



## CONSOLIDATED POWER PROJECTS

### Consolidated Power Projects (Pty) Ltd

Co. Reg. No. 1963/006171/07

**Physical address:** 1 Shale Road – N1 Business Park,  
c/o Old Johannesburg Road and Tlokwa Street  
Kosmosdal, Centurion, 0157, South Africa

**Postal address:** Private Bag X42  
Halfway House, 1685, South Africa

**Tel. no.** +27 11 805 4281/2/3

**Fax:** +27 11 805 1132

**E-mail:** [info@concogrp.com](mailto:info@concogrp.com)

**Website:** [www.concogrp.com](http://www.concogrp.com)

Attention:

### Employees of Consolidated Power Projects Proprietary Limited (In Business Rescue)

#### Delivered By Email

#### Displayed –

- Registered Office and Principal Place Business of the Company and anywhere where Employees are Employed
- Published on the Website maintained by the Company and accessible to Affected Persons

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10 November 2020

### **NOTICE TO EMPLOYEES REGARDING THE FIRST MEETING OF EMPLOYEES IN RESPECT OF THE BUSINESS RESCUE PROCEEDINGS OF CONSOLIDATED POWER PROJECTS PROPRIETARY LIMITED (IN BUSINESS RESCUE) IN TERMS OF SECTION 148(1) OF THE COMPANIES ACT 71 OF 2008.**

1. As you are aware from the previous correspondence sent to Affected Persons of Consolidated Power Projects Proprietary Limited ("**the Company**"), the Company was placed in business rescue on 02 November 2020 and Petrus (Peter) Francois van den Steen and Martin Du Toit Liebenberg were appointed as the joint business rescue practitioners of the Company.
2. Due to the ongoing COVID-19 Pandemic, the number of Employees of the Company and the risks associated with the convening of large gatherings, the Joint Business Rescue Practitioners ("**BRPs**") have determined that the First Meeting of Employees in

Directors: JA Dladla

A subsidiary of  Consolidated  
Infrastructure  
Group Limited

Country of residence: 'South Africa



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respect of the Business Rescue Proceedings of the Company should be convened virtually and not in person at a specified venue.

3. In accordance with section 148(1) and (2) of the Companies Act 71 of 2008 ("**Companies Act**") notice is hereby given to all employees of the Company and any employee representatives of the Company, including trade unions, that a first meeting of employees in respect of the business rescue proceedings of the Company will be convened as a Virtual Live Event Meeting at the date and time set out below –

**Date: Monday 16<sup>th</sup> November 2020**  
**Time: 13h00 – 14h30**  
**Meeting Type: Virtual**  
**Venue: Microsoft Teams Live Event Webinar (the link to the event will be sent under the cover of a separate Notice to Employees)**

4. In accordance with the provisions of section 148(2) of the Companies Act, we will distribute an Agenda for the meeting to all Employees when we circulate the link to the virtual meeting.
5. We will continue to keep you informed of any and all developments in respect of this Business Rescue.
6. If you have any requests or queries, they may be directed to the Business Rescue Team at: [BR@concogrp.com](mailto:BR@concogrp.com).

Yours faithfully,

A handwritten signature in black ink, appearing to read "Peter van den Steen", written over a horizontal line.

**PETER VAN DEN STEEN**

A handwritten signature in black ink, appearing to read "Martin Liebenberg", written over a horizontal line.

**MARTIN LIEBENBERG**

**JOINT BUSINESS RESCUE PRACTITIONERS OF CONSOLIDATED POWER PROJECTS (PTY) LTD. (IN BUSINESS RESCUE)**