

MIKE'S MECHANICAL AND TRACTORS CC
(Registration Number: 1996/056832/23)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 16 APRIL 2019

RESOLVED:

1. That the Close Corporation 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, as the Close Corporation is financially distressed.
2. That there appears to be a reasonable prospect of rescuing the Close Corporation.
3. That CARINA MULLER be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the members and the Close Corporation.
4. That JOHANNES FREDERICK KLOPPER (email: hklopper@bdo.co.za) Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioner to the Close Corporation.



MEMBER: CARINA MULLER

DATE: 16 APRIL 2019

