

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

* Skrap waar nodig/Delete where applicable

IN DIE GEVAL VAN
IN THE MATTER OFAGRI MECHTORS (Pty) LTDNo. B14/2026*(onder sekwestrasie/geregtelike bestuur/in likwidasie).
*(under sequestration/judicial management/in liquidation).A. Vergadering
Meeting

Eerste First	Tweede Second	Algemene General	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 Beampite
Presiding OfficerTsholo MolepoDatum
Date5 August 2026Tyd
Time10h00Plek
PlaceMAETOR: BLOEMFONTEINkragtens 'n kennisgewing in Staatskoerant No.
pursuant to a notice in Government Gazette No.54993van
of17 JULY 2026B. Doel (merk)
Purpose (mark)Bewys van eise
Proof of claimsVerkieping 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:Brian St. Clair Cooper also the Liquidator

*Insolvent/direktore/lede / *Insolvent/directors/members:

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Beampites/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:

Deane Thind

namens/for

and for number 2

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:

2
volgens aanhangsel
according to annexure

bewys.
proved.

Eise nommers/Claim numbers:

volgens aanhangsel
according to annexure

afgewys.
not allowed.

2. *Verkiezing van kurator/likwidateur/geregte like bestuurder
*Election of trustee/liquidator/judicial manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genummer
Proposed by creditors numbered

3. *Verslag deur kurator/likwidateur/geregte like bestuurder
*Report by trustee/liquidator/judicial manager

Aanhangsel
Annexure

both the report & resolutions were
accepted & adopted by Deems Third & Co. Auditor

4. Voorgestelde besluite
Proposed resolutions:

Aanhangsel
Annexure

4.1 Stemming ter aanvaarding: Skuldeisers genummer
Voting for acceptance: Creditors numbered:

4.2 Voorgestelde wysigings
Proposed amendments:

Aanhangsel
Annexure

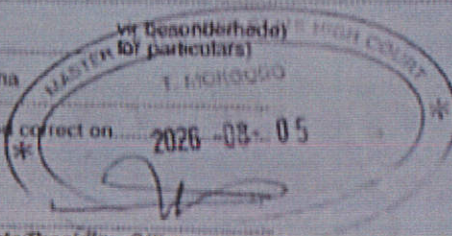
Stemming ter aanvaarding: Skuldeisers genummer
Voting for acceptance: Creditors numbered:

5. Ondervraging/Interrogation:

(Sien aanhangsel
(See annexure

Vergadering *gestuit/afgestel na
Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on 2026-08-05



Voorsittende Beampte/Presiding Officer

Datumstempel
Date stamp

[illegible]

G. Voortsetting van verrigtinge:
Continuation of proceedings:

Voorsittende Beampte/Presiding Officer

Datumstempel
Date stamp