

HORN AND DE KONING BELEGGINGS (PTY) LTD
(Registration Number: **2005/019722/07**)
Incorporated in the Republic of South Africa
(the "Close Corporation/Company")

RESOLUTIONS ADOPTED ON 15 OCTOBER 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 **PETRUS JOHANNES ABRAHAM HORN** be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the Company.
3. That **JOHANNES FREDERICK KLOPPER** (email: hklopper@bdo.co.za) be appointed as the business rescue practitioner to the Company.



PETRUS JOHANNES ABRAHAM HORN
DIRECTOR

DATE: 15 OCTOBER 2022