

WRITTEN RESOLUTIONS OF THE DIRECTORS OF BASIRA CAPITAL PROPRIETARY LIMITED
(Registration Number 2009/015563/06) ("the Company")

RESOLVED THAT:

1. The Director of Basira Capital Proprietary Limited ("the Company") hereby agrees 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 Director has 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 and Mr. Liebenberg Dawid Ryk van der Merwe of BDO Business Restructuring Proprietary Limited be appointed as the Business Rescue Practitioners of the Company.
3. Mr Marthinus Johannes Prinsloo 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.

BE IT 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 16th DAY OF NOVEMBER 2021.



MARTHINUS JOHANNES PRINSLOO