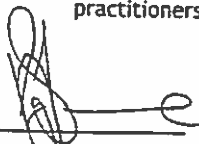



SOUTHERNERA DIAMONDS (PTY) LTD
(Registration Number: 2017/453700/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 23 MARCH 2020

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 Johan Francis Buys and Jeanette Nomini Ngwane jointly 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: hklopper@bdo.co.za) and Rynette Pieters (email: rpieters@bdo.co.za) Tel: 021 - 880 5400 be appointed as the business rescue practitioners to the Company.


JEANETTE NOMINI NGWANE


JOHAN FRANCIS BUYS

DATE: 23 MARCH 2020

