

29 July 2025

CIRCULAR PUBLISHED IN THE BUSINESS RESCUE PROCEEDINGS OF

DAYBREAK FOODS (PTY) LTD (UNDER BUSINESS RESCUE)

1. This circular requests a meeting to be convened between the employees committee and the BRP.
2. The BRP proposes that a physical meeting take place at the Olifantsfontein premises on Tuesday 05 August 2025 at 10H00 a.m.
3. The Agenda for the meeting will include:
 - 3.1. Dealing with discrepancies for the July payroll (if any);
 - 3.2. Reaching Agreement on the manner in which the August 2025 salaries will be paid and processed;
 - 3.3. Default position if agreement cannot be reached on the payment of August salaries; and
 - 3.4. Publication of business rescue plan.
4. The employees may add any additional agenda points which they deem necessary.



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5. We trust that you find the above in order.

ELECTRONICALLY SENT

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Directors: Dr. C. Nkuna (Interim Chairperson); Mr A. Makenete (Interim Deputy Chairperson); Ms. K. Naidoo; Mr. K. Bapela; Ms. E. Dazana; Mr T. Nchocho; Mr B. Mavuka; Mr T. de Jonge

Company Registration Number: 2001/015025/07