

Mezzanine Level
 Domestic Departures Terminal
 OR Tambo International Airport
 1627

PO Box 1273
 OR Tambo International Airport
 1627



19 November 2025

Dear Sir/Madam,

NOTICE OF ADJOURNED MEETING OF CREDITORS AND OTHER HOLDERS OF A VOTING INTEREST AS CONTEMPLATED IN TERMS OF SECTION 151 OF THE COMPANIES ACT, 71 OF 2008, AS AMENDED (“THE COMPANIES ACT”)

1. You are hereby notified that the business rescue practitioner (“**BRP**”) of Mango Airlines SOC Limited (“**the Company**”) will be convening and presiding over the adjourned meeting to determine the future of the Company, on the date and time set out below:

DATE: Monday, 24 November 2025

VENUE: Video Conference (MS Teams) (a hyperlink providing access to the meeting will be circulated prior to the meeting)

TIME: 12:00 – 14:00

2. This meeting is a continuation of the Section 151 meeting held on Tuesday 18 November 2025.
3. Creditors of the Company and other holders of a voting interest are referred to Sections 144, 145 and 146 of the Companies Act, and are encouraged to seek independent legal advice in respect of their rights.
4. At the meeting of 18 November 2025, South African Airways SOC Limited (“**SAA**”) proposed 6 amendments to the Amended BR Plan as listed in **Annexure A**. Amendments 1 to 5 were approved by creditors present at the meeting. Creditors present at the meeting however requested additional time to consider and thereafter vote on Amendment 6.
5. The agenda for the adjourned meeting is accordingly as follows:
 - 5.1. Discussion and voting on proposed Amendment 6 to the Amended BR Plan;
 - 5.2. Discussion and voting on any other motions to further amend the Amended BR Plan or directing the BRP to adjourn the meeting in order to further revise the Amended BR Plan;
 - 5.3. Voting for the preliminary approval of the proposed Amended BR Plan (as amended); and
 - 5.4. Report on whether the Amended BR Plan has or has not been adopted.

6. All voting will be conducted by way of proxy. Creditors must forward their proxy to the BRP by email to **Otsetswe.mosime@opisadvisory.co.za** and **sipho.sono@opisadvisory.co.za** prior to the meeting, before **09h00 on Monday, 24 November 2025**.
7. Creditors who have already submitted their proxy forms are not required to submit a new proxy form, provided that they do not wish to amend or alter their vote in respect of the Amended BR Plan.
8. Creditors are also requested to provide any further **questions and/or proposed amendments** to the BRP prior to the meeting (by **Friday, 21 November 2025**) so that the BRP can consider and address same prior to the meeting if necessary.
9. If you have any queries, please do not hesitate to contact the BRP on **sipho.sono@opisadvisory.co.za** or **Otsetswe.mosime@opisadvisory.co.za**.

Yours faithfully,

Sipho Sono
Duly appointed Business Rescue Practitioner
Mango Airlines SOC Limited