

**NOTULE VAN VERRIGTINGE • MINUTES OF PROCEEDINGS**

IN DIE GEVAL VAN  
IN THE MATTER OF RJS CAPITAL (PTY) (IN LIQUIDATION)

No.: D174/2025

.....  
\*(onder sekwestrasie/geregtelike bestuur/in likwidasie).  
\*(under sequestration/judicial management/in liquidation).

A.	Vergadering Meeting	Eerste First	Tweede Second X	Algemene General	Spesiale Special
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Ooreenkomstig die bepalings van die Insolvensiewet 1936, Wet 24 van 1936, Maatskappywet 1973, Wet 61 van 1973, Wet op Beslote Korporasies 1984, Wet 69 van 1984

In terms of the Insolvency Act 1936, Act 24 of 1936, Companies Act 1973, Act 61 of 1973, Close Corporations Act 1984, Act 69 of 1984

Voorsittende Beamppte  
Presiding Officer .....

**MAGISTRATE L. KASKETTE**

Datum  
Date 28 May 2026

Tyd  
Time 09h00

Plek  
Place Wynberg Magistrate's Court

Kragtens 'n kennisgewing in Staatskoerant Nr  
Pursuant to a Notice in Government Gazette No 54666

van  
of 15 May 2026

B.	Doel (Merk) Purpose (Mark)	Bewyse van Eise Proof of Claims X	Verkiesing van Trustee/Likwidateur/Geregtelike Bestuurder Election of Trustee/Liquidator/Judicial Manager
		Bespreking van Verslag Discussion of Report X	Opdragte deur Krediteure Directions by Creditors X
		Ondervraging van getuies Interrogation of Witnesses	

C. Verskynings/Apearances :

\*Voorlopige kurator/likwidateur/geregtelike bestuurder :  
"Provisional trustee/liquidator/judicial manager:

.....

\*Insolvent/Direkteure/Lede / \*Insolvent/Directors/Members :

.....Adres/Address.....

.....Adres/Address.....

.....Adres/Address.....

.....Adres/Address.....

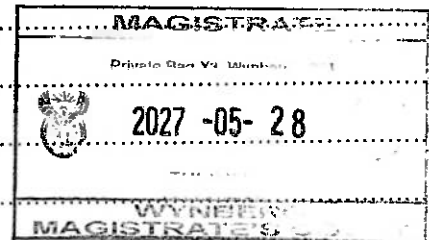
Beampptes/Officers :

.....Adres/Address.....

.....Adres/Address.....

.....Adres/Address.....

.....Adres/Address.....



Skuldeiseers Persoonlik / Claimants Personally :

.....Adres/Address.....  
.....Adres/Address.....  
.....Adres/Address.....  
.....Adres/Address.....

By Volmag / By Proxy :

.....Mr A. van Zyl.....Adres/Address..... Claim 1  
.....Adres/Address.....  
.....Adres/Address.....  
.....Adres/Address.....

- Skrap waar nodig / Delete where applicable

F. Verrigtinge/Proceedings:

1. Eise Nommers/Claim Numbers :

.....  
.....  
.....

volgens aanhangsel bewys  
according to annexure ..... proved

Eise Nommers/Claim Numbers :

.....  
.....  
.....

volgens aanhangsel afgewys  
according to annexure ..... not allowed

2. "Verkiesing van Kurator/Likwidateur/Geregtelike Bestuurder :  
\*Election of Trustee/Liquidator/Judicial Manager

Genomineerde  
Nominee

Voorgestel deur skuldeisers genommer  
Proposed by creditors numbered

.....  
.....  
.....  
.....  
.....

3. "Verslag deur Kurator/Likwidateur/Geregtelike Bestuurder –  
\* Report by Trustee/Liquidator/Judicial Manager -  
Aanhangsel  
Annexure .....

4. Voorgestelde besluite :  
Proposed Resolutions :  
Aanhangsel  
Annexure .....

4.1. Stemming ter aanvaarding : Skuldeisers genummer :  
Voting for Acceptance : Creditors numbered :  
.....  
.....

4.2. Voorgestelde Wysigings:  
Proposed Amendments :  
Aanhangsel  
Annexure .....

Stemming ter aanvaarding : Skuldeisers genummer :  
Voting for Acceptance : Creditors numbered :  
.....  
.....

5. Ondervraging/Interrogation :  
.....  
.....  
.....

Vergadering \*gesluit/uitgestel na  
Meeting \*closed/adjourned to ..... 04/06/24  
Gesertifiseer korrek op/Certified correct on .....

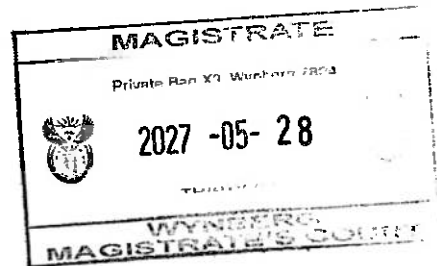
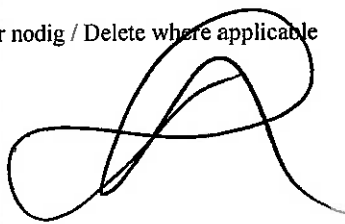
Datumstempel

Date

Stamp

Voorsittende Beampte / Presiding Officer

\*Skrap waar nodig / Delete where applicable





H. Voortsetting van verrigtinge :  
Continuation of Proceedings :



A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long tail.

Datumstempel  
Voorsittende Beampte / Presiding Officer

Date Stamp