

HOMESTAKE MINING & TECHNICAL SERVICES (PRIVATE) LIMITED
(UNDER JUDICIAL MANAGEMENT)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT A MEETING of the Creditors and Members of Homestake Mining & Technical Services (Private) Limited (*Under Judicial Management*) will be held by the Judicial Manager at ChimukaMafunga Commercial Attorneys, Main Board Room, 9th Floor ZB Life Towers, Corner 2nd Street/Jason Moyo Avenue, Harare on Thursday, 24 June 2021 at 1000hrs.

The purpose of the meeting is:

1. To present the final Judicial Manager's report, and;
2. Ratification of the Judicial Manager's decision to take Homestake Mining & Technical Services (Private) Limited out of Judicial Management.

You are required to appear in person or by proxy. Proxy forms can be obtained from ChimukaMafunga Commercial Attorneys, 9th Floor ZB Life Towers, Corner Sam Nujoma Street/Jason Moyo Avenue or at the Judicial Manager's offices, Clobrook Investments (Pvt) Ltd, The Jockey Academy Office Block, Borrowdale, Harare, from 14 June 2021 to 22 June 2021 between 08:00hrs and 16:00hrs.

Please note that the Judicial Manager shall conduct the meeting in compliance with Covid – 19 protocols and reserves the right to refuse entry of any person(s) into the meeting in terms of the World Health Organisation (WHO) Guidelines on prevention of Covid – 19.

Take further notice that you shall all be expected to be seated by 09:45hrs.

If you require any assistance in connection with this meeting notice, please contact us on the following details:

Judicial Manager

F.V. Chingozho

Clobrook Investments (Private) Limited
The Jockey Academy Office Block
Borrowdale, Harare
Email: jmhomestake@gmail.com

Legal Advisors

ChimukaMafunga Commercial Attorneys

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