

**HEAD OFFICE**

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

07 November 2022

1. On 02 November 2022, the appointed business rescue practitioners (“**BRPs**”) of the Company issued a circular in the business rescue proceedings of the Company, wherein a mandate was sought from creditors for an extension of the due date for the publication of the business rescue plan from 04 November 2022 to 01 December 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 01 December 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. None of the creditor voted against the extension.
  - 3.2. Ten creditors voted in favour of extension. The total value of claims for the creditors amounts to R5 019 166 005,53.
4. Accordingly, it is recorded that the due date for the publication of the business rescue plan has been extended to 01 December 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](mailto:businessrescue@rebosis.co.za) .

Yours Sincerely



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

**DIRECTORS**

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

**Company Secretary:** MCP Managerial Services