

# LIVIERO

**RESOLUTIONS PASSED BY THE DIRECTORS OF LIVIERO CONSTRUCTION PROPRIETARY LIMITED**  
**(Registration Number 2013/183438/07)**

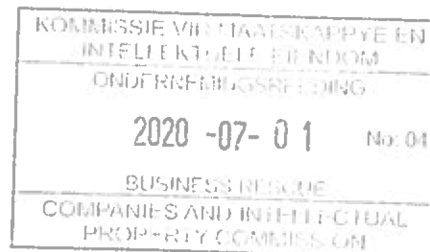
**RESOLVED THAT:**

1. The Directors of Liviero Construction 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 Luca Giovanni Liviero acting in his capacity as Director 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.

DATED THIS 01 DAY OF JULY 2020.

  
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**LUCA GIOVANNI LIVIERO**

  
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**MARTIN GROOT**



**LIVIERO CONSTRUCTION (PTY) LIMITED**  
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