Case No: 13721/2022

The application between:

H BESTER N.O.

First Applicant

AW VAN ROOYEN N.O.

Second Applicant

CJ ROOS N.O.

Third Applicant

JF BARNARD N.O.

Fourth Applicant

D BASSON N.O.

Fifth Applicant

**CBS COOPER N.O.** 

Sixth Applicant

(cited in their capacities as the joint liquidators of Mirror Trading International (Pty) Ltd [in liquidation])

and

THE MASTER OF THE HIGH COURT, CAPE TOWN

Respondent

and

**CH MARKS** 

First Intervening Party

PR BOTHA

Second Intervening Party

THE EDJ INVESTORS

Third Intervening Party

JA FISHER N.O.

Fourth Intervening Party

RN KHARIVHE N.O.

Fifth Intervening Party

[in their capacity as joint trustees of the insolvent

estate of Cornelius Johannes Steynberg]

#### **CONFIRMATORY AND SUPPORTING AFFIDAVIT**





#### ADRIAAN WILLEM VAN ROOYEN N.O.

do hereby make oath and state as follows:

1.

- 1.1 I am an adult male liquidator with employed under the name and style of Investrust, with business address situated at 64 Stella Street, Brooklyn, Gauteng Province.
- 1.2 I am the second applicant herein.
- 1.3 The facts herein contained fall within my own personal knowledge and belief, and are both true and correct.

2.

I confirm that I have read the consolidated answering and replying affidavit of Herman Bester N.O. and confirm the contents thereof as both true and correct as far as it relates to me.

3.

I support the relief sought as set out in the notice of motion attached to the founding affidavit issued in the above matter.

DEPONENT

I certify that the deponent has acknowledged that he knows and understands the contents of this affidavit which was signed and sworn to before me at \_\_\_\_\_\_\_ on this the \_\_\_\_\_\_\_ day of JANUARY 2023, the regulations contained in Government Notice R1258 published in the Government Gazette No 3619 dated 21 July 1972 (as amended) having been complied with.

COMMISSIONER OF OATHS

NICOLENE RUNGER MICHAEL ROAD. VALHALLA, PRETORIA, 0185 COMMISSIONER OF OATHS 9/1/8/2 GAUTENG



Case No: 13721/2022

The application between:

H BESTER N.O. First Applicant

AW VAN ROOYEN N.O. Second Applicant

CJ ROOS N.O. Third Applicant

JF BARNARD N.O. Fourth Applicant

D BASSON N.O. Fifth Applicant

CBS COOPER N.O. Sixth Applicant

(cited in their capacities as the joint liquidators of Mirror Trading International (Pty) Ltd [in liquidation])

and

THE MASTER OF THE HIGH COURT, CAPE TOWN Respondent

and

CH MARKS First Intervening Party

PR BOTHA Second Intervening Party

THE EDJ INVESTORS

Third Intervening Party

JA FISHER N.O. Fourth Intervening Party

RN KHARIVHE N.O. Fifth Intervening Party

[in their capacity as joint trustees of the insolvent estate of Cornelius Johannes Steynberg]

#### CONFIRMATORY AND SUPPORTING AFFIDAVIT

### CHRISTOPHER JAMES ROOS N.O.

do hereby make oath and state as follows:

1.

- 1.1 I am an adult male liquidator with employed under the name and style of Sebenza Trust, with business address situated at 43 Estcourt Avenue, Wierdapark, Centurion, Gauteng Province.
- 1.2 I am the third applicant herein.
- 1.3 The facts herein contained fall within my own personal knowledge and belief, and are both true and correct.

2.

I confirm that I have read the consolidated answering and replying affidavit of Herman Bester N.O. and confirm the contents thereof as both true and correct as far as it relates to me.

3.

I support the relief sought as set out in the notice of motion attached to the founding affidavit issued in the above matter.

**DEPONENT** 

I certify that the deponent has acknowledged that he knows and understands the contents of this affidavit which was signed and sworn to before me at on this the ANDARY 2023, the regulations contained in Government Notice R1258 published in the Government Gazette No 3619 dated 21 July 1972 (as amended) having been complied with.

COMMISSIONER OF OATHS

ANÉL JACOBS

PRACTISING ATTORNEY
COMMISSIONER OF OATHS
F VAN WYK INC
Delmondo Office Park, Sorrento Building
1st Floor, 169 Garsfontein Rd
Ashlea Gardens, Pretoria
(012)346 8299



Case No: 13721/2022

The application between:

H BESTER N.O.

First Applicant

AW VAN ROOYEN N.O.

Second Applicant

CJ ROOS N.O.

Third Applicant

JF BARNARD N.O.

Fourth Applicant

D BASSON N.O.

Fifth Applicant

CBS COOPER N.O.

Sixth Applicant

(cited in their capacities as the joint liquidators of Mirror Trading International (Pty) Ltd [in liquidation])

and

THE MASTER OF THE HIGH COURT, CAPE TOWN

Respondent

and

CH MARKS

First Intervening Party

PR BOTHA

Second Intervening Party

THE EDJ INVESTORS

Third Intervening Party

JA FISHER N.O.

Fourth Intervening Party

RN KHARIVHE N.O.

Fifth Intervening Party

[in their capacity as joint trustees of the insolvent

estate of Cornelius Johannes Steynberg]

### **CONFIRMATORY AFFIDAVIT**





### JACOLIEN FRIEDA BARNARD N.O.

do	hereby	make	oath	and	state	as	follows
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1.

- 1.1 I am an adult female liquidator with employed under the name and style of Barns Trust, with business address situated at 203 Soutpansberg, Rietondale, Pretoria, Gauteng.
- 1.2 I am the fourth applicant herein.
- 1.3 The facts herein contained fall within my own personal knowledge and belief, and are both true and correct.

2.

I confirm that I have read the consolidated answering and replying affidavit of Herman Bester N.O. and confirm the contents thereof as both true and correct as far as it relates to me.

DEPONENT

I certify that the deponent has acknowledged that she knows and understands the contents of this affidavit which was signed and sworn to before me at <a href="https://example.com/precontained-left">Precoric</a> on this the <a href="https://example.com/size-en/align: certify that the deponent has acknowledged that she knows and understands the contents of this affidavit which was signed and sworn to before me at <a href="https://example.com/precontained-left">Precoric</a> on this the <a href="https://example.com/size-en/align: certify that the deponent has acknowledged that she knows and understands the contents of this affidavit which was signed and sworn to before me at <a href="https://example.com/size-en/align: certify that the contents of this affidavit which was signed and sworn to before me at <a href="https://example.com/size-en/align: certify that the contents of this affidavit which was signed and sworn to before me at <a href="https://example.com/size-en/align: certify that the contents of the certification of th

COMMISSIONER OF OATHS

EILEEN JOEY DE WET COMILIS LONER OF GATHS APPRIEUR REI SHIB/2 1182 MOODLAND DRIVE QUEENSWOOD, PRETORIA 0186

Case No: 13721/2022

The application between:

H BESTER N.O. First Applicant

AW VAN ROOYEN N.O. Second Applicant

CJ ROOS N.O. Third Applicant

JF BARNARD N.O. Fourth Applicant

D BASSON N.O. Fifth Applicant

CBS COOPER N.O. Sixth Applicant

(cited in their capacities as the joint liquidators of Mirror Trading International (Pty) Ltd [in liquidation])

and

THE MASTER OF THE HIGH COURT, CAPE TOWN Respondent

and

CH MARKS First Intervening Party

PR BOTHA Second Intervening Party

THE EDJ INVESTORS Third Intervening Party

JA FISHER N.O. Fourth Intervening Party

RN KHARIVHE N.O. Fifth Intervening Party

[in their capacity as joint trustees of the insolvent

estate of Cornelius Johannes Steynberg]

### **CONFIRMATORY AFFIDAVIT**



#### **DEIDRE BASSON N.O.**

do hereby make oath and state as follows:

1.

- 1.1 I am an adult female liquidator with employed under the name and style of Tshwane Trust, with business address situated at 1207 Cobham Road, Queenswood, Pretoria, Gauteng Province.
- 1.2 I am the fifth applicant herein.
- 1.3 The facts herein contained fall within my own personal knowledge and belief, and are both true and correct.

2.

I confirm that I have read the consolidated answering and replying affidavit of Herman Bester N.O. and confirm the contents thereof as both true and correct as far as it relates to me.

DEPONENT

I certify that the deponent has acknowledged that she knows and understands the contents of this affidavit which was signed and sworn to before me at Pretoric on this the 31 day of JANUARY 2023, the regulations contained in Government Notice R1258 published in the Government Gazette No 3619 dated 21 July 1972 (as amended) having been complied with.

COMMISSIONER OF OATHS

RIANA REDELINGHUYS

Praktiserende Prokureur/Practising Attorney Kommissaris van Ede / Commissioner of Oaths 1213 COBHAM RD COBHAMWEG 1213 QUEENSWOOD

SUID-AFRIKA/SOUTH AFRICA

Case No: 13721/2022

The application between:

H BESTER N.O.

First Applicant

AW VAN ROOYEN N.O.

Second Applicant

CJ ROOS N.O.

Third Applicant

JF BARNARD N.O.

Fourth Applicant

D BASSON N.O.

Fifth Applicant

**CBS COOPER N.O.** 

Sixth Applicant

(cited in their capacities as the joint liquidators of Mirror Trading International (Pty) Ltd [in liquidation])

and

THE MASTER OF THE HIGH COURT, CAPE TOWN

Respondent

and

**CH MARKS** 

First Intervening Party

PR BOTHA

Second Intervening Party

THE EDJ INVESTORS

Third Intervening Party

JA FISHER N.O.

Fourth Intervening Party

RN KHARIVHE N.O.

Fifth Intervening Party

[in their capacity as joint trustees of the insolvent estate of Cornelius Johannes Steynberg]

### **CONFIRMATORY AFFIDAVIT**

I, the undersigned,

M

#### CHAVONNES BADENHORST ST-CLAIR COOPER N.O.

do hereby make oath and state as follows:

1.

- 1.1 I am an adult male liquidator with employed under the name and style of CK Insolvency, Restructuring and Recovery Practitioners, with business address situated at West Wing, 1<sup>st</sup> Floor, Honey Chambers, Northridge Mall, Kenneth Kaunda Road, Bloemfontein, Free State.
- 1.2 I am the sixth applicant herein.
- 1.3 The facts herein contained fall within my own personal knowledge and belief, and are both true and correct.

2.

I confirm that I have read the consolidated answering and replying affidavit of Herman Bester N.O. and confirm the contents thereof as both true and correct as fat as it relates to me.

DEPONENT

STACY SAFFY
HONEY CHAMBERS BLOEMFONTEIN
KENNETH KAUNDA DRIVE
COMMISSIONER OF OATHS
KOMMISSARIS VAN EDE
PRACTISING ATTORNEY R.S.A.
PRAKTISERENDE PROKUREUR R.S.A.

Case No: 13721/2022

The application between:

H BESTER N.O.

First Applicant

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D BASSON N.O.

Fifth Applicant

CBS COOPER N.O.

Sixth Applicant

(cited in their capacities as the joint liquidators of Mirror Trading International (Pty) Ltd [in liquidation])

and

THE MASTER OF THE HIGH COURT, CAPE TOWN

Respondent

and

**CH MARKS** 

First Intervening Party

PR BOTHA

Second Intervening Party

THE EDJ INVESTORS

Third Intervening Party

JA FISHER N.O.

Fourth Intervening Party

RN KHARIVHE N.O.

Fifth Intervening Party

[In their capacity as joint trustees of the insolvent estate of Cornelius Johannes Steynberg]



### CONFIRMATORY AFFIDAVIT - HERMANUS JOHANNES VAUGHN VICTOR

I, the undersigned,

### **HERMANUS JOHANNES VAUGHN VICTOR**

do hereby make oath and state as follows:

- I, am an adult male advocate, admitted as such in the High Court of South Africa, practising as such with business address 90 Kariba Street, Lynnwood Glen, Pretoria.
- 2. The facts deposed to herein are within my personal knowledge and belief, save where the context indicates otherwise, and are furthermore true and correct.
- 3. I am an investigative counsel, associate member in good standing of the Association of Certified Fraud Examiners, a member of the International Association of Financial Crime Investigators and a certified bitcoin professional, cryptocurrency and blockchain investigator and cryptocurrency auditor.
- 4. I have extensive experience in QLUE programme, being an advanced cryptocurrency investigation suite of products.

- 5. I have been duly appointed as counsel, investigative counsel, cryptocurrency investigator, cryptocurrency asset investigator and a cryptocurrency auditor in the insolvent estate of Mirror Trading International (Pty) Ltd ("MTI") by the MTI liquidators (1st to 6th Applicants above).
- 6. Since their appointment, I have conducted various investigations into cryptocurrency and crypto assets on behalf of the MTI liquidators.
- 7. From my examinations, I provided data and reports to the MTI liquidators, which were referred to in the consolidated answering and replying affidavit of Herman Bester in the above matter, which data I have checked and in respect whereof I confirm the correctness.
- 8. I have read the consolidated answering and replying affidavit deposed to by Herman Bester in his capacity as duly appointed joint liquidator in the insolvent estate of MTI and confirm that the contents of the aforesaid affidavit are true and correct in as far as it relates to me.

**DEPONENT** 

I hereby certify that the deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at PRETORIA on this the 31<sup>ST</sup> day of January 2023, the regulations contained in Government Notice No R1258 of 21 July 1972, as amended, and Government Notice No R1648 of 19



August 1977, as amended, having been complied with.

COMMISSIONER OF OATHS

ANÉL JACOBS

PRACTISING ATTORNEY

COMMISSIONER OF OATHS
F VAN WYK INC

Delmondo Office Park, Sorrento Building
1st Floor, 169 Garsfontein Rd
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