

**IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF
THE SPECIAL INVESTIGATIONS UNIT AND SPECIAL TRIBUNALS ACT, 1996**

(ACT NO 74 OF 1996)

(REPUBLIC OF SOUTH AFRICA)

Case No: *LP02/2025*

In the *ex parte* application of:

SPECIAL INVESTIGATING UNIT

and

CZ HOLDINGS (PTY) LTD

KGONANANG SALOME MOLOKO

CHUENE ZACHARIA MOLOKO

MATIENI COMMUNITY CENTRE NPO

MBIDZO DEVELOPMENT PROGRAMME NPO

MUKONDELELI COLLIN TSHISIMBA

LUFUNO MOSES MAISE

NATIONAL LOTTERIES COMMISSION

DEEDS REGISTRAR, LIMPOPO PROVINCE

Applicant

First Respondent

Second Respondent

Third Respondent

Fourth Respondent

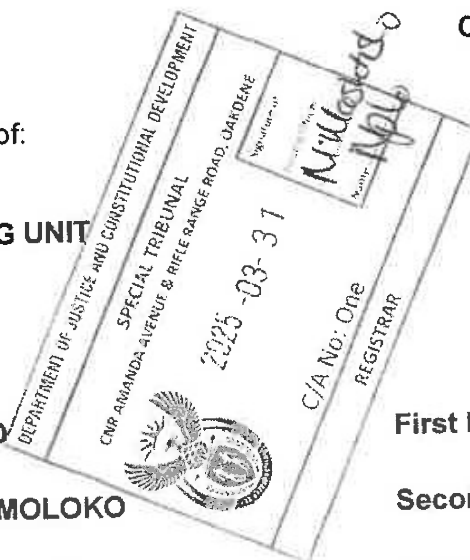
Fifth Respondent

Sixth Respondent

Seventh Respondent

Eighth Respondent

Ninth Respondent



NOTICE OF MOTION

PART A

IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF
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MBIDZO DEVELOPMENT PROGRAMME NPO

Fifth Respondent

MUKONDELELI COLLIN TSHISIMBA

Sixth Respondent

LUFUNO MOSES MAISE

Seventh Respondent

NATIONAL LOTTERIES COMMISSION

Eighth Respondent

DEEDS REGISTRAR, LIMPOPO PROVINCE

Ninth Respondent

NOTICE OF MOTION

PART A

KINDLY TAKE NOTICE THAT the Applicant intends to bring an *ex parte* application on a date and time to be arranged with the Registrar of the above-named Tribunal, for an order in the following terms:

1. That pending the finalization of Part B (hereunder):
 - 1.1 that the Sixth Respondent be interdicted and restrained from disposing or entering into the sale agreement for the sale of the immovable property described as **Extent of Portion 15 of the Farm Zandriverspoort 851, Registration Division L.S, Limpopo Province** (herein referred to as the “**disputed property**”) to any other person or entity, pending the finalisation of Part B.
2. That the relief sought in paragraph 1 shall operate as interim relief with immediate effect pending finalization of Part B.
3. The Respondents may apply for a reconsideration of the order in terms of Tribunal Rule 12(9).
4. That the costs of this application be reserved and determined under Part B.
5. Further and/or alternative relief.

TAKE FURTHER NOTICE THAT the Applicant has appointed the offices of DM5 Inc Attorneys at the address stated below, as its attorneys of record and the address at which they will accept service of all notices and process relating to these proceedings.

PART B

KINDLY TAKE NOTICE THAT so soon thereafter as counsel may be heard, the Applicants will apply to this honourable Tribunal for an order in the following terms:

1. That the orders granted in paragraph 1 under Part A should be confirmed.
2. That the costs of this application be borne by the First, Second, Third, Fourth and Fifth Respondents, jointly and severally, the one paying the other to be absolved, including the costs of Part A.
3. Further and/or alternative relief.

TAKE NOTICE FURTHER THAT the affidavit of **PAPANI HLUNGWANI** and the annexures thereto will be used in support of this application.

KINDLY enrol the matter accordingly.

DATED AT JOHANNESBURG ON THIS THE 28TH DAY OF MARCH 2025.



**MATHOPO MOSHIMANE MULANGAPHUMA INCORPORATED
TRADING AS DM5 INCORPORATED**

Applicant's Attorneys

1st Floor, 28 Fricker

28 Fricker Road

Illovo

Johannesburg

Tel: 011 721 4800

Email: mbongeni@dm5.co.za

Ref: SPE0002

**TO: THE REGISTRAR OF THE
SPECIAL TRIBUNAL
BOOYSENS**

AND TO:

CZ HOLDINGS (PTY) LTD

First Respondent

61 B Mohlakaneng Street,

Madiba Park,

Seshego,

Limpopo Province

SHERIFF

AND TO:

KGONANANG SALOME MOLOKO

Second Respondent

61 B Mohlakaneng Street,

Madiba Park,

Seshego,

Limpopo Province

SHERIFF

AND TO:

CHUENE ZACHARIA MOLOKO

Third Respondent

61 B Mohlakaneng Street,

Madiba Park,

Seshego,

Limpopo Province

SHERIFF

AND TO:

MATIENI COMMUNITY CENTRE

Fourth Respondent

Itshani Village,

Matieni Area next to Old Dairy,

15km west of Thohoyandou,
Limpopo Province.

SHERIFF

AND TO:

MBIDZO NPO

Fifth Respondent
at No 917, Dzanani Street,
Dzanani,
Limpopo Province

SHERIFF

AND TO:

MUKONDELELI COLLIN TSHISIMBA

Sixth Respondent
Stand No 0081B Rabali,
Dzanani,
Limpopo Province

SHERIFF

AND TO:

LUFUNO MOSES MAISE

Seventh Respondent
35 Windchime, Mooikloof,
Pretoria,
Gauteng Province

SHERIFF

AND TO:

NATIONAL LOTTERIES COMMISSION

Eight Respondent
Block D, Hatfield Gardens,
333 Grosvenor Street
Pretoria,
Gauteng Province.

BY HAND

AND TO:

DEEDS REGISTRAR, LIMPOPO PROVINCE

Ninth Respondent

101 Dorp St,

Polokwane Central,

Polokwane,

0700

SHERIFF

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MATIENI COMMUNITY CENTRE NPO

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NATIONAL LOTTERIES COMMISSION

DEEDS REGISTRAR

Applicant

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Third Respondent

Fourth Respondent

Fifth Respondent

Sixth Respondent

Seventh Respondent

Eighth Respondent

Ninth Respondent

FOUNDING AFFIDAVIT:

**APPLICATION IN TERMS OF SECTION 4 (1) (C) AND RULE 8 (2) READ WITH
RULE 24 OF THE SPECIAL TRIBUNAL RULES: GN 449 OF 25 AUGUST 2020:
SPECIAL TRIBUNAL RULES (GOVERNMENT GAZETTE NO. 43647)**

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as