

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig / Delete where applicable

IN DIE GEVAL VAN
IN THE MATTER OF

Hystero Consulting International CC

No. 56/2005

*(onder sekwestratie/geregteike bestuur/in likwidatie).
*(under sequestration/judicial management/in liquidation).A. Vergadering
MeetingEerste
FirstTweede
SecondAlgemene
GeneralSpesiale
Specialooreenkomstig 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 Beampie
Presiding OfficerDatum
Date

26/08/2006

Tyd
Time

14:00

Plek
Place

Gaboeria

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

65/116

van
of

07/08/2006

B. 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/Appeances:

* 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

Beampies/Officers:

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Skuldseers persoonlik/Claimants personally:

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Adres/Address

By volmag/By proxy:

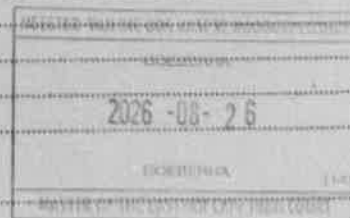
namens/for

namens/for

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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. *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

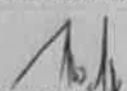
Stemming ter aanvaarding: Skuldeisers genommer:
Voting for acceptance: Creditors numbered:

5. Ondervraging/Interrogation:

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

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

Gesertifiseer korrek op/Certified correct on


Voorsittende Beampte/Presiding Officer

Datumstempel
Date stamp

MEESTER VAN DIE OOS-KAAPSE HOOGGERECHT	
GOEBURGA	
2026 -08- 26	
GOEBURGA	11/01
OF THE EASTERN CAPE HIGH COURT	

WB

[illegible]

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis No. Claim No.	Naam van skuldiger Name of creditor	Rede vir afwysing Reason for rejection
MEESTER VAN DE DON BRAMPE WEDD. KLEINER GOEDERVA		

MEESTER VAN DE ROTTERDAMSE HOOGH RECHTER
GEBORNE
2026 -08- 26
GEBORNE
MASTER OF THE ROTTERDAM HIGH COURT

G. Voortsetting van verrigtinge:
Continuation of proceedings:

Niko Bouter make for the adoption of the resolutions of the creditors.

Resolutions adopted

No further business

Meeting closed

[Signature]

Voorsittende Beampde/Presiding Officer

MEESTER VAN DIE OOS-KAAPSE HOOGGERECHTSHOF	
GOETTERHOF	
2026-08-26	
GOETTERHOF	(14)
MASTER OF THE EASTERN CAPE HIGH COURT	

Datumstempel
Date stamp

[Signature]