

Date: 8 June 2021

Attention:

Employees of Diva Nutritional Products (Pty) Ltd

- Delivered by Email and WhatsApp
- Displayed:
 1. Company's Registered office (principal place of business) and other offices (notice boards)
 2. Company's Website

NOTICE TO EMPLOYEES REGARDING THE FIRST MEETING OF EMPLOYEES IN RESPECT OF THE BUSINESS RESCUE PROCEEDINGS OF DIVA NUTRITIONAL PRODUCTS (PTY) LTD, 1997/011497/07 (IN BUSINESS RESCUE) ("the Company") – SECTION 148

1. As you are aware from previous correspondence sent to affected persons of the Company, the Company commenced business rescue on 28 May 2021 with Neil Hablutzel appointed as the business rescue practitioner ("**BRP**").
2. In accordance with section 148 of the Companies Act 71 of 2008 ("**the Act**") notice is hereby given to all employees that the first meeting of employees, in respect of the business rescue proceedings of the Company, will be convened at the date, time and in the manner set out below:

DATE: Thursday, 10 June 2021

TIME: 1:00PM

VENUE: Microsoft Teams –

[Click here to join the meeting](#)

3. If you have any queries, please do not hesitate to contact the BRP at businessrescue@diva.co.za.
4. In accordance with the provisions of section 148(2) of the Act, I enclose herewith the agenda for the meeting.

Yours faithfully,



Neil Hablutzel
Business Rescue Practitioner

AGENDA FOR THE FIRST MEETING OF EMPLOYEES OF DIVA NUTRITIONAL PRODUCTS (PTY) LTD 1997/011497/07 (IN BUSINESS RESCUE) (“the Company”) TO BE HELD VIA ELECTRONIC MEANS ON THE 10TH JUNE 2021 AT 1:00PM

1. Welcome
2. Housekeeping
3. Business Rescue Process
4. Background
5. Objectives of the Meeting
 - a. Opinion of the Business Rescue Practitioner in terms of the prospect of rescuing the Company
6. Any other business
7. Conclusion