

**WRITTEN RESOLUTIONS OF THE DIRECTORS OF AFARAK SOUTH AFRICA PROPRIETARY
LIMITED (Registration Number 2009/003515/07) ("the Company")**

RESOLVED THAT:

1. The Directors of Afarak South Africa Proprietary Limited ("**the Company**") hereby agree to voluntary commence business rescue proceedings and to place the Company under supervision in terms of section 129(1) of the Companies Act, 71 of 2008, it being recorded that the Directors have reasonable grounds to believe that:
 - 1.1. the Company is financially distressed; and
 - 1.2. there appears to be a reasonable prospect of rescuing the Company.
2. Mr Christopher Raymond Rey of BDO Business Restructuring Proprietary Limited be appointed as Business Rescue Practitioner of the Company.
3. Mr Danko Koncar acting in his capacity as Director of the Company, alternatively Sasa Bogicevic, in his capacity as Manager of the Company, be and is hereby authorised to give effect to the resolution in paragraph 1, and is empowered to sign all documents and do all such acts and deeds as may be necessary to give effect to the foregoing, his signature on any document to be conclusive proof that such document is authorised hereunder.

BE IT RESOLVED THAT these Resolutions may be executed by the Directors of the Company in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instruments and notwithstanding the date of execution shall be deemed to bear the date as set forth below.

BE IT FURTHER RESOLVED THAT these Resolutions may be executed by electronic transmission and that said copies will be deemed to be originals for all purposes including filing in the Company's minute book.

DATED THIS 3rd DAY OF MAY 2020.



DANKO KONCAR



GUY KONSBRUCK

