

Dear Creditors

NOTICE OF FIRST MEETING OF CREDITORS IN TERMS OF SECTION 147 AND NOTICE IN TERMS OF SECTION 143 OF THE COMPANIES ACT, 71 OF 2008 (“ACT”)

In terms of section 147(1) and 147(2) of the Act, notice is hereby given to all known creditors that the first meeting of creditors in respect of the business rescue proceedings of the following entities will be convened at the date, time and venue set out below:

1. Petzone (Pty) Ltd (Reg No. 2018/483440/07)
2. Petzone Franchise (Pty) Ltd (Reg No. 2022/359023/07)

Date: 3 June 2024
Time: 15h00 – 16h00
Venue: Microsoft Teams – click on link below

<https://zaf01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fevents.teams.microsoft.com%2Fevent%2F619655da-0810-4bb8-8571-6dd9f208b8eb%40c70e6c6f-c39b-451c-832c-dbe2e2346947&data=05%7C02%7CIschapiro%40matusonassociates.co.za%7C74f7bb625fe94ae0a07f08dc81791145%7Cc70e6c6fc39b451c832cdbe2e2346947%7C0%7C0%7C638527604187977339%7CUnknwn%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6Ikk1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=d0nCsSpFirhOKqKUy1OIAahbOCdv8xh5mxEOIVlpod0%3D&reserved=0>

In terms of section 147(2)(b) of the Act, the agenda for the meeting is as follows:

1. Welcome by the joint business rescue practitioners and introduction.
2. Overview of the business rescue process.
3. Reasonable prospect of rescuing the Company.
4. Acceptance of proof of claims.
5. Formation and appointment of creditors' committee.
6. Closing remarks.

All creditors must endeavour to complete the claim form available at the following link:
www.matusonassociates.co.za/pz

Please send any queries to creditors@petzonebr.co.za

Warm regards

Grant Chittenden, Lance Schapiro and Jenna Osborne
Business Rescue Practitioners

