

**BUNKER SUPPLIERS (PTY) LTD**  
**REGISTRATION NUMBER: 2000/004999/07**  
Incorporated in the Republic of South Africa  
(the "Company")

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**RESOLUTIONS ADOPTED ON 20 OCTOBER 2017**

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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 because the Company is financially distressed.
  
2. That ELLEN WESTRAAT 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](mailto:hansk@corprecover.co.za)), Tel: +27 (0) 21 880 5400 and ANTHONY NORMAN FLYNN (email: [tonyf@corprecover.co.za](mailto:tonyf@corprecover.co.za)) Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioner to the Company.



**DIRECTOR: ELLEN WESTRAAT**

**DATE: 20 OCTOBER 2017**

