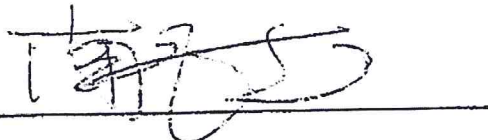

**UNANIMOUS ROUND ROBIN RESOLUTION OF THE BOARD OF DIRECTORS OF
DILOKONG CHROME MINE (PROPRIETARY) LIMITED
REGISTRATION NUMBER: 1978/002668/07 ("COMPANY")**

It is resolved by the Board of Directors of the Company that:

1. it has grounds to believe that the Company is financially distressed (within the meaning of section 128(1) and section 129(1)(a) of the Act);
2. there appears to be a reasonable prospect of rescuing the Company in business rescue proceedings within the meaning of section 129 (1)(b) of the Act,
3. the Company voluntarily commence with business rescue proceedings with immediate effect and be placed under supervision as contemplated in section 129 of the Act;
4. Azwidohwi Adolphus Munyai (ID No. 6602105888082) ("Mr Munyai"), be and is hereby authorised to sign all documentation necessary to give effect to the resolution set out in paragraph 3 above, on behalf of the board of directors of the Company, including the signing of a sworn statement as contemplated in section 129(3)(a) of the Act,
5. Hans Klopper and Christopher Rey are hereby nominated as the joint business rescue practitioners of the Company as contemplated in section 123(1)(b) of the Companies Act



MR FENGZHI NAN

Director

Date: 24-03-2016

MR J Gong

Director

Date _____



[Handwritten Signature]

MR J Cul

Director

Date: *24/03/2016*

MR M H Lekota

Director

Date: _____

[Handwritten Signature]

MS K M Maroga

Director

Date: *24/03/2016*

KOMMISSIE VIR MAATSKAPPE EN INTELLEKTUELE EIENDOM	
ONDERNEMINGSREDDING	
2016 -03- 29	No: 04
BUSINESS RESCUE	
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	

**UNANIMOUS ROUND ROBIN RESOLUTION OF THE BOARD OF DIRECTORS OF
DILOKONG CHROME MINE (PROPRIETARY) LIMITED
REGISTRATION NUMBER: 1978/002668/07 ("COMPANY")**

It is resolved by the Board of Directors of the Company that:

1. It has grounds to believe that the Company is financially distressed (within the meaning of section 128(1) and section 129(1)(a) of the Act);
2. there appears to be a reasonable prospect of rescuing the Company in business rescue proceedings within the meaning of section 129 (1)(b) of the Act;
3. the Company voluntarily commence with business rescue proceedings with immediate effect and be placed under supervision as contemplated in section 129 of the Act;
4. Azwidohwi Adolphus Munya (ID No. 6602105888082) ("Mr Munya"), be and is hereby authorised to sign all documentation necessary to give effect to the resolution set out in paragraph 3 above, on behalf of the board of directors of the Company, including the signing of a sworn statement as contemplated in section 129(3)(a) of the Act;
5. Hans Klopper and Christopher Rey are hereby nominated as the joint business rescue practitioners of the Company as contemplated in section 129(1)(b) of the Companies Act.

MR FENGZHI NAN

Director

Date: _____

MR J Gong

Director

Date: _____



MR J Cui

Director

Date: _____



MR M H Lekota

Director

Date: 24TH MARCH 2016

MS K M Maroga

Director

Date: _____

KOMMISSIE VIR MAATSKAPPY EN INTELLEKTUELE EIENDOM	
ONDERNEMINGSREDDING	
2016 -03- 29	No: 04
BUSINESS RESCUE	
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	

UNANIMOUS ROUND ROBIN RESOLUTION OF THE BOARD OF DIRECTORS OF
DILOKONG CHROME MINE (PROPRIETARY) LIMITED
REGISTRATION NUMBER: 1978/002668/07 ("COMPANY")

It is resolved by the Board of Directors of the Company that:

1. it has grounds to believe that the Company is financially distressed (within the meaning of section 128(1) and section 129(1)(a) of the Act);
2. there appears to be a reasonable prospect of rescuing the Company in business rescue proceedings within the meaning of section 129 (1)(b) of the Act;
3. the Company voluntarily commence with business rescue proceedings with immediate effect and be placed under supervision as contemplated in section 129 of the Act;
4. Azwidohwi Adolphus Munyai (ID No. 6602105888082) ("Mr Munyai"), be and is hereby authorised to sign all documentation necessary to give effect to the resolution set out in paragraph 3 above, on behalf of the board of directors of the Company, including the signing of a sworn statement as contemplated in section 129(3)(a) of the Act;
5. Hans Klopper and Christopher Rey are hereby nominated as the joint business rescue practitioners of the Company as contemplated in section 129(1)(b) of the Companies Act.

MR FENGZHI NAN

Director

Date: _____



MR J Gong

Director

Date: 24/03/2016

KOMMISSIE VIR MAATSKAPPYE EN INTELLEKTUELE EIENDOM	
ONDERNEMINGSREDDING	
2016 -03- 29	No: 04
BUSINESS RESCUE COMPANIES AND INTELLECTUAL PROPERTY COMMISSION	