

OMEGA CIVILS (PTY) LTD
REGISTRATION NUMBER: 1994/002671/07
Incorporated in the Republic of South Africa
(the "Company")

RESOLUTIONS ADOPTED ON 5 H JUNE 2017

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.
2. That **STUART JOHN RIDDLE** be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors and the Company.
3. That **JOHANNES FREDERICK KLOPPER** (email: **hansk@corprecover.co.za**), Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioner to the Company/Close Corporation.



DIRECTOR/MEMBER: STUART JOHN RIDDLE

DATE: 5 H JUNE 2017