

04 August 2021

**ATTENTION: ALL AFFECTED PERSONS OF AFRIC OIL PROPRIETARY LIMITED (IN BUSINESS RECSUE)**

Dear Sir/Madam

**NOTICE OF MEETING OF CREDITORS AND OTHER HOLDERS OF A VOTING INTEREST IN TERMS OF SECTION 143(3) OF THE COMPANIES ACT 71 OF 2008, AS AMENDED**

1. Notice is hereby given to all known creditors of Afric Oil Proprietary Limited (“the Company”) and to all other holders of a voting interest of a meeting to be held in terms of section 143(3) of the Companies Act at the date and time set out below:

**Date: 12 August 2021**

**Time: 12h00**

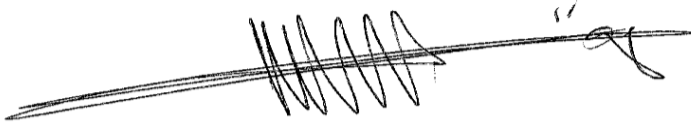
2. The section 143(3) Meeting will be held electronically. A hyperlink providing access to the section 143(3) Meeting will be circulated prior to 12 August 2021.
3. For the purpose of clarity, the Meeting will be to vote on the approval of the agreement for further remuneration of the Business Rescue Practitioners. A draft Remuneration Agreement is attached for approval and will be signed by the Company once it has been approved by the Creditors.
4. Please do not hesitate to contact the Business Rescue Practitioners at [africoilbr@gcs-sa.co.za](mailto:africoilbr@gcs-sa.co.za) for any queries in this regard.

Yours faithfully



**Phahlani Mkhombo**

**Joint Business Rescue Practitioner**



**Moses Singo**

**Joint Business Rescue Practitioner**

**Afric Oil (Pty) Ltd (in business rescue)**

