G.P.-S. 09/03

NOTULE VAN VERRIGTINGE - MINUTES OF PROCEEDINGS

J 223 (81/812531)

* Skrap waar nodig / Delete where applicable

IN DIE GEVAL VAN / IN THE MATTER OF Shoprite 53 Security Services (Pty) LTD

*(onder sekwestrasie/geregtelike bestuur/in likwidasie). No BP1/2026
*(under sequestration/judicial management/in liquidation).

A. Vergadering / Meeting

Eerste / First	Tweede / Second	Algemene / General	Spesiale / 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 Officer Izhlo Mdlgobo

Datum / Date 29 July 2026 Tyd / Time 10h00

Plek / Place Master: Bloemfontein

kragtens 'n kennisgewing in *Staatskoerant* No. / pursuant to a notice in *Government Gazette* No. 54993 van / of 17 July 2026

B. Doel (merk) / Purpose (mark)

Bewys van eise / Proof of claims	Verkiesing van kurator/likwidateur/geregtelike bestuurder / Election of trustee/liquidator/judicial manager
Bespreking van verslag / Discussion of report	Opdragte deur krediteure / Directions by creditors
Ondervraging van getuies / Interrogation of witnesses	

C. Verskynings/Appearances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:
*Provisional trustee/liquidator/judicial manager:
Ebbie Le Roux Cooper also the 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 .....

(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 / according to annexure ..... bewys / proved

Eise nommers/Claim numbers:

volgens aanhangsel / according to annexure ..... afgewys / 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 / See annexure ..... vir besonderhede / for particulars)

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

Gesertifiseer korrek opgeteken / certified correctly recorded

Voorsittende Beampte/Presiding Officer

Datumstempel
Date stamp

E. VORDERI...
Eis No. / Claim No.

F. VORD...
Eis N... / Claim ...

J 223 (91/612531)

AANHANGSEL/ANNEXURE .....

E. VORDERINGS VIR BEWYS AANGEBIED/CLAIMS SUBMITTED FOR PROOF

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Besonderhede van vordering Particulars of debt	Bedrag Amount

AANHANGSEL/ANNEXURE .....

F. VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis No. Claim No.	Naam van skuldeiser Name of creditor	Rede vir afwysing Reason for rejection

.....

Voorsittende Beampte/Presiding Officer