

HEAD OFFICE

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Circular One: To All Known Creditors and Other Affected Persons of Rebosis Property Fund Limited (Registration Number 2010/003468/07) (In Business Rescue) (the “Company”)

21 September 2022

1. You will recall that on 13 September 2022, the business rescue practitioners (“**BRPs**”) of the Company circulated a ballot form requesting creditors to vote by 16 September 2022, on the extension of the due date for the publication of the business rescue plan of the Company from 04 October 2022 to 04 November 2022.
2. The majority of the creditors’ voting interests (exercising their votes) voted in favour of the extension of the due date for the publication of the Company’s business rescue plan to 04 November 2022.
3. The voting interests exercised for the extension of the date for the publication of a business rescue plan was as follows:
 - 3.1. One creditor voted against the extension. The total value of claims against the approval of the extension amounts to R25 482.05;
 - 3.2. One creditor abstained from voting. The total value of claims for the creditor abstaining amounts to R 15 250.30; and
 - 3.3. Fourteen creditors voted in favour of extension. The total value of claims for the creditors amounts to R8 194 050 324.48.
4. Accordingly, it is recorded that the due date for the publication of the business rescue plan has been extended to 04 November 2022.
5. Please note that all communications must be directed to Messrs Phahlani Mkhombo and Jacques du Toit, the appointed business rescue practitioners, at the following email address: businessrescue@rebosis.co.za .

Yours sincerely

**DIRECTORS**

K. Keshav (Chairperson), O.N. Tshabalala (CEO), A.L. Mamane (CFO), Z. Kogo, S. Mqina, M. Khumalo, P. Serote, L. Pengilly, Adv O. Moseithi, M. Burton, S. Naidoo

Company Secretary: MCP Managerial Services

Phahlani Mkhombo & Jacques du Toit
Joint Business Rescue Practitioners
Rebasis Property Fund Limited (in Business Rescue)