



CUSTOM DESIGNED X LOCALLY MANUFACTURED X QUALITY DELIVERED

ADDRESS: 14 KLINKER PLACE, BRIARDENE, DURBAN 4052

TEL: 031 312 7491

WWW.FASHIONX.CO.ZA

17 September 2020

FASHION X MANUFACTURING (PTY) LIMITED
REGISTRATION NUMBER : 2017/443761/07

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1. *If you are in any doubt as to the action you should take, please consult your legal adviser, accountant, banker, or other professional adviser immediately.*
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NOTICE TO EMPLOYEES' REPRESENTATIVES

This document is a Notice to Employees' representatives relating to a meeting of Employees' representatives in terms of Section 148 of the Companies Act, Act 71 of 2008, as amended ("Companies Act").

And incorporates :

- **Important information relating to the Date, Time and Venue of the meeting;**
- **Relevant information in terms of Section 148 of the Companies Act.**

Notice is hereby given in terms of Section 148 of the Companies Act of the First Meeting of Employees' Representatives which is being convened under the Chairmanship of the Business Rescue Practitioner, Pierre Berrangé ("**the Business Rescue Practitioner**") at the place, date and time fixed by the Chairman, namely at :

Fashion X Manufacturing (Pty) Ltd
14 Klinker Place,
Briardene, Durban

ON

WEDNESDAY 23 SEPTEMBER 2020
Commencing at 10:00

For purposes of considering the matters referred to in the Agenda below.

AGENDA FOR THE MEETING

1. The Agenda for the meeting is as follows :
 - 1.1 For the Chairman, as the Practitioner, to :
 - Inform the Employees' Representatives whether the Practitioner believes that there is a reasonable prospect of the Company being rescued;
 - 1.2 For the Employees' Representatives to :
 - Determine whether or not a Committee of Employees' Representatives should be appointed, and if so, appoint the members and the Chairman of the Committee.

NOTE : The date, time and venue are subject to change. Any such changes will be published to all Affected Persons