

Limited Power of Attorney

Registration of a Company

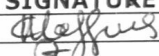

We will complete this on your behalf

I/We the undersigned hereby nominate, constitute and appoint

Tsitsi Yunice Mugwinyi with full power of substitution in our name place and stead to act as our Agent:

- To apply for and obtain the registration of the above company in terms of the Companies Act No. 71 of 2008: Companies Act, 2008 to authorize and issue one thousand shares of a single class of common shares as authorized in Article 2 of the Memorandum of Association.
- To make any such amendments, additions and alterations as may be required by Companies and Intellectual Property Commission (CIPC) in order to register or amend the above company.
- I/we also hereby identify as well as the individuals to whom I give limited power of attorney, against any claims, loss, damage or liability arising from delay or errors occurring in the registration process.

Directors

	NAME	SURNAME	ID NUMBER	SIGNATURE
1	CLIVE	MAFIKA	EN387932	
2	TSITSI YUNICE	MUGWINYI	CN223208	

Signed and executed at (place) Brynstone on 23/07/2016

Please sign and email it to info@ontimeregistrations.co.za

Mandate and Lodgment of Forms Agreement

In respect of

Trustcone Pty Ltd

Name of Company

Herewith we/I, the undersigned confirm that written consent of the director(s) or officers(s) whose names appear in this form have been granted to **Tsitsi Yunice Mugwinyi** for the lodgment of the necessary forms, and

- To attend to necessary amendment, addition or alteration to the Company statutory documents and/or such related documents and forms which may be required by the Registrar of Companies which my agent may deem fit or and to initial/lodge/sign as required each such amendments or alterations and also sign the CM22, CM31 and CM29 or any other relevant documents.

- To lodge/amend the annual return

We further confirm that we/I provide to **Tsitsi Yunice Mugwinyi** with the requisite mandate, from the company concerned, to lodge the return/information on our behalf.

Signed at Brynstone on 23rd day of July 2016

Director 1 Clive M. Mafika
Name

[Signature]
Signature

Director 2 TSITSI J MUGWINYI
Name
Name

[Signature]
Signature
Signature

Minutes of the Meeting of the Board of Directors of Trustcone Private Limited held at the 3 Russel Road Brynstone on (22)day, of July, 2016 at, 12pm

Directors Present:

Clive Mafika occupied the Chair

Item No.1

Minute of the previous Board Meeting

The Minutes of the previous Board Meeting were read, confirmed and signed.

Item No.2

Appointment of Director:

The chairman proposed to appoint one additional director on the board of the company. After detailed discussion the following resolution is passed:

"RESOLVED THAT Yunice Tsitsi Mugwinyi be and is hereby appointed as a Director of the company with the immediate effect."

"RESOLVED THAT subject to the applicable provisions of the Companies Act, 1956 and also subject to the provisions of the Articles of Association of the Company Yunice Tsitsi Mugwinyi, the full time director of the company to be paid the remuneration and perquisites during the terms of his office and also be paid a minimum remuneration as pre-decided in the event of inadequacy or absence of profits in any financial year, during his term of office."

"FURTHER RESOLVED THAT Yunice Tsitsi Mugwinyi, Director be and is hereby authorised to file Form No. 32 in respect of the appointment of Yunice Tsitsi Mugwinyi"

Vote of Thanks:

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.

Place: Brynstone

Date : 07/22/2016

Chairman: Clive Mafika

