

**Date:** 27 November 2023

**Delivered by Email To:**

- All known Affected Persons of the South African Post Office SOC Limited (in business rescue) (including: all known creditors, employees, trade unions and shareholders)
- Companies and Intellectual Property Commission

**Published:**

- On the website maintained by the Company and accessible to Affected Persons

---

**NOTICE TO ALL KNOWN CREDITORS (“Creditors”) OF THE SOUTH AFRICAN POST OFFICE SOC LIMITED (IN BUSINESS RESCUE) (“Company”)**

---

1. NOTICE TO ALL KNOWN CREDITORS OF THE COMPANY OF A MEETING IN TERMS OF SECTION 143(2) & (3) TO CONSIDER AND VOTE ON THE ADDITIONAL REMUNERATION OF THE BUSINESS RESCUE PRACTITIONERS

1.1 As Creditors, you are aware from the previous correspondence sent to Affected Persons of the Company, in accordance with the provisions set forth in the Companies Act 71 of 2008, as amended ("Companies Act"), the Company commenced business rescue proceedings, and Messrs. Anoosh Rooplal and Juanito Damons, were appointed as the Joint Business Rescue Practitioners of the Company (“BRPs”), on 10 July 2023.

1.2 Section 143 of Chapter Six of the Companies Act, sets forth the following provisions:

143(1) - The practitioner is entitled to charge an amount to the company for the remuneration and expenses of the practitioner in accordance with the tariff prescribed in terms of subsection (6).

143(2) - The practitioner may propose an agreement with the company providing for further remuneration, additional to that contemplated in subsection (1), to be calculated on the basis of a contingency related to—

(a) the adoption of a business rescue plan at all, or within a particular time, or the inclusion of any particular matter within such a plan; or

---

**Directors:**

Ms N Mona (GCEO), Ms F Gany (GCFO)  
Reg Name: Suid-Afrikaanse Poskantoor (SOC) Ltd  
Registration number: 1991/005477/30, FSP 43462

**Joint Business Rescue Practitioners:**  
Anoosh Rooplal and Juanito Martin Damons

(b) the attainment of any particular result or combination of results relating to the business rescue proceedings.

143(3) - Subject to subsection (4), an agreement contemplated in subsection (2) Is final and binding on the company if it is approved by—

(a) the holders of a majority of the creditors' voting interests, as determined in accordance with section 145(4) to (6), present and voting at a meeting called for the purpose of considering the proposed agreement; and

(b) the holders of a majority of the voting rights attached to any shares of the company that entitle the shareholder to a portion of the residual value of the company on winding-up, present and voting at a meeting called for the purpose of considering the proposed agreement.

1.3 The BRPs will circulate an additional remuneration proposed agreement prior to the meeting.

1.4 In this regard, due to the significant number of Creditors of the Company and the logistics associated with Creditors being required to travel to one location to attend the Meeting in terms of Section 143(3) ("Additional Remuneration Meeting"), the BRPs have determined that the Meeting in respect of the Business Rescue Proceedings of the Company should be convened virtually and not in person at a specified venue.

1.5 Accordingly, notice is hereby given to Creditors that the Additional Remuneration Meeting will be convened via a Digital Platform as a Virtual Live Event Meeting at the date and time set out below –

Date: **7 December 2023**  
Time: **12h00 – 13h00 (This meeting will follow immediately after the section 151 meeting of creditors)**  
Meeting Type: Virtual  
Link for the meeting: <https://zoom.us/j/93220495948>

1.6 The Agenda for the Virtual Meeting is included herein as "**Annexure A**".

**Directors:**

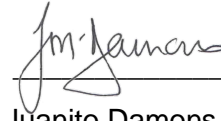
Ms N Mona (GCEO), Ms F Gany (GCFO)  
Reg Name: Suid-Afrikaanse Poskantoor (SOC) Ltd  
Registration number: 1991/005477/30, FSP 43462  
**Joint Business Rescue Practitioners:**  
Anoosh Rooplal and Juanito Martin Damons

Yours faithfully,



---

Anoosh Rooplal



---

Juanito Damons

**The Joint Business Rescue Practitioners of South African Post Office SOC Limited (in business rescue)**

---

**Directors:**

Ms N Mona (GCEO), Ms F Gany (GCFO)  
Reg Name: Suid-Afrikaanse Poskantoor (SOC) Ltd  
Registration number: 1991/005477/30, FSP 43462  
**Joint Business Rescue Practitioners:**  
Anoosh Rooplal and Juanito Martin Damons

## **ANNEXURE A**

### **AGENDA FOR THE ADDITIONAL REMUNERATION MEETING**

- Welcome;
- Proposal of additional remuneration;
- Vote of the BRPs proposal;
- Meeting Closure.

---

**Directors:**

Ms N Mona (GCEO), Ms F Gany (GCFO)  
Reg Name: Suid-Afrikaanse Poskantoor (SOC) Ltd  
Registration number: 1991/005477/30, FSP 43462  
**Joint Business Rescue Practitioners:**  
Anoosh Rooplal and Juanito Martin Damons