



**HI ALLOY CASTINGS PROPRIETARY LIMITED (Registration number 1979/003005/07)
(in business rescue)**

Dear Sir/Madam

30 September 2019

NOTICE TO ALL AFFECTED PERSONS OF THE FIRST MEETING OF EMPLOYEES IN THE BUSINESS RESCUE PROCEEDINGS OF HI ALLOY CASTINGS PROPRIETARY LIMITED (IN BUSINESS RESCUE) (“the Company”) IN TERMS OF SECTIONS 148(1) AND (2) OF THE COMPANIES ACT 71 OF 2008

1. As duly appointed business rescue practitioner of the company, I hereby give notice, in accordance with the provisions of sections 148(1) and (2) of the Companies Act 71 of 2008 (as amended) (the Companies Act), that the first meeting of employees in the business rescue proceedings of the Company will be held on: **Thursday, 03 October 2019 commencing at 15h00 at Hi Alloy Castings, 50 Balfour Avenue, Benoni 1502**
2. The agenda of the first meeting of employees will be as follows:
 - 2.1 Welcome by the business rescue practitioner and introduction;
 - 2.2 The business rescue process;
 - 2.3 Reasonable prospect of rescuing the company;
 - 2.4 Formation and appointment of employees committee; and
 - 2.5 Questions and answers.
3. This notice will be placed at the Company’s registered address:
4. All communications and questions must be directed to Mr Mkhombo, the appointed business rescue practitioner, at the following designated email address: Hialloybr@gcs-sa.co.za.



Yours faithfully

A handwritten signature in black ink, appearing to read 'Phahlani Mkhombo'. The signature is stylized and includes a large, sweeping flourish that loops back under the main text.

Phahlani Mkhombo
Business Rescue Practitioner
Hi Alloy Castings (Pty) Ltd (In Business Rescue)