

Verw. No. 7/1/3-18/24
Ref. No.

Poskode 7460
Postal Code

LANDDROSKANTOOR
OFFICE OF THE MAGISTRATE

273 Voortrekker Road
Goodwood 19

DIE MEESTER VAN DIE HOOGGEREGSHOF
THE MASTER OF THE SUPREME COURT

Private Bag x 9018

Cape Town 8000

IN DIE GEVAL VAN Brainwave Project 660 CC
IN THE MATTER OF

No. C625/2024

Die volgende stukke is aangeheg:
The following papers are enclosed:

- (1) Notule van *Eerste/Tweede/Spesiale/Algemene vergadering
Minutes of *First/Second/Special/General meeting.
- (2) Keuse van *Kurator/Likwidateur.
Election of *Trustee/Liquidator.
- (3) Verslag van *Kurator/Likwidateur.
*Trustee's Report/Liquidator's Report.
- (4) Besluite.
Resolutions.
- (5)



* Skrap indien nie van toepassing nie.
Delete whichever is not applicable.

NOTULE VAN VERRIGTINGE / MINUTES OF PROCEEDINGS

IN DIE GEVAL VAN
IN THE MATTER OF

BRAINWAVE PROJECTS 660 CC

No C625/2024

*(Onder sekwestrasië/geregtelike bestuur/in likwidasië).

*(Under sequestration/judicial management/in liquidation)

A. Vergadering
MeetingEerste
First~~Tweede~~
~~Second~~Algemene
GeneralSpesiale
Special

ooreenkomstig die bepalings van die Insolvensiewet 1936, Wet 24 van 1936, Maatskappijwet 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.

K. FRY

Voorsittende Beampte
Presiding Office

ADD. MAGISTRATE

Datum
Date

23-Apr-25

Tyd
Time 09:00AMPlek
Place

THE MAGISTRATE'S COURT, GOODWOOD

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

52394

van
of 28-Mar-25B. Doel (Merk)
Purpose (Mark)~~Bewys van eise~~
~~Proof of claims~~Verkieping van kurator/likwidateur/geregtelike bestuurder
Election of trustee/liquidator/judicial manager~~Bespreking van verslag~~
~~Discussion of report~~~~Opdragte deur krediteure~~
~~Directions by creditors~~Ondervraging van getuies
Interrogation of witnesses

C. Verskyning/Apearances:

*Voorlopige kurator/likwidateur/geregtelike bestuurder:

*Provisional trustee/liquidator/judicial manager:

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

Adress/Address

Adress/Address

Adress/Address

Adress/Address

Beëmptes/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:

namens/for

namens/for

namens/for

namens/for

*Skrap waar nodig/Delete where applicable



D Verrigtinge/Proceedings

1 Eismommers/Claims numbers:

volgens aanhangsel
according to annexure

Eise nommers/Claim numbers:

bewys
proved.

volgens aanhangsel
according to annexure

afgewys
not allowed.

2 *Verkiesing van kurator/likwidateur/geregtelike bestuurder

*Election of trustee/liquidator/judicial manager

Genomineerde
Nominee

Voorgestel deur skuldeisers genummer
Proposed by creditors numbered

3 *Verslag deur kurator/likwidateur/geregtelike bestuurder -

*Report by trustee/liquidator/judicial manager -

Aanhangsel

Annexure

4 Voorgestelde besluite:

Proposed resolutions:

Aanhangsel

Annexure

4.1 Stemming ter aanvaarding: Skuldeisers genummer:

Voting for acceptance: Creditors numbered:

4.2 Voorgestelde wysigings:

Proposed amendments:

Aanhangsel

Annexure

Stemming ter aanvaarding: Skuldeisers genummer:

Voting for acceptance: Creditors numbered:

5 Ondervraging/Interrogation:

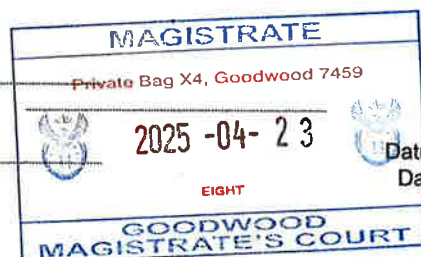
(Sien aanhangsel vir besonderhede)
(See annexure for particulars)

Vergadering *gesluit/uitgestel na

Meeting *closed/adjourned to

Gesertifiseer korrek op/Certified correct on

Voorsittende beampte/Presiding Officer



Datumstempel
Date Stamp

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

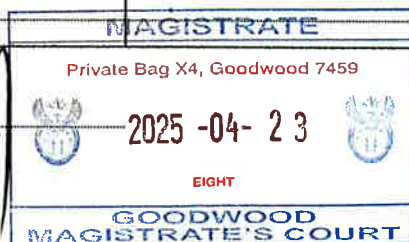
E VORDERINGS VIR BEWYS AANGEBIED/CLAIMS SUBMITTED FOR PROOF

[illegible]

F VORDERINGS AFGEWYS/CLAIMS NOT ALLOWED

[illegible]

Voorsittende beamppte/Presiding Officer



G Voortsetting van verrigtinge:
Continuation of proceedings:


MAGISTRATE
Private Bag X4, Goodwood 7459
2025 -04- 23
EIGHT
GOODWOOD
MAGISTRATE'S COURT

Voortsittende Beampte
Preciding Officer

Datumstempel
Date Stamp