From: JP Tromp
To: Willem van Niekerk
Cc: "Registry [CT Registrar]"; "Communications [Companies Tribunal]"; "Simukele Khoza"; Connie Myburgh; Dominique Haese; Matthew Osterloh; Nhlamulo Ndhlela; Theo Brits; Theo Rautenbach; Tony Appelgryn
Subject: RE: Nova ProGrow Group Holdings Limited - Section 61(7) of the Companies Act (email 1 of 4)
Date: Tuesday, 18 August 2026 08:47:00
Attachments: image001.png
image002.png
image003.png
image004.png
image005.png
image006.png

Dear Mr van Niekerk (in your capacity as the Chairman of the Audit Committee)

I trust this email finds you well.

Based on the information previously provided to the Companies Tribunal, it was anticipated that the audited Annual Financial Statements for the Financial Year ending 28 February 2025 would be signed off by 7 August 2026.

May I kindly be furnished with a copy of the audited AFS before close of business today, 18 August 2026.

I thank you in advance.

Regards

JP Tromp

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From: JP Tromp
Sent: Friday, 14 August 2026 12:52
To: 'Simukele Khoza' [redacted]
Cc: Registry [CT Registrar] [redacted]; Communications [Companies Tribunal] [redacted]

Subject: RE: Nova ProGrow Group Holdings Limited - Section 61(7) of the Companies Act (email 1 of 4)

Dear Dr Khoza

I trust you are well.

Many thanks for directing me to the Companies Tribunal's website, where I was able to locate the ruling granting an extension to the Nova Group.

Paragraph 16 of the ruling states: *"The applicant's proposed extended date of 27 September 2026 is reasonable, given that the auditors' report is expected to be finalised by 7 August 2026."*

To date, the audited AFS have still not been made available on the Nova Group's website. While the absence of publication does not, in itself, confirm that the audit opinion has not been finalised, the timely release of the 2025 AFS remains essential, particularly in light of the CoR135.1 I submitted to the CIPC on 25 July 2026. For ease of reference, I attach the Memorandum outlining the underlying matters that give rise to the serious issues addressed in the CoR135.1.

If permissible, may I respectfully request that the Companies Tribunal obtain from the Directors of the Nova Group documentary proof in the form of a complete, audited, and signed-off set of AFS reflecting 7 August 2026 as the approval date. I further respectfully request that I, in my capacity as Trustee of the Debenture Trust, be informed of the status of the 2025 AFS accordingly.

The reason for this request is that, as a Chartered Accountant, I have a reporting obligation to SAICA regarding clear contraventions of legislation applicable to the Nova Group. I am also in the process of finalising a complaint to the Independent Regulatory Board for Auditors concerning, in my professional opinion, the conduct of the independent auditors.

Thank you in advance for your assistance

Regards

JP Tromp

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From: Simukele Khoza [redacted]
Sent: Thursday, 30 July 2026 15:37
To: JP Tromp <jp@carian.co.za>
Cc: Registry [CT Registrar] [redacted]; Communications [Companies Tribunal] [redacted]
Subject: RE: Nova ProGrow Group Holdings Limited - Section 61(7) of the Companies Act (email 1 of 4)

Good day Sir

Please check the decision on the website, it has been published.

Thanks.

Dr. Simukele Khoza
Head: Communications and Marketing | **Tel** [redacted] | **Cell** [redacted]
Companies Tribunal
the dtic Campus Block E - 3rd Floor, 77 Meintjies Street Sunnyside Pretoria, 0002
Email [redacted] | **Web** [redacted]
Fraud and Ethics Line | [redacted] | [redacted]

From: JP Tromp <jp@carian.co.za>
Sent: Thursday, 30 July 2026 12:27
To: Simukele Khoza [redacted]
Subject: RE: Nova ProGrow Group Holdings Limited - Section 61(7) of the Companies Act (email 1 of 4)

Dear Mr Khoza

I trust this email finds you well.

Further to my correspondence earlier this week regarding the **non-registration of the covering bonds** that the Directors of Nova failed to register, I want to ask your guidance as to the following.

I have been advised by Mr Cuma Zwane that the **extension requested by the Directors of Nova** has been **denied**. If this is correct, I respectfully request clarity on the following:

1. **Will the Tribunal's decision to deny the extension be published on the Tribunal's website**, thereby placing the information in the public domain?

2. If so, **when** can such publication be expected?

I ask this for two reasons:

- For purposes of **transparency**, I wish to communicate this fact to the Debenture Holders, whom I represent in my capacity as Trustee; and
- I intend to include this information in my complaint to the **IRBA**, specifically in relation to the external auditors' failure to report this contravention as a **Reportable Irregularity**.

However, I do not wish to rely on or publish any document unless I have either your prior approval or confirmation that the information is already publicly available.

I therefore await your guidance on the correct and appropriate process to follow by either grant me permission to publish the information (if you can then also forward me a copy of the decision) or direct me to the Tribunal's website where I can find the document.

I await your soonest response

Regards

JP Tromp

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From: JP Tromp
Sent: Thursday, 09 July 2026 09:55
To: 'Simukele Khoza' [redacted]
Cc: Ndileka Cola [redacted]; Kefilwe Khumalo [redacted] Cuma Zwane [redacted]; Connie Myburgh [redacted]; Dominique Haese [redacted] Matthew Osterloh [redacted] Willem van Niekerk [redacted]; Nhlamulo Ndhlela [redacted]; Theo Brits [redacted] Theo Rautenbach

[redacted] Tony Appelgryn [redacted]
Subject: RE: Nova ProGrow Group Holdings Limited - Section 61(7) of the Companies Act (email 1 of 4)

Dear Dr Khoza

Thank you for your prompt response. It is sincerely appreciated.

For clarity, I wish to confirm that I submitted a total of **four** emails to the Tribunal, and not three as referenced in your reply.

I will await further feedback, should any be required.

Regards

JP Tromp

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From: Simukele Khoza [redacted]
Sent: Thursday, 09 July 2026 09:42
To: JP Tromp <jp@carian.co.za>
Cc: Ndileka Cola [redacted]; Kefilwe Khumalo [redacted]; Cuma Zwane [redacted]; Connie Myburgh [redacted]; Dominique Haese [redacted] Matthew Osterloh [redacted]; Willem van Niekerk [redacted]; Nhlamulo Ndhlela [redacted]; Theo Brits [redacted]; Theo Rautenbach [redacted] Tony Appelgryn <[redacted]
Subject: RE: Nova ProGrow Group Holdings Limited - Section 61(7) of the Companies Act (email 1 of 4)

Good day

We have received the three emails you sent yesterday, and we will review them accordingly.
Thanks.

Dr. Simukele Khoza
Head: Communications and Marketing | **Tel** [redacted] | **Cell** [redacted]
Companies Tribunal
the dtic Campus Block E - 3rd Floor, 77 Meintjies Street Sunnyside Pretoria, 0002
Email [redacted] | **Web** [redacted]
Fraud and Ethics Line | [redacted] | [redacted]

From: JP Tromp <jp@carian.co.za>
Sent: Wednesday, 08 July 2026 15:49
To: Simukele Khoza [redacted]
Cc: Ndileka Cola [redacted]; Kefilwe Khumalo [redacted]; Cuma Zwane [redacted] Connie Myburgh [redacted] Dominique Haese [redacted] Matthew Osterloh [redacted]; Willem van Niekerk [redacted]; Nhlamulo Ndhlela [redacted] Theo Brits [redacted] Theo Rautenbach [redacted]; Tony Appelgryn [redacted]
Subject: Nova ProGrow Group Holdings Limited - Section 61(7) of the Companies Act (email 1 of 4)

Dear Mr. Khoza

I trust this email finds you well.

I write this email and Memorandum to you in my capacity as the Trustee of the Debenture Trust. My appointment can be verified under the following link - Communiques - Nova Property Group

I noted from a recent Moneyweb article that you were referenced as the Head of Communications and Marketing. I obtained your email address from the receptionist at the Companies Tribunal earlier this week, and therefore address this correspondence to you directly. The purpose and context of the attached Memorandum are self-explanatory.

In the Memorandum, I refer to the following matters:

- Two official Complaints submitted to the CIPC in the form of CoR135.1; and
- A further important email relating specifically to the Flora matter.

The purpose of providing these CIPC-related documents is to support and substantiate the information contained in my Memorandum addressed to you. It is not my intention for the Tribunal to act on the CIPC submissions themselves; they are provided purely as contextual material relevant to the Memorandum.

With the prior approval of the CIPC, I will forward the three documents referenced above to you in separate emails (emails 2, 3 and 4 respectively). Kindly note that the relevant CIPC inspectors have been included in this correspondence.

May I respectfully request an acknowledgement of receipt of all four emails.

Regards

JP Tromp

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