



PO Box 3393,
Port Elizabeth, 6056
South Africa

Page | 1

Email: muftis@themajlis.co.za
www.themajlis.co.za

21 Sha'baan 1443 – 24 March 2022

AMAANAT INVESTMENT HOLDINGS *ITS ONGOING SAGA OF SHENANIGANS*

Amid allegations of hundreds of millions of rands having been swindled by office-bearers of this Haraam company, and the threat of looming criminal charges, a gamut and cartel of seven senior directors are resigning. In our previous publication on this issue we had mentioned that the two accused alleged swindlers are not the only culprits. The two should not become the scape-goats for the other directors who were also complicit in the shenanigans. All of them are culpable and have to incumbently be placed in the dock with the two main-accused.

The following is the latest development in this haraam saga:

AMAANAT INVESTMENT HOLDINGS LIMITED

Registration number 2015/065984/06

("the Company")

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of a special general meeting of the shareholders of the Company (SGM), as contemplated in section 62(1)(a) of the Companies Act, 2008 (Act) to be held on **Thursday 14 April 2022 at NMJ HALL, 37/41 MOUNTAIN VIEW AVENUE, MORNINGSIDES, DURBAN AT 14h00, with registration of persons from 11h00.**

The record date for the meeting, determined in accordance with section 59(1) of the Act, is **23 March 2022**, being the date on which a person must be registered as a shareholder of the Company for purposes of being entitled to receive notice of, attend and vote at the meeting.

PURPOSE OF THE MEETING

The main purpose of the meeting is to note the resignations of certain directors who have indicated their intention to resign, with effect from when the SGM closes, and to appoint 10 new directors. The directors who will resign are El Bana, HY Essack, ICR Moosa, CR Moosa, MF Moosa, SA Moosa and YM Paruk. The outgoing board of directors have undertaken to make themselves available to assist in any way possible during and after the transition to the new board of directors. In November 2021, Hussun Abdool Khalek Omar, and Mahomed Hussun Omar resigned as directors. In addition, Shafique Ismail Akoonjee, due to other commitments, resigned as a director in March 2022.

The completed nomination form ("A") and certificate ("B") must be emailed by shareholders to the Company to contact@nlk.co.za by no later than close of business on 1 April 2022. All nominees will be carefully considered to ensure that such persons have the appropriate skills to serve on the Board before the nominees are finalised as being eligible for election. The audit firm of Nexia Levitt Kirson has been engaged by the Company to screen all board nominations and to finalise the list of nominees.

As soon as is reasonably possible a detailed agenda, incorporating various resolutions, will be circulated to shareholders.

Shortly after 1 April 2022, a further notice will be sent to all shareholders containing the final list of nominees, as well as proxy forms for completion by shareholders who can instruct their proxies to vote on their behalf at the SGM.

SA Moosa

Chairperson

Name: SA Moosa

Place: Pietermaritzburg

Date: 24 March 2022