---------------------|---------------------|

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 OfficerDatum  
DatePlek  
PlaceTyd  
Time

kragtens 'n kennisgewing in Staatskoerant No. 65116  
pursuant to a notice in Government Gazette No.

van  
ofB. Doel (merk)  
Purpose (mark)Bewys van eise  
Proof of claimsVerkieping van kurator/likwidateur/geregteike bestuurder  
Election of trustee/liquidator/judicial managerBespreking van verslag  
Discussion of reportOpdragte deur krediteure  
Directions by creditorsOndervraging van getuies  
Interrogation of witnesses

## C. Verskynings/Appearances:

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

No appearance

\*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:

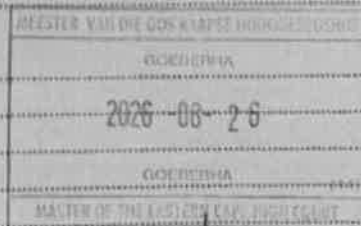
namens/for

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namens/for

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namens/for



Handwritten signature/initials.

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

## D. Verrigtinge/Proceedings:

1. Else nommers/Claims numbers:

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

Else nommers/Claim numbers:

volgens aanhangsel ..... afgewys.  
according to annexure ..... not allowed.

2. \*Verkiezing 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  
(See annexure

vir besonderhede)  
for particulars)

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

Gesertifiseer korrek op/Certified correct on:

Voorsittende Beampte/Presiding Officer

|                                            |      |
|--------------------------------------------|------|
| REKISTER VAN DIE OPM. RAAPPE WERKSTUUR     |      |
| DOORDATUM                                  |      |
| 2026-08-26                                 |      |
| DOORDATUM                                  | 2026 |
| MASTER OF THE C.T. COURT OF THE C.T. COURT |      |

Datumstempel  
Date stamp

[illegible]

**AANHANGSEL/ANNEXURE.**

[illegible]

MEETTER, VAN DIE DOG SAARSE HOOGERESKOLE  
GOEBERHA  
2026-08-26  
GOEBERHA (14)  
MASTER OF THE EASTERN CAPE HIGH COURT

G. Voortsetting van verrigtinge:  
Continuation of proceedings:

Claim 1 Approved

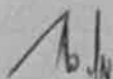
No further business

Meeting closed

Claim 1 uplifted by N. Bester



|                                            |      |
|--------------------------------------------|------|
| MEESTER VAN DIE OOS-KAAPSE HOOGGERECHTSHOF |      |
| GEWESIGENDE                                |      |
| 2026 -08- 26                               |      |
| GEWESIGENDE                                | 1401 |
| MASTER OF THE EASTERN CAPE HIGH COURT      |      |



Voorsittende Beampte/Presiding Officer

Datumstempel  
Date stamp