

WEFIX (PTY) LTD
(Registration Number: 2014/284231/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 12th JANUARY 2022

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.
2. That ARIEL EVER KOLIN, ID NUMBER 760405 6544 184, the company's sole director, be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors/members and the Company.
3. That JOHANNES FREDERICK KLOPPER (email: hklopper@bdo.co.za) and ANTHONY NORMAN FLYNN (email: tflynn@bdo.co.za Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioners to the Company.



DIRECTOR: ARIEL EVER KOLIN

DATE: 12th January 2022