



**SAIL MINERALS PROPRIETARY LIMITED**

**Registration Number: 2013/101076/07**

11 February 2022

To: Affected Persons

Dear Madam/Sir

**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 (“THE COMPANIES ACT”)**

1. Notice is hereby given to all known creditors of Sail Minerals Proprietary Limited (in business rescue) (“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: 25 February 2022**

**Time: 12h30**

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 the commencement of the meeting.
3. For the sake of clarity, the section 143 meeting will be to vote on the approval of the agreement for further remuneration of the business rescue practitioner, attached as Annexure E to the Business Rescue Plan published on 11 February 2022.
4. If you have any queries, please do not hesitate to contact the business rescue practitioner on [BusinessRescue@sailchrome.com](mailto:BusinessRescue@sailchrome.com).

Yours faithfully

Siviwe Dongwana

(Business Rescue Practitioner of Sail Minerals)



CONSERVATION



CONTRIBUTION



INTEGRITY



SAFETY