

# **ELITHENI COAL (PTY) LIMITED**

(Registration Number: No. 2001 / 002173 / 07)  
Incorporated in the Republic of South Africa  
(the "Company")

---

## **RESOLUTIONS ADOPTED ON 07 JULY 2015**

---

### **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 **STONE PHUMELELE SIZANI** be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors/members and the Company/Close Corporation.
3. That Anthony Norman Flynn and Johannes Frederick Klopper (email:tonyf@corprecover.co.za), Tel: +27 (0) 21 880 5400 be appointed as the joint business rescue practitioner to the Company/Close Corporation.



**DIRECTOR/MEMBER: STONE PHUMELELE SIZANI**

**DATE: 07 JULY 2015**