

BONDPRO FINANCE (PTY) LTD

(Registration Number : 2002/027232/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 3 MARCH 2014

RESOLVED:

1. That the Company voluntarily commence with business rescue proceedings and be placed under supervision as envisaged in terms of Section 129 of the Companies Act 71 of 2008.
2. That **DAVID HERCULAS BOTHA** be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors and the Company.
3. That Johannes Frederick Klopper (hansk@corprecover.co.za) Tel: 021 880 5400 be appointed as the business rescue practitioner to the Company.



DIRECTOR:

DATE:

