



INVESTRUST Insolvency Practitioners

Reg. no. 2005/140619/23 Full Swing Trading - 726 CC t/a

Our Ref : AW VAN ROOYEN/nk

20 APRIL 2021

TO ALL KNOWN CREDITORS

RE: MIRROR TRADING INTERNATIONAL (PTY) LIMITED T/A (MTI) (IN PROVISIONAL LIQUIDATION)

MASTER'S REFERENCE : C906/2020

We hereby confirm that the first and second rounds of enquiries have been finalized, and that we are proceeding with the next enquiry in terms of Section 417 & 418 of the Companies Act on the 28th & 29th April 2021 in Gauteng.

As previously mentioned, these are private and confidential enquiries, and we are not at liberty to disclose the information obtained through this process at this point in time.

We have been informed of numerous rumors that are being sent on WhatsApp groups and would like to encourage members/investors to visit our website at: www.investrust.co.za, and especially note the correspondence pertaining to QSG, of which writer was a liquidator, in order to inform investors/members on how the liquidation process must be followed.

The most important point we would like to highlight is the liquidation account, which a liquidator is obliged to submit with the Master of the High Court for approval. This account must be advertised for inspection and all creditors/members/investors are given the opportunity to object, which objection the Master will forward to the liquidators, to respond on concerns raised.

Furthermore, we can confirm that in the QSG matter, the liquidators approached the High Court in order to have the funds released, which was held in two Standard Bank accounts, a Mercantile account as well as 3.2 million pounds in the UK. We were successful and won the court case with costs and were in the position to draft the first liquidation and distribution account and investors/members received 23c in the rand. The second account will now be drafted in the QSG saga where investors/members will receive further dividends.

In short, you will note that we as liquidators, will and must act to the benefit of all /members/investors who are creditors and therefore request you to complete the attached claim documents and forward same to Investrust or Tygerberg Trustees. The provisional liquidators will in accordance with Section 45 of the Insolvency Act examine the claims.

The provisional joint liquidators have applied and were granted a provisional sequestration order in respect of the estate of Johan Cornelius Steynberg. We will inform all members/investors accordingly.

We confirm that the provisional liquidators have managed to recover approximately 1-billion-rand worth of bitcoins with the assistance of FSCA from FX Choice.

The next step is to attempt to unruffle the flow of bitcoin which were under the exclusive control of Mr. Steynberg in an attempt to recover further bitcoin that appears at this stage to have been syphoned off into numerous crypto wallets, which still need to be identified by forensic digital experts.

As part of the above process, potential claims against parties who have profited unlawfully to the detriment of other members/investors, will also be identified.

All members/investors are urged to complete the claim documents as a matter of urgency. Any queries regarding the MTI claims can be addressed to MTIclaims@investrust.co.za

Yours faithfully



AW VAN ROOYEN
PROVISIONAL JOINT LIQUIDATOR

CLAIM FORMS:

AFFIDAVIT TO PROVE CLAIM NOT BASED ON PROMISSORY NOTE OR BILL OF EXCHANGE

RE: MIRROR TRADING INTERNATIONAL (PTY) LTD T/A MTI (IN LIQUIDATION) – MASTERSREF: C906/2020

Office use only Claim number
Submitted and proved at meeting before

Presiding officer

Claims against **MIRROR TRADING INTERNATIONAL (PTY) LTD T/A MTI (IN LIQUIDATION) – C906/2020**

Creditor/member/investor's full names:	
Username/User ID:	
Street address:	
Postal address:	
Tel numbers:	ID number/Passport number:
E-mail address:	
Name of your upline agent:	
Amount of BTC invested:	Amount of BTC withdrawn:
Date investment was made:	
Claim amount (total amount invested in ZAR) as at date of Liquidation @ R340 485.77 per BTC (the amount of BTC invested into MTI multiply by the amount in ZAR) if a withdrawal has been made (investment amount less the withdrawal amount) = the claim amount in ZAR. This calculation must be used for international investors.	
R	
Amount in words	
Liquidator's notes:	

hereafter referred to as "the debtors"

I, the undersigned (full names) In my capacity as the creditor in person /director/member/ and as such fully cognizant of the claim, having been personally involved and duly authorised hereto, state under oath that:

The abovementioned debtor whose estates have been wound up were on the date of liquidation and still are indebted to the above-named creditor in the sum set out above for monies deposited by the creditor in terms of an investment scheme operated

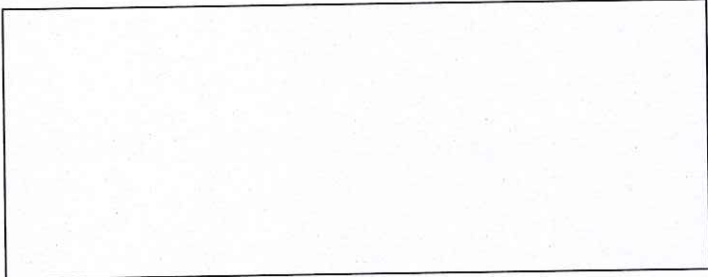
by **MIRROR TRADING INTERNATIONAL (PTY) LTD T/A MTI (IN LIQUIDATION)**

1. The claim arose in the manner aforesaid. The dates and amounts of the deposits and receipts are listed in the attached list. All available documents are attached.
2. No other person besides the debtor is liable for the said debt or any part thereof save for any claims by the creditor against any persons who participated in the operation of the scheme.
3. The creditor holds no security for the claim and the claim was not acquired by cession

Deponent signature in the presence of a Commissioner of Oaths

Print Name

Duly signed and sworn before me on theday of2021 at Town/City and Country..... after compliance with prescribed formalities, by the above deponent who acknowledged knowing and understanding the contents hereof, having no objection to taking the prescribed oath, and that the oath binds his/her conscience.

Full names:
Designation:
Business address:
<p style="text-align: right;">_____ Commissioner of oaths</p> <p>Official Stamp: </p>

POWER OF ATTORNEY TO PROVE CLAIMS ETC.

I, the undersigned _____

in my capacity as CREDITOR IN PERSON/DIRECTOR/MEMBER
(Hereinafter referred to as the said Creditor)

do hereby nominate constitute and appoint

and/or

with power of substitution to be the said Creditor's lawful Attorney and Agent in the said Creditor's name, place and stead, to attend all meetings of Creditors in the matter of:

MIRROR TRADING INTERNATIONAL (PTY) LTD T/A MTI (IN LIQUIDATION)

on the said Creditor's behalf to prove the said Creditor's claim, interrogate any creditor or others and to exercise on the said Creditor's behalf all voting and other powers in respect of such claim particularly in respect of the appointment of a Trustee/Liquidator/Judicial Manager and/or any offer of Composition and/or submission to arbitration of any dispute and/or the Composition or admission of any claim against the Estate/Company and to give the Trustee's/Liquidator/Judicial Manager's directions as to the administration of the Estate/Company and generally to act on the said Creditor's behalf at all meetings of the Estate/Company in all matters and things in which the said Creditor's interests are concerned, hereby promising to ratify and confirm whatsoever the said Agent may do or perform by virtue of these presents.

DATED AT
Town/City

this day of 2021

WITNESSES to sign and include their ID number:

1. _____

SIGNATURE OF CREDITOR/MEMBER/INVESTOR

2. _____

PLEASE
NOTE:

- 1 In the case of a Limited Company this Power of Attorney must be signed by a Director and in all other cases by a Partner or Proprietor. Any other person must attach an authority to sign the Power.
- 2 Section 53(2) of the Insolvency Act prohibits the Trustee or Liquidator, his Employer, Employee, Co-employee, Spouse, close relative, or any person having a pecuniary interest in his remuneration from acting as a Nominee for Creditors.

EXPLANATORY NOTES TO THE CLAIM DOCUMENTS:

1. AFFIDAVIT:

- a. In the event of the claim being based on a promissory note, cheque or other Bill of Exchange, an affidavit is required to accompany the claim document;
- b. The affidavit must be attested to before a Commissioner of Oaths who must insert his full names and business address as well as his designation;
- c. An affidavit is required should the claim be completed on behalf of a Minor. The parent or guardian should confirm that the creditor is a Minor

2. LIST OF MONIES IN AND OUT:

- a. Where possible you must attach the documents. Mark each document top right, e.g. Doc 1, Doc 2 etc. Every row on the table is for one transaction e.g. an investment or an amount received. Every row start with a date, then the doc number e.g. Doc 5. If it is an investment with new money (not reinvestment) write the amount in column C. Reinvestments go in column D. Receipts for interest/dividends/referral commission go in column E and successful withdrawals in column F.

Example:

A	B	C	D	E	F
1/11/2020	Doc 1	R100 000.00	-	-	R80 000.00

3. POWER OF ATTORNEY:

- a. The attention of creditors is drawn to Section 53(2) of the Insolvency Act whereby a Trustee/Liquidator and/or his employee / employer is precluded from representing creditors at statutory meetings. The name of the Trustee/Liquidator or any member of his staff should therefore NOT appear on the Power of Attorney attached to the claim document;
- b. Creditors should insert therein the name of the person/s whom they desire to represent them at the said meetings (at their own costs), or alternatively, should they be prepared to agree to the representative agreed to be appointed by the general body of creditors (with no charge), it is suggested that the Power of Attorney be completed with the relevant portion left blank.

4. RESOLUTION:

- a. Where a company proves a claim, the affidavit and Power of Attorney may be signed by a director or any other person properly authorized to do so. The resolution need only be completed if the said documents are not signed by a director. Where the company has already passed such a resolution, this must be annexed to the claim document and the attached resolutions may be ignored. Please enclose your CIPC documentation for further support.

5. SUPPORTING DOCUMENTS

- a. Please ensure you attach supporting documents as per no. 2 above and furnish us with a certified copy of your ID document.
- b. We only accept original claim documents. All addresses for delivery by hand will appear on our website and telegram groups. All claim documents from investors abroad should be sent via courier to South Africa.
- c. INVESTRUST, 73 BOND STREET, CLYDESDALE, PRETORIA, SOUTH AFRICA, 0001