ENTERPRISE OPERATIONS OVERSIGHT SERVICES

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3 August 2026

CIRCULAR 07

THIS DOCUMENT IS A CIRCULAR TO THE AFFECTED PERSONS RELATING TO THE BUSINESS RESCUE PROCESS OF **C-MAX INVESTMENT 276 (PTY) LTD** IN TERMS OF THE COMPANIES ACT, 71 OF 2008 AS AMENDED (THE ACT).

NOTICE OF THE MEETING TO VOTE ON THE AMENDED PROPOSED BUSINESS RESCUE PLAN

In terms of the Act, the Business Rescue Practitioner wishes to convene the meeting to vote on the amended proposed business rescue plan of **C-Max Investments 276 (Pty) Ltd**, in terms of Sections 151 and 152 of the Act.

As per the previous communication sent, **C-Max** ("the business") commenced Business Rescue Proceedings in terms of Chapter 6 of the Act on **28th of May 2026**. Furthermore, notification of the appointment of the Practitioner was provided to all affected persons.

This Circular serves as the notice of the meeting to vote on the amended proposed business rescue plan that needs to be held in terms of the Act. At this meeting the Business Rescue Practitioner will be present to preside over the meeting and discuss the agenda items stated below.

It has been decided that virtual meetings are still more favourable. Please find below the details for this upcoming meeting.

Jaco Durandt invited you to a Microsoft Teams Meeting:

C-Max Investments - BR - Meeting to Vote on the Amended Proposed Business Rescue Plan
Thursday, August 6, 2026
9:30 AM - 10:30 AM (SAST)

Meeting link: **C-Max Investments - BR - Meeting to Vote on the Amended Proposed Business Rescue Plan | Microsoft Teams | Meetup-Join**

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An amended proposed Business Rescue Plan was published to all the affected persons known to the Practitioner.

At the meeting referred to above, the Business Rescue Practitioner will preside over the meeting and consider all suggested amendments of the plan and conditions as set out in Section 152 of the Act.

Agenda of the meeting:

- Welcome and explanation of the meeting.
- Voting on the amended proposed business rescue plan.
- Meeting Closure.

Please note:

In terms of s149 (2), a member of a committee of creditors or employees may only be:

- An agent, proxy or attorney of an independent creditor or employee or other person acting under a general Power of Attorney or authorized in writing by an independent creditor or employee to be a member of such a committee.

If there are any affected persons who require further information, please feel free to contact the Business Rescue Practitioner, who's details reflect below.

Kind Regards

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