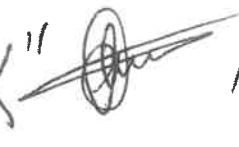


11 X 11  15/04/2026

IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF THE SPECIAL INVESTIGATIONS UNITS AND SPECIAL TRIBUNALS ACT 74 OF 1996
(REPUBLIC OF SOUTH AFRICA)

CASE NO.: MP01/2026

On this the 15th day of APRIL 2026,

And before the Honourable Judge MASHILE

Heard virtually on Microsoft Teams

In the *Ex Parte* Application by:

SPECIAL INVESTIGATING UNIT

and

MALUSI WE SIZWE NPC

First Respondent

NELISIWE GOODNESS MAHLANGU

Second Respondent

SINQOBILE KHUMALO

Third Respondent

MARGARET J SITHOLE

Fourth Respondent

LAWRENCE MULUNGWA

Fifth Respondent

KEITH NYIKO SITHOLE

Sixth Respondent

BONGANI MALULEKE

Seventh Respondent

ALFRED SIGUDHLA

Eighth Respondent

RETHABILE SEBAPALO

Nineth Respondent





TRIZAFLO (PTY) LTD

Tenth Respondent

WISANI MABUNDA

Eleventh Respondent

NATIONAL LOTTERIES COMMISSION

Thirteenth Respondent

DEEDS REGISTRY OFFICE, PRETORIA

Fourteenth Respondent

This Order is made an Order of the Tribunal by the Judge whose name is reflected herein, duly stamped by the Registrar of the Tribunal and is submitted electronically to the Parties/their legal representatives by email. This Order is further uploaded to the electronic file of this matter on Case Lines by the Judge or her Secretary. The date of this Order is deemed to be 15/04/2026.

ORDER

Having read the papers filed and having heard counsel on behalf of the Applicant, it is ordered as follows:

1. This application is dealt with in Chambers and without prior notice to the Respondents in terms of Rule 24 (1);
2. An order is granted, in accordance with the provisions of Section 8(2) read with Rule 24 of the Special Tribunal Rules, in respect of the immovable property more fully described as:

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT


SPECIAL TRIBUNAL
CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDEN

2026-04-15

C/A No: One

REGISTRAR

Signature of [Name]



- 2.1 ERF 608 Soshanguve-M Township, Registration Division JR, Gauteng, Measuring 678 square meters ("The Soshanguve property"); and
- 2.2 ERF 7539 The Orchards Extension 51 Township Registration Division J,R, The province of Gauteng measuring 300 square meters ("The Orchards property").

with all the provisions thereof having immediate effect, the Second Respondent or any other person with the knowledge of this order, are prohibited from selling, disposing, leasing, encumbering (including by granting rights of retention), transferring, donating, or dealing in any manner whatsoever with respect to the immovable property defined hereinabove, other than in accordance with this Order;

3. The order made in paragraph 2 above shall operate with immediate effect pending the institution and final determination of the civil proceedings (and execution steps based on such outcome) to be instituted by the Applicant within 90 Court days of the date of this order, against the respondents.
4. That any of the Respondent(s) so desiring may apply for the reconsideration of this order or any part thereof in terms of Rule 12(9) of the Special Tribunal Rules, and that such parties shall avail themselves to attend a judicial case management meeting as arranged by the Registrar of this Tribunal and/or the Registrar/Clerk of the Presiding Member of this Tribunal, where dates for the filing of further papers and the hearing of the reconsideration application shall be determined in terms of Rule 19 of the Special Tribunal Rules.
5. That pending the finalization of the application and civil proceedings referred to in paragraphs 3

and 4 above, the Deeds Registries Office: Pretoria is directed to register a caveat against the immovable properties referred to at order 2 above and that absent a written agreement concluded between the SIU and any of the parties in this application, in respect of the sale of the Property; or an order of this Tribunal or the Court sanctioning the transfer of the Property, the transfer of the Property is prohibited;

6. **COSTS OF THIS APPLICATION.**

That no order be made as to costs of this *ex parte* application, except in event of any of the Respondents setting the matter down for reconsideration, in which event, costs shall be borne by such Respondent.



7. **SERVICE OF ORDER AND APPLICATION.**

7.1 That this order, together with a copy of the application, must be served upon the Respondents as soon as the Applicant is satisfied that service will not frustrate the proper execution of the order.

7.2 The Applicant may approach the Special Tribunal on supplemented papers for a variation or extension of the order above.

7.3 That the Applicant is granted leave to, if required, approach this court to vary this order on the same papers and to file whatever additional affidavits that may be required.

7.4 Further and/or alternative relief.

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT	
SPECIAL TRIBUNAL CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE	
	2026 -04- 15
	Signature of Issuing Officer:  Name: <u>Shulelo</u>
C/A No: One	
REGISTRAR	

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

SPECIAL TRIBUNAL

CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE



2026 -04- 15

Signature of

Issued Officer

Name

[Handwritten signature]

[Handwritten signature]

C/A No: One

REGISTRAR

BY ORDER

REGISTRAR