

HEAD OFFICE

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REBOSIS PROPERTY FUND LIMITED (Registration Number 2010/003468/07) (in Business Rescue)

Dear Sir/Madam

02 September 2022

NOTICE TO ALL EMPLOYEES OF THE FIRST MEETING OF EMPLOYEES IN THE BUSINESS RESCUE PROCEEDINGS OF REBOSIS PROPERTY FUND LIMITED (IN BUSINESS RESCUE) (“the Company”) IN TERMS OF SECTIONS 148(1) AND (2) OF THE COMPANIES ACT 71 OF 2008

1. As the duly appointed joint business rescue practitioners of the company, we hereby give notice, in accordance with the provisions of sections 148(1) and (2) of the Companies Act 71 of 2008 (as amended) (the Companies Act), that the first meeting of employees in the business rescue proceedings of the Company will be held on:

Date: Monday, 05 September 2022

Time: 14:00 – 15:00

**Venue: (Hybrid) Microsoft Teams
and Rebosis Offices
Forest Hill City
6922 Forest Beech Street
Monavoni, Centurion**

2. The agenda of the first meeting of employees will be as follows:

2.1 Welcome by the joint business rescue practitioners and introduction;

2.2 The business rescue process;

2.3 Reasonable prospect of rescuing the company;

DIRECTORS

K. Keshav (Chairperson), O.N. Tshabalala (CEO), A.L. Mamane (CFO), Z. Kogo, S. Mqina, M. Khumalo, P. Serote, L. Pengilly, Adv O. Mosekhi, M. Burton, S. Naidoo

Company Secretary: MCP Managerial Services

2.4 Formation and appointment of employees committee; and

2.5 Questions and answers.

3. All communications and questions must be directed to Messrs Mkhombo and Du Toit, the appointed joint business rescue practitioners, on the following email address: businessrescue@rebois.co.za .

Yours faithfully,

The image shows two handwritten signatures in black ink. The signature on the left is 'Phahlani Mkhombo' and the signature on the right is 'Jacques Du Toit'. Both signatures are written in a cursive, flowing style.

Phahlani Mkhombo and Jacques Du Toit
Joint Business Rescue Practitioners
Rebois Property Fund Limited (in Business Rescue)