



**IN THE SPECIAL TRIBUNAL
(REPUBLIC OF SOUTH AFRICA)**

CASE NO: LP/03/2022

KWAZULU-NATAL, 13 OCTOBER 2022

BEFORE THE HONOURABLE MADAM JUSTICE K PILLAY

In the ex parte application of:

THE SPECIAL INVESTIGATING UNIT

Applicant

IN RE:

THE SPECIAL INVESTIGATING UNIT

Applicant

and

DR THOKOZANI FLORENCE MHLONGO

First Respondent

THE GOVERNMENT EMPLOYEES PENSION FUND

Second Respondent

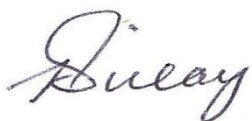
ORDER

HAVING READ THE PAPERS AND HEARD Counsel for the parties it is ordered that:

1. That the SIU's non-compliance with the rules of this Tribunal in respect of the times and manner of service be condoned and that the matter be heard as one of urgency in terms of Special Tribunal Rule 12.
2. That the Government Employees Pension Fund ("the Fund") be and is hereby interdicted and restrained from paying out or transferring any benefits it holds and standing to the credit of the First Respondent, under pension number: 99188843, pending the final determination of civil proceedings, inter alia, for recovery of damages or losses and disgorgement of profit derived from unlawful contracts and secret profits, if any, ("the main proceedings"), to be instituted within 60 days of the granting of this order, against the First Respondent and, inter alia:
 - 2.1 Clinipro (Pty) Ltd (Registration Number: 2006/036925/07);
 - 2.2 Pro Secure (Pty) Ltd (Registration Number: 2012/202605/07); and
 - 2.3 Ndia Business Trading (Pty) Ltd (Registration Number: 2017/318414/07).
3. That the order in prayer 2 above shall operate as an interim interdict pending the final determination of the main application to be instituted with 60 days of the granting of this order.
4. That the First Respondent may apply for a reconsideration of this order in terms of the Tribunal Rule 12(9).

5. That the costs of Part A shall be reserved for determination at the hearing of Part B hereof.
6. The Applicant, its legal representatives as well as the personnel of the Special Tribunal may only disclose this order to the media after it has been served on the Respondents.

BY ORDER OF THE SPECIAL TRIBUNAL



JUDGE K PILLAY