

NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN

IN THE MATTER OF: TRENDGEAR ENTERPRISES (PTY) LTD (IN LIQUIDATION).....

No. ...C103/2026.....

*(onder sekwestrasie/geregtelike bestuur/in likwidasie).

*(under sequestration/judicial management/in liquidation).

A. Vergadering
Meeting

Eerste First X	Tweede Second	Algemene General	Spesiale Special
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Ooreenkomstig die bepalings van die Insolvensiewet 1936, Wet 24 van 1936, Maatskappijwet 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

M. Caroline

Datum

Date TUESDAY, 21 JULY 2026

Tyd

Time...09H00.....

Plek

Place MASTER OF THE HIGH COURT, CAPE TOWN

Kragtens 'n kennisgewing in Staatskoerant Nr

Pursuant to a Notice in Government Gazette No 54964

van

of 10 JULY 2026.....

B. Doel (Merk)
Purpose (Mark)

Bewyse van Eise Proof of Claims	Verkieping van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager X
Bespreking van Verslag Discussion of Report	Opdragte deur Krediteure Directions by Creditors
Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Apearances :

*Voorlopige kurator/likwidateur/geregtelike bestuurder :

*Provisional trustee/liquidator/judicial manager :

L. Da Silva dba Liquidators

*Insolvent/Direkteure/Lede / *Insolvent Directors/Members :

Mr Y. Adams dba

Adres/Address

K. Essop, S. Essop, A Essop

Adres/Address

Adres/Address

Adres/Address

Beamptes/Officers :

Adres/Address

Adres/Address

Adres/Address

Adres/Address

Skuldeiseers Persoonlik / Claimants Personally :

Adres/Address

Adres/Address

Adres/Address

Adres/Address

By Volmag / By Proxy :

Adres/Address

Adres/Address

Adres/Address

Adres/Address

• Skrap waar nodig / Delete where applicable

D. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

none.

volgens aanhangsel bewys
according to annexure proved

Eise Nommers/Claim Numbers :

volgens aanhangsel afgewys
according to annexure not allowed

2. "Verkiesing van Kurator/Likwidaatour/Geregtelike Bestuurder :
*Election of Trustee/Liquidator/Judicial Manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genummer
Proposed by creditors numbered

3. "Verslag deur Kurator/Likwidaatour/Geregtelike Bestuurder –
* Report by Trustee/Liquidator/Judicial Manager -
Aanhangsel
Annexure

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 :

Vergadering *gesluit/uitgestel na

Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

MASTER OF THE WESTERN CAPE HIGH COURT	
CAPE TOWN	
2026 -07- 21	
A/M: INSOLVENT ESTATES I	
MEESTER VAN DIE WES KAAP HOË HOF	

Datumstempel

Date Stamp

Voorsittende Beamppte / Presiding Officer

*Skrap waar nodig / Delete where applicable

G. Voortsetting van verrigtinge :
Continuation of Proceedings :

Members Meeting : Shareholders' POA:
Mr. y Adams present at meeting,
provided POA. However advised
according to Regulations POA for
voting purposes had to be lodged
24 hours prior. Regulation 12(2).



Voorsittende Beampte / Presiding Officer

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN
2026 -07- 21
A/M: INSOLVENT ESTATES 1
MEESTER VAN DIE WES KAAP HOË HOF

Datumstempel
Date Stamp