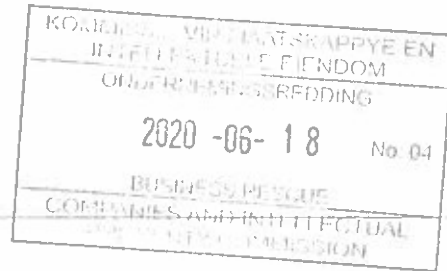


RAPITRADE 141 PTY LIMITED

Registration Number: 2003/003358/07

Incorporated in the Republic of South Africa

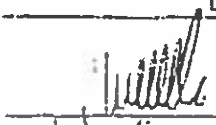
(the "Company")



WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY  
IN TERMS OF SECTION 74 OF THE COMPANIES ACT, NO. 71 of 2008 ("ACT")  
ADOPTED ON \_\_\_\_\_

RESOLVED THAT:

1. the Company voluntarily commence business rescue proceedings and the Company be placed under supervision as envisaged in terms of Section 129 of the Act as there appears to be a reasonable prospect of rescuing the Company.
2. PHILIP THOMAS ABRAHAMSON (Identity number 7011175188085) be and is authorised to sign all and any documentation necessary to give effect to this resolution on behalf of the Directors and the Company.
3. GRANT FORD and/ or each of the Partners and each of the qualified members of the staff of the firm of BERNADT VUKIC POTASH AND GETZ ATTORNEYS be and hereby are appointed as attorneys of record on behalf of the Company and are hereby authorised as representatives of the Company in all legal matters regarding all of the above.
4. JOHANNES FREDERICK KLOPPER of BDO BUSINESS RESTRUCTURING (email: [hklopper@bdo.co.za](mailto:hklopper@bdo.co.za); office number: (021) 880 5404 be appointed the business rescue practitioner to the Company.
5. this resolution may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same resolution as at the date of signature of the party last signing one of the counterparts.

PHILIP THOMAS ABRAHAMSON	
Director	
Signature:	
Name:	<u>Philip Thomas Abrahamson</u>
Date:	<u>15/06/20</u>