

SIMPLY FRESH HOLDINGS (PTY) LTD
(Registration Number: 2019/618824/07)
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 3rd JUNE 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 **GARY VERNON WEST** 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) be appointed as the business rescue practitioner to the Company.



DIRECTOR: GARY VERNON WEST



DIRECTOR: CLINTTIN PHILIP FRAZER

DATE: 3 JUNE 2022