THE HIGH COURT OF SOUTH AFRICA (WESTERN CAPE DIVISION, CAPE TOWN)

CASE: 4305/18

In the matter between:

CENTRAL ENERGY FUND SOC LIMITED First Applicant

STRATEGIC FUEL FUND ASSOCIATION NPC Second Applicant

and

VENUS RAYS TRADE (PTY) LIMITED First Respondent

GLENCORE ENERGY UK LIMITED Second Respondent

TALEVERAS PETROLEUM TRADING DMCC Third Respondent

CONTANGO TRADING SA Fourth Respondent

NATIXIS SA Fifth Respondent

VESQUIN TRADING (PTY) LIMITED Sixth Respondent

VITOL ENERGY (SA) (PTY) LIMITED Seventh Respondent

VITOL SA Eighth Respondent

MINISTER OF ENERGY Ninth Respondent

MINISTER OF FINANCE Tenth Respondent

SIXTH TO EIGHT RESPONDENTS' CONDITIONAL APPLICATION FOR LEAVE TO CROSS APPEAL

KINDLY TAKE NOTICE THAT if the applicants are granted leave to appeal paragraphs 15(b) to 17 of the High Court's order granted on 20 November 2020, then the Sixth to Eighth Respondents (**Vitol**) apply for leave to cross-appeal:

- (a) The High Court's order condoning the applicants' delay and granting them an extension of time under section 9 of the Promotion of Administrative Justice Act
 3 of 2000 (PAJA) (paragraph 2 of the Order); and
- (b) All of the orders flowing from such grant of condonation (that is, paragraphs 3, 15, 16 and 17 of the Order).

TAKE NOTICE FURTHER that the grounds on which Vitol respectfully contends that condonation ought not to have been granted are set out in its heads of argument, as well as the "Note on Culprits" filed in advance of the hearing. Vitol submits that it has reasonable prospects of success in respect of its proposed appeal.

TAKE NOTICE FURTHER that Vitol contends that if the applicants are granted leave to appeal on the basis they contend for, then there are compelling reasons for leave to appeal to be granted in respect of the whole of the High Court's judgment and order since:

- (a) The facts underpinning the applicants' delay suggest serious misconduct or, at a minimum, negligence on their part. The question of whether the delay can (or should) be condoned in these circumstances raises important questions of law. Vitol also has reasonable prospects of success in persuading another court that the extension of time ought properly to have been refused.
- (b) In any event, the applicants seek leave to appeal in respect of the remedy granted by the High Court. What constitutes a just and equitable remedy in the circumstances of a particular case must be determined on a complete conspectus of the facts. That militates in favour of granting leave to appeal on

the judgment and order as a whole - and not on selective parts - as the

applicants seek to procure.

(c) Delay is a factor relevant to determining the just and equitable remedy. The

facts relevant to delay will consequently have to be taken into account by the

appeal court in any event.

(d) It is thus in the interests of justice that an appeal is allowed, as contemplated in

section 17(1)(a)(i) and (ii) of the Superior Courts Act 10 of 2013.

DATED at **ROSEBANK** on this 8th day of **DECEMBER 2020**.

For lean

HERBERT SMITH FREEHILLS SOUTH AFRICA ATTORNEYS INC.

The Sixth to Eighth Respondents' Attorneys 4th Floor Rosebank Towers 15 Biermann Avenue Rosebank

JOHANNESBURG, 2196 Tel: 010 500 2690

Ref: Mr J Ripley-Evans/Mr P Leon Email: jonathan.ripley-evans@hsf.com

/peter.leon@hsf.com

TO:

THE REGISTRAR OF THE ABOVE HONORABLE COURT WESTERN CAPE DIVISION, CAPE TOWN

E-mail: rdavid@judiciary.org.za

AND TO:

WEBBER WENTZEL

The Applicants' Attorneys 15th Floor, Convention Tower Heerengracht Street, Foreshore Cape Town

Tel: 021 431 7260

E-mail: lionel.egypt@webberwentzel.com

Ref: L Egypt / 3034119 Service by e-mail

AND TO:

VENUS RAYS TRADE (PTY) LIMITED

First Respondents Second Floor Mindpearl Building West Quay Road V & A Waterfront CAPE TOWN

AND TO:

WERKSMANS ATTORNEYS

Attorneys for the Second Respondent 96 Rivonia Road Sandton JOHANNESBURG

Ref: Mr D Hertz / Mrs J Smit Service by e-mail

AND TO:

KNOWLES HUSAIN LINDSAY INC

Attorneys for the Third Respondent 10th Floor, 2 Long Street CAPE TOWN

E-mail: ttm@khl.co.za
Ref: Mr T Matzdorff

Service by e-mail

AND TO:

NORTON ROSE FULBRIGHT SOUTH AFRICA INC

Attorneys for the Fourth and Fifth Respondents 15 Alice Lane Sandton

JOHANNESBURG

E-mail: Andrew.strachan@notronrosefulbright.com /

Candice.grieve@nortonrosefulbright.com / lauren.fine@nortonrosefulbright.com

Ref: CON966 / Mr A Strachan

C/O NORTON ROSE FULBRIGHT SOUTH AFRICA INC

10th Floor

Norton Rose Fulbright House

8 Riebeek Street CAPE TOWN

Ref: Ms L Fine Service by e-mail

AND TO:

THE STATE ATTORNEY

Attorney for the Ninth Respondent Floor 3, Liberty Life Centre Long Street Cape Town

E-mail: lngwenya@justice.go.za
Ref: Mr Lawrence Ngwenya

Service by e-mail

AND TO:

ORGANISATION UNDOING TAX ABUSE

The Amicus Curiae
Unit 4, Boskruin Village Office Park
Cnr President Fouche & Hawken Avenue
Bromhof
JOHANNESBURG

E-mail: <u>Stefanie.fic@outa.co.za</u> / <u>faizel.davids@outa.co.za</u> Service by e-mail