

JAC JORDAAN BOERDERY (PTY) LTD
(Registration Number: 2016/417843/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 22 AUGUST 2019

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, as the Company is financially distressed.
2. That JAN JONATHAN JORDAAN be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the director and the Company.
3. That JOHANNES FREDERICK KLOPPER (email: hklopper@bdo.co.za) Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioner to the Company.



DIRECTOR: JAN JONATHAN JORDAAN

DATE: 22 AUGUST 2019

