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TO ALL KNOWN CREDITORS

MR. Z CASSIM / MR. JH BOTHA | Our Ref
| Your Ref

29 November 2023

Dear Sir / Madam

CONSTANTIA INSURANCE COMPANY LIMITED (IN LIQUIDATION) **MASTER'S REFERENCE: G975/2022**

Please note that the General/Second Meeting of Creditors has been convened to take place before the Presiding Officer, Magistrate: Randburg on 13 December 2023 at 09:00.

We enclose the Liquidators' report and resolutions in terms of Section 402 of the Companies Act.

PLEASE NOTE THE FOLLOWING IMPORTANT INFORMATION

This is the statutory report of the Liquidators in terms of the Companies Act and does not require any specific actions from the creditors/policy holders. The Act required of the appointees to report on a number of specific matters which are listed in the sub sections.

Creditors/policy holders are not required to attend the said meeting but are entitled to do so. Because of the large number of creditors/policy holders this may pose a logistical challenge as the Master's Office does not have sufficient space to house a meeting of this magnitude.

The claim documents that have been received will be submitted on behalf of creditors for proof at this meeting.

After this meeting, the liquidators will approach the Master of the High Court to set a cut-off date for the submission of claims by the end of April 2024.

Creditors who have not yet submitted their claims to the office of the liquidator, should do so without delay.

Please confirm by email if you do not intend submitting a claim.

Should you wish not to receive any further correspondence and our circulars, please confirm so by return email.



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The Liquidators intend to draft and submit the First Liquidation and Distribution Account in due course. After this Account is confirmed by the Master of the High Court, the liquidators will be in a position to pay the dividends awarded to policy holders/creditors.

Due to the number of affected policy holders, no telephonic enquiries can be accommodated.

For the purposes of proper record, all enquiries must be made by email on generalcreditors@constantigroup.co.za.

Affected parties are requested to refrain from making unnecessary or irrelevant comments in response to the circulars and reports.

Yours faithfully

CASSIM TRUST (PTY) LTD

Per: Frieda Roets

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