

WEFIX RETAIL (PTY) LTD
(Registration Number: 2018/578958/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 12 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 and there appears to be a reasonable prospect of rescuing the company.

2. That **ARIEL EVER KOLIN** be and is hereby authorised to sign all documentation necessary to give effect to this resolution as sole director of 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 practitioners to the Company.



DIRECTOR: ARIEL EVER KOLIN

DATE: 12 JANUARY 2022