

**VOLUNTARY COMMENCEMENT OF BUSINESS RESCUE IN TERMS OF SECTION 129 (1) OF  
THE COMPANIES ACT 71 OF 2008 ("the Companies Act")**

**TSK BARTLETT (PTY) LTD**

**Registration Number: 2000/029267/07**

**("The Company")**

---

**ROUND ROBIN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY IN TERMS OF  
SECTION 74 OF THE COMPANIES ACT**

---

**WHEREAS IT IS NOTED AS FOLLOWS -**

- 1 This resolution is adopted by written consent of the directors in accordance with section 74 of the Companies Act and such resolutions shall be valid and effective as if they had been passed at a meeting of the directors duly convened, constituted and held.
- 2 The directors of the Company hereby consent to the resolutions contained herein being passed without notice thereof having been given to them, and accordingly waive the requirements in section 73 of the Companies Act to be given notice for the passing of the below resolutions.

**IT IS RESOLVED THAT -**


- 1 **Resolution 1:**  
The Company, being financially distressed within the meaning of section 128(f) of the Companies Act and with the belief that there is a reasonable prospect that it may be rescued within the meaning of section 128(b)(iii) of the Act, voluntarily commences with business rescue proceedings immediately and that it be placed under supervision in terms of Section 129(1) of the Companies Act;
- 2 **Resolution 2:**  
The Company forthwith lodge the requisite documents for the commencement of business rescue proceedings with the Companies and Intellectual Property Commission of South Africa and any documents ancillary thereto and/or necessary for the commencement and/or continuation of business rescue proceedings;
- 3 **Resolution 3:**

Christopher Raymond Rey (Identity Number: 850204 5165 088), an Experienced Business Rescue Practitioner, be appointed as Business Rescue Practitioner as contemplated in Section 129(3)(b) of the Companies Act; and

4 Resolution 4:

Richard Henry Bartlett (Identity Number: 571031 5102 086), in his capacity as Chief Executive Officer of the Company, be and is hereby authorised to do all things necessary, or to procure the doing of all things necessary, and to sign any and all documents, or to procure the signing of any and all documents, as is necessary to give effect to the resolutions aforesaid on behalf of the board of directors of the Company, including deposing and signing the sworn statement contemplated in Section 129(3)(a) of the Companies Act.

DATED AT Bryanston ON THIS THE 7 DAY OF SEPTEMBER 2022

  
Richard Henry Bartlett


DATED AT Mariaisburg ON THIS THE 7 DAY OF September 2022

  
Wayne Michael Bartlett

DATED AT Bryanston ON THIS THE 7th DAY OF September 2022

  
Sarah Nodwele Zwolofu

DATED AT Mariaisburg ON THIS THE 7 DAY OF September 2022

  
Graeme William Tooley