

## **RESOLUTION OF APPOINTMENT OF NEW DIRECTOR**

This resolution of MS Butho is dated 29<sup>th</sup> of September 2025.

### **(1) BACKGROUND**

- a. The company is duly incorporated in the Republic of South Africa.

### **(2) RESOLUTION**

The Director hereby resolves as follows:

- a. Mzamo Myataza is hereby granted the express authority to:
- (i) Be appointed as a Director in the Company;
  - (ii) Manage any bank account which have been established for the Benefit of the Company.
  - (iii) Sign and endorse documents in connection with those bank accounts Including cheques and other orders of payments; and
  - (iv) Sign contracts, as reasonably required for the advancement of the Company, in order to bind the Company by the terms of the said Contract.
  - (v) have the only bank mandate in place for MS Butho to access the banking accounts of the company.
- b. The Director hereby authorizes Mzamo Myataza to take reasonable and necessary documents in order to give affective to the terms in this Resolution.
- c. The Director hereby instructs Mzamo Myataza to update the minute book of the company in accordance with terms of this Resolution.
- d. The Director hereby instructs Mzamo Myataza to promptly contact any entities likely to be affected by the new signing authority, to the advise that the new signing authority has been granted.

### **EXECUTED BY THE DIRECTOR(S)**

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**MAVUNDLA SABELOSIHLE OLLEN**

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**MZAMO MYATAZA**

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**DATE**

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**DATE**