

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN  
IN THE MATTER OF

MIRROR TRADING INTERNATIONAL (PTY) LTD t/a MTI

No C906/2020

\*(Onder sekwestrasië/geregte bestuur/in likwidasië).

\*(Under sequestration/judicial management/in liquidation)

ADJOURNED

A. Vergadering Meeting	Eerste First	<input checked="" type="checkbox"/> Tweede Second	Algemene General	Spesiale Special
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ooreenkomstig die bepalinge van die Insolvenswet 1936, Wet 24 van 1936, Maatskappywet 1973, Wet 61 van 1973, Wet op Beslote Korporasies 1984, Wet 69 van 1984.

in terms of the Insolvency Act, Act 24 of 1936, Companies Act 1973, Act 61 of 1973, Close Corporations Act 1984, Act 69 of 1984.

Voorsittende Beampte  
Presiding Office **MR Z MABUSELA**

Datum  
Date **04-Feb-22**

Tyd  
Time **09:00**

Plek  
Place **MASTER OF THE HIGH COURT**

kragtens 'n kennisgewing in Staatskoerant No.  
pursuant to a notice in Government Gazette No.

**45495**

van  
of **19-Nov-22**

B. Doel (Merk) Purpose (Mark)	<input checked="" type="checkbox"/> Bewys van eis Proof of claims	<input type="checkbox"/> Verkiesing van kurator/likwidateur/geregte bestuurder Election of trustee/liquidator/judicial manager
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<input checked="" type="checkbox"/> Bespreking van verslag Discussion of report	<input checked="" type="checkbox"/> Opdragte deur krediteure Directions by creditors
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<input type="checkbox"/> Ondervraging van getuies Interrogation of witnesses
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C. Verskyning/Apearances:

\*Voorlopige kurator/likwidateur/geregte bestuurder:

\*Provisional trustee/liquidator/judicial manager:

*Sybrand Tintinper*

\*Insolvent/direkteure/lede / \*Insolvent/directors/members:

- ..... Adress/Address
- ..... Adress/Address
- ..... Adress/Address
- ..... Adress/Address

Beamptes/Officers:

- ..... Adress/Address
- ..... Adress/Address
- ..... Adress/Address
- ..... Adress/Address

Skuldeisers persoonlik / claimants personally:

- ..... Adress/Address
- ..... Adress/Address
- ..... Adress/Address
- ..... Adress/Address

By volmag/By proxy:

*Jacobus Hendrik Schabert* namens/for  
..... namens/for  
..... namens/for  
..... namens/for

*Creditor 1*

\*Skrap waar nodig/Delete where applicable

D Verrigtinge/Proceedings

1 Eïsnommers/Claims numbers:

1

volgens aanhangsel  
according to annexure

A

bewys  
proved.

Eise nommers/Claim numbers:

2

volgens aanhangsel  
according to annexure

B

afgewys  
not allowed.

2 \*Verkieëing van kurator/likwidateur/geregtelike bestuurder  
\*Election of trustee/liquidator/judicial manager

Genomineerde  
Nominee

Voorgestel deur skuldeïers genommer  
Proposed by creditors numbered

3 \*Verslag deur kurator/likwidateur/geregtelike bestuurder -  
\*Report by trustee/liquidator/judicial manager -  
Aanhangsel

Annexure  
Tabled

4 Voorgestelde besluite:  
Proposed resolutions:

Aanhangsel  
Annexure

4.1 Stemming ter aanvaarding: Skuldeïers genommer:  
Voting for acceptance: Creditors numbered:

Jacobus Hendrik Schabert for creditor 1

4.2 Voorgestelde wysigings:  
Proposed amendments:

Aanhangsel  
Annexure

Stemming ter aanvaarding: Skuldeïers genommer:  
Voting for acceptance: Creditors numbered:

5 Ondervraging/Interrogation:

(Sien aanhangsel vir besonderhede)  
(See annexure for particulars)

Vergadering \*gesluit/uitgestel na  
Meeting \*closed/adjourned to  
Gesertifiseer korrek op/Certified correct on

Voorsittende beampte/Presiding Officer

\* Skrap waar nodig/Delete where applicable.  
(Gebruik bladsy 4 indien spasie onvoldoende is.)  
(Use page 4 should the space be insufficient)

Datumstempel

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN
2022-02-04
A M: INSOLVENT STATES 3
REESTER VAN DIE WES KAAP HOË HOF

AANHANGSEL/ANNEXURE A


E VORDERINGS VIR BEWYS AANGEBIED/CLAIMS SUBMITTED FOR PROOF

Eis No. Claim No.	Naam van skuldeiser Name of creditors	Besonderhede van vordering Particulars of debt	Bedrag Amount
1	JNX ONLINE (PTY) LTD	Monies lent & advanced	R7190930-01

AANHANGSEL/ANNEXURE B

F VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

Eis No. Claim No.	Naam van skuldeiser Name of creditors	Reason for Rejection	Bedrag Amount
2	CLYNTON HUGH MARKS	Not substantiated	R135,571,756

  
Voorsittende beampte/Presiding Officer

G Voortsetting van verrigtinge:  
Continuation of proceedings:

Virtual proceedings (Zoom) recorded.


Attendees

1. Adv. Van Staden for ± 920 creditors/investors
2. John Suttner for Gynon Hugh Marks as creditor & member
3. Hendrik Selzer for 106 creditors
4. Chris Eardeling for (two) 2 creditors
5. Alan Newton for 15 creditors
6. Sybrand Tintinger also attorneys for liquidators
7. Jacobus Hendrik Schabot for Creditor 1

Claim proved and JH Schabot for creditor 1 vote for adoption of resolutions as drafted by liquidators.

Claims of investors rejected as they are not legible and are not fully substantiated. Liquidators to investigate all investors' claim further and come up with a standard threshold for proof of the claims in form of documents acceptable. Further special meetings to be convened for proof of investors' claims.

Meeting closed.

  
 Voorsittende Beampte  
 Presiding Officer

MASTER OF THE WESTERN CAPE HIGH COURT
CAPE TOWN
Datumstempel
2020 Date Stamp
A/M: INEOLVENT ESTATES 3
MEESTER VAN DIE WES KAAP HOË HOF

G Voortsetting van verrigtinge:  
Continuation of proceedings:

Virtual proceedings (Zoom) recorded

J 223

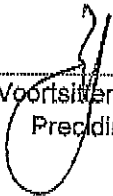
Members meeting

John Suttner present for Clayton Hugh make (50% member)

Jacobus Hendrik Schabot for Trustees of the Estate of  
Johan Steynberg (50% member)

No resolutions adopted by members. Mr Suttner  
does not agree with the resolutions drafted by  
the liquidators.

Meeting closed.

  
Voorsittende Beampte  
Presiding Officer

MASTER OF THE WESTERN CAPE HIGH COURT	
CAPE TOWN	
2022-02-04	
A/M: INSOLVENT ESTATES 3	
MEESTER VAN ONKOSTENDELF HOF	

Date Stamp