

# NGAWETHU HOLDINGS (PTY) LTD

(Registration number 2004/021525/07)

Incorporated in the Republic of South Africa  
(the "Company")

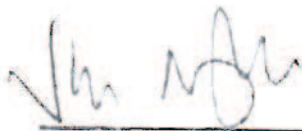
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## RESOLUTIONS ADOPTED ON 4 JUNE 2014

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### 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 Lincoln Vumile Ngculu 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 (email:hansk@corprecover.co.za). Tel. +27 (0) 21 880 5400 be appointed as the joint business rescue practitioner to the Company.



**DIRECTOR: L.V. NGCULU**

**DATE: 4 JUNE 2014**

