

23 February 2022

**CIRCULAR 09**

THIS DOCUMENT IS A CIRCULAR TO THE AFFECTED PERSONS RELATING TO THE BUSINESS RESCUE PROCESS OF **UPAHLA CONSTRUCTION** IN TERMS OF THE COMPANIES ACT, 71 OF 2008 AS AMENDED (THE ACT).

**NOTICE OF THE 4TH MEETING OF CREDITORS AND EMPLOYEE REPRESENTATIVES**

The practitioner wishes to convene a 4<sup>th</sup> meeting of creditors and affected persons, as committed to by the practitioner to give a formal update of the business rescue process to date and to discuss the next steps regarding the business rescue process.

Due to the continuing development of the Covid-19 situation in South Africa, it has been decided that virtual meetings are still more favourable. Please find below the details for this upcoming meeting.

**Details of the meeting:**

**Date** : 28 February 2022 (Monday)  
**Time:** : 14:00  
**Place:** : VIA TEAMS  
: <https://teams.microsoft.com/registration/hDBaNdtpEKOizr4ZABmNA,5wGC9e4sb0SWoJth4ScmUw.Xo3NIfwFG0mMXLYYHaY-gg.cd3b2yAOHU2AXthODrUWgA,I53Vq66DUUiOUmuJY8SVow,pks2dhxi2kefczlyhBCQpQ?mode=read&tenantId=365a3084-ed70-42a4-8e8b-3af864006634>

**Required:** : **This is not a compulsory meeting, but attendance is advised as important votes will be taken during the meeting.**

**Agenda of the meeting:**

- Welcome and explanation of the meeting
- Update on the business rescue process to date
- Discuss the business rescue process going forward
- Meeting Closure

Kind Regards

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