



**NOTICE TO ALL AFFECTED PERSONS OF FASHION X MANUFACTURING (PTY) LTD
REGISTRATION NUMBER: 2017/443761/07 ("THE COMPANY")**

OUTCOME OF VOTING FOR THE BUSINESS RESCUE PLAN, AS AMENDED BY CREDITORS

- 90% of Creditors of the Company voted.
- 84.4% of the Creditors who voted, voted in favour of the adoption of the Plan.
- 15.6% of the Creditors who voted, voted against the adoption of the Plan.
- Of the 84.4% of the Creditors who voted in favour of the Plan, 62% were independent Creditors.
- As such the requisite majority of 75% was obtained.

OUTCOME OF VOTING FOR THE REMUNERATION AGREEMENT BY CREDITORS

- Of the Creditors who voted in favour of the Remuneration Agreement, 84.4% voted in favour of the Remuneration agreement.
- As such the requisite majority of 50% was obtained.

**OUTCOME OF VOTING FOR THE BUSINESS RESCUE PLAN, AS AMENDED & REMUNERATION
AGREEMENT BY SHAREHOLDERS**

- At the Shareholders meeting, 100% of the holders of the issued shares of the Company voted for the adoption of the Business Rescue Plan, as amended and the Remuneration Agreement.

THE BUSINESS RESCUE PLAN WAS ADOPTED

PIERRE DE VILLIERS BERRANGÉ
BUSINESS RESCUE PRACTITIONER
27 October 2020