

AGRI PROTEIN TECHNOLOGIES (PTY) LTD
(Registration Number: 2010/011495/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON | FEBRUARY 2021

RESOLVED:

1. That the **Company** voluntarily commence with business rescue proceedings and be placed under supervision as envisaged in terms of Section 129 (1) of the Companies Act 71 of 2008, as the Company is financially distressed and there appears to be a reasonable prospect of rescuing the Company.
2. That **VOLANT WESLEY WILLS** and **VANESSA ELIZABETH WOLSTENHOLME** be and are 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 **ANTHONY NORMAN FLYNN** (email: tflynn@bdo.co.za) be appointed as the business rescue practitioner to the Company.



DIRECTOR: VOLANT WESLEY WILLS



DIRECTOR: VANESSA ELIZABETH WOLSTENHOLME

DATE: | FEBRUARY 2021