

AIR SELECT MAINTENANCE (PTY) LTD
(Registration Number: 2019/154226/07
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 25 NOVEMBER 2021

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 and there appears to be a reasonable prospect of rescuing the company.
2. That GAVIN JOHN BOYCE 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) be appointed as the business rescue practitioner to the Company.



DIRECTOR : GAVIN JOHN BOYCE

DATE: 25 NOVEMBER 2021