



**Phumelela Gaming and Leisure Limited**

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registration number 1997/016610/06

website: [www.phumelela.com](http://www.phumelela.com)

**To: All Potential Creditors of Phumelela Gaming and Leisure Limited (in Business Rescue)**

Dear Sir/Madam,

**NOTICE OF FIRST MEETING OF CREDITORS OF PHUMELELA GAMING AND LEISURE LIMITED (IN BUSINESS RESCUE) (REGISTRATION NUMBER 1997/016610/06) ("THE COMPANY")**

1. We refer you to the notices of commencement of business rescue and appointment of the business rescue practitioner transmitted on 8 May 2020.
2. You are hereby notified, in accordance with Section 147 of the Companies Act 71 of 2008 (as amended), that the business rescue practitioner of the Company has convened and will be presiding over the first meeting of creditors of the Company to be held at the following place and time:

**DATE:** FRIDAY 22<sup>ND</sup> MAY 2020  
**ONLINE VENUE:** ZOOM MEETING  
**TIME:** 10:00 - 12:00

3. Creditors who wish to attend the meeting are required to register to do so at: [https://us02web.zoom.us/webinar/register/WN\\_tM1NceOSQa-4z3\\_FIF1Rtw](https://us02web.zoom.us/webinar/register/WN_tM1NceOSQa-4z3_FIF1Rtw)
4. Creditors will be required to submit the following information to register to attend:
  - 4.1. Name of Creditor
  - 4.2. Name of authorized representative
  - 4.3. Contact Details
  - 4.4. Claim Value
5. Only creditors who have registered to attend and provided the required information will be admitted to the online meeting.

6. **AGENDA FOR THE FIRST MEETING:**

- 6.1. Introduction and background.
  - 6.2. Whether the business rescue practitioner believes that there is a reasonable prospect of rescuing the company.
  - 6.3. Receipt of proof of claims by creditors.
  - 6.4. Formation of a creditors' committee.
  - 6.5. Consider request for extension of time to publish business rescue plan.
7. You are required to lodge your claims against the Company. The claim form is attached and should be emailed to [mogevans@rsadvisors.co.za](mailto:mogevans@rsadvisors.co.za).

Yours faithfully

A handwritten signature in black ink, appearing to read 'J. Evans', with a long horizontal flourish extending to the right.

JOHN EVANS

Duly signed in his capacity as business rescue practitioner of the Company.