

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

On this 25th DAY OF FEBRUARY 2025

BEFORE THE HONOURABLE JUDGE VICTOR

Virtual Hearing

SPECIAL INVESTIGATING UNIT

Applicant

In re:

SPECIAL INVESTIGATING UNIT

Applicant

Applicant

Applicant

WILLIAM ELIAS HUMA

First Respondent

SILVERLITE TRADING (PTY) LTD

Second Respondent

Case No: GP05/2023

SAMARITAN INITIATIVE NPO	Third Respondent
REAGILE NPC	Fourth Respondent
THE NATIONAL LOTTERIES COMMISSION	Fifth Respondent
STRYDOM BRITZ MOHULATSI INC	Sixth Respondent

WILLIAM ELIAS HUMA N.O.

SYLVIA TRYPHINE NTSHOLE N.O.

Seventh Respondent

Eight Respondent

## COURT ORDER

**HAVING** perused the documents filed of record and having considered the matter, the following order is made:

- The Applicant's non-compliance with the rules of this Honourable Tribunal relating to forms and service of this application on the Respondents is hereby condoned and this matter is hereby allowed to be heard as one of urgency in terms of Rule 12 of the Rules for the Conduct of the Proceedings of this Tribunal;
- 2. That pending the finalization of Part B (hereunder):-
  - 2.1 That the Sixth Respondent is hereby interdicted and restrained from

making payment of the proceeds of the sale of the immovable property described as **Erf 537**, **446 Lawley Street**, **Waterkloof**, **Pretoria** to the Seventh and/or Eight Respondent, or any other person or entity, pending the outcome of the main application to be heard on 7 March 2025, being Part B.

- 2.2 Such proceeds of the sale of the immovable property described as Erf 537, 446 Lawley Street, Waterkloof, Pretoria, in paragraph 2.1 above, are to be kept in the Sixth Respondent's interest bearing trust account, pending the outcome of the litigation between the parties.
- That the relief sought in paragraph 2 shall operate as interim relief with immediate effect pending finalization of the hearing of the main application set down for 7 March 2025, being Part B.
- 4. The Respondents may apply for a reconsideration of the order in terms of Tribunal Rule 12(9).
- 5. The Sixth Respondent is to disclose and provide copies of the sale agreement regarding Erf 537, 446 Lawley Street, Waterkloof, Pretoria and, well as any and all further documentation and information regarding the sale and transfer of the immovable property.
- That the costs of this application are reserved and will be determined under Part B.

## JUDGE M VICTOR PRESIDENT OF THE SPECIAL TRIBUNAL

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE

C/A No: One

REGISTRAR

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