

ONE STEP AHEAD CC
(Registration Number: 1999/012799/13)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 2 May 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 EDMUND LOUIS DE SWARDT 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.
3. That JOHANNES FREDERICK KLOPPER (email: hklopper@bdo.co.za) and ANTHONY NORMAN FLYNN (email: aflynn@bdo.co.za) Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioners to the Company.



DIRECTOR: EDMUND LOUIS DE SWARDT

DATE: 2 May 2019

