

12 October 2021

## MEETING TO DETERMINE THE FUTURE OF THE FOLLOWING COMPANY IN TERMS OF SECTION 147 AND 148 OF THE COMPANIES ACT 71 OF 2008 (the Act) K K FARMS (PTY) LTD (UNDER SUPERVISION) REG NO: 1981/004899/07

## DISPLAYED -

## Published on our website and accessible to Affected Persons

As you are aware from the previous correspondence sent to Affected Persons of the above Company, the Company was placed in business rescue on 30 September 2021 and Stephanus Abraham Roux was appointed as the Business Rescue Practitioner (BRP) of the Company.

Due to the ongoing COVID-19 Pandemic, the number of Creditors of the Company and the risk associated with the convening of large gatherings, the BRP have determined that the First meeting of Creditors in respect of the Business Rescue Proceedings of the Company should be convened virtually and not in person at a specified venue.

In accordance with the Act notice is hereby given to all Creditors, that the first meeting of Creditors in respect of the business recue proceedings of the Company will be convened as a Virtual Live Event Meeting at the date and time set out below -

Date of meeting:	Thursday, 14 October 2021
Time of meeting:	10H00
Meeting Type:	Virtual

The Virtual meeting can be accessed via clicking the link on the email.

SA ROUX (BLC LL.B)

Posbus / PO Box 4411 George-Oos / George East 6539

Tel: +27 (044) 871 4881

Fax: +27 (086) 624 7297

Docex 44 George

Lid van / Member of: Suid-Afrikaanse Herstrukturering en Insolvensiepraktisyns Assosiasie South African Restructuring and Insolvency Practitioners Association In accordance with the provision of the Act, we enclose herewith the agenda for the meeting.

Creditors are hereby advised that they will be required to submit their pre-commencement of Business Rescue claims to the BRP. The claim forms can be obtained from our website at <a href="https://www.rouxprok.co.za/cp/38381/business-rescues">https://www.rouxprok.co.za/cp/38381/business-rescues</a>, where already circulated and future circulars will be published.

All claims must be submitted to <u>nicolene@rouxprok.co.za</u>. Further instructions on how to submit your claims are provided with the Company claim form.

ROUX ATTORNEYS S.A. ROUX BUSINESS RESCUE PRACTITIONER

REGSKAMERS / LAW CHAMBERS FAIRVIEW BESIGHEIDSPARK 6 6 FAIRVIEW OFFICE PARK 1<sup>ste</sup> Straat / 1<sup>ST</sup> Street George-Oos / George East 6539

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