

19 September 2025

To All Affected Persons

**NOTICE OF MEETING OF CREDITORS AND OTHER HOLDERS OF A VOTING INTEREST IN TERMS OF SECTION 143(3) OF THE COMPANIES ACT 71 OF 2008, AS AMENDED ("THE COMPANIES ACT")**

1. Notice is hereby given to all known creditors of Culross Property Co Proprietary Limited (in business rescue) ("the Company") and to all other holders of a voting interest of a meeting to be held in terms of section 143(3) of the Companies Act at the date and time set out below:

**Date:** 03 October 2025

**Time:** 12:30 (30 minutes before the start of the S151 Meeting)

**A hyperlink providing access will be circulated prior to 03 October 2025.**

2. For the purpose of clarity, the meeting will be to vote on the approval of the agreement for further remuneration of the Business Rescue Practitioner ("BRP"), attached as Annexure C to the Business Rescue Plan published on 19 September 2025.
3. Please do not hesitate to contact the BRP at [lschapiro@matusonassociates.co.za](mailto:lschapiro@matusonassociates.co.za) for any queries in this regard.

Regards



Lance Schapiro

Business rescue practitioner of Culross Property Co (Pty) Ltd