

6 June 2022

CIRCULAR 03

THIS DOCUMENT IS A CIRCULAR TO THE AFFECTED PERSONS RELATING TO THE BUSINESS RESCUE PROCESS OF **WINDMEUL INGENIEURSWERKE PTY LTD** IN TERMS OF SECTION 143 OF THE COMPANIES ACT, 71 OF 2008 AS AMENDED (THE ACT).

NOTICE OF THE 2ND MEETING OF CREDITORS

In terms of section 143 of the Act, the Business Rescue Practitioner wishes to convene the **2nd Meeting of Creditors**.

This meeting will follow immediately after the first meeting of creditors, but a separate link will be provided for the purposes of good governance.

As per the previous communication sent, **Windmeul Ingenieurswerke (Pty) Ltd** (“the business”) commenced Business Rescue Proceedings in terms of Chapter 6 of the Companies Act 71 of 2008. Furthermore, confirmation of the appointment of Mr. Quinton (Pat) Pattinson as the Business Rescue Practitioner was also provided.

This Circular serves as the notice of the 2nd Meeting of Creditors that needs to be held in terms of Section 143 (3) of the Companies Act. At this meeting the Business Rescue Practitioner will present his fee proposal to the creditors for approval.

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 : **10 June 2022 (Friday)**
Time: : **10:00**
Place: : VIA TEAMS
: **[LINK TO THE MEETING](#)**

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
- Presentation of the fee proposal in terms of Regulation 128 and Section 143 of the Companies Act.
- Vote on the fee proposal
- Report on the outcome of the Vote
- Meeting Closure

Should you require access to this notice or any other documentation relating to this business rescue process, you may access the documentation at <https://pattinson.biz/document-library> at any time.

Kind Regards

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