



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

CASE NO: GP05/2023

In the matter between:

SPECIAL INVESTIGATING UNIT

Applicant

And

WILLIAM ELIAS HUMA

First Respondent

SILVERLITE TRADING (PTY) LTD

Second Respondent

SAMARITAN INITIATIVE NPO

Third Respondent

REAGILE NPC

Fourth Respondent

THE NATIONAL LOTTERIES COMMISSION

Fifth Respondent

ORDER

1. The decision of the fifth respondent of 2 September 2019 to award funding to the third respondent in the amount of R16 500 000.00 is hereby declared invalid, unlawful, reviewed and be set aside.
2. The resulting contract between the fifth respondent and the third respondent dated 12 September 2019 is declared invalid, unlawful and be set aside.
3. The decision of the fifth respondent of 19 August 2020 to award funding to the fourth respondent in the amount of R4 658 118.00 is hereby declared invalid unlawful, reviewed and be set aside.
4. The resulting contract between the fifth respondent and the fourth respondent dated 2 September 2020 is hereby declared invalid, unlawful and be set aside.
5. It is hereby declared that the conduct of the first respondent was egregious and negligent and caused the National Lotteries Commission to suffer damages in the amount of R21 158 118.00 as a result of his misconduct and dishonesty.
2. The first second and or third respondents are hereby ordered to repay the amount of R16 500 000.00.
3. The first second and or fourth respondents are hereby ordered to repay the amount of R4 658, 118.00.
8. Upon receipt of the funds as set out in paragraphs 6 and 7 above, such funds, or whatever portion thereof that is successfully recovered by the applicant will be repaid to the fifth respondent

9. The proceeds of the sale of the immovable property described as Erf 537, 446 Lawley St. Waterkloof, Pretoria are to be kept in the interest bearing trust account of Strydom, Britz, Mohulatsi Inc.in accordance with the ex parte order and the case number GP 05 stroke 2023 dated 25 February 2025 pending the outcome of the litigation between the parties
10. The first second and fourth respondents be ordered to pay the costs of this application on an attorney-client scale, jointly and severally, the one paying the others to be absolved including the cost of senior and junior counsel.



JUDGE M VICTOR

PRESIDENT OF THE SPECIAL TRIBUNAL



TO

Attorneys for the applicant: DM5 Incorporated.

Counsel for the applicant: Adv. PL Mokoena SC, assisted by Adv. R Calvalheira

Attorneys for the first, second and fourth respondents: Botha, Du Plessis & Kruger Attorneys.

Counsel for first, second and fourth respondents: Adv. JA Loubser

Attorneys for the fifth respondent: Maenetja Attorneys.

Counsel for the fifth respondent: Adv. M Makoti, assisted by Adv. R Mushiana-Sigwavhulimu.

Date of hearing: 6 March 2025

Date of judgment: 30 June 2025

Updated: 31 July 2025