



Corporate Resolution of Signing Authority

WHEREAS, the Corporation is determined to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Directors of Masepho Investments is hereby authorised and approved to authorize and empower the following individual to make, execute, endorse and deliver in the name of and on behalf of the corporation, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by this Corporation.

Name: Sebakahle Simelane

Position/Title: Managing Director

Telephone Number: 062 112 4298

Email Address: simelane898@gmail.com

ID Number : 970421 6381 085

DIRECTORS: Mr SB Simelane

Masepho Investments, 47 Maple Avenue; Kyalami Hills Johannesburg Gauteng 1648
CELLULAR PHONE: 062 112 4298 , E-MAIL ADDRESS ; simelane898@gmail.com

The undersigned certifies that he/she is the properly elected and qualified Secretary of the books, records and seal of Masepho Investments (Pty) Ltd, a corporation duly conformed pursuant to the laws of the Republic of South Africa, and that said meeting was held in accordance with laws of South Africa and with the Bylaws of the above-named corporation.

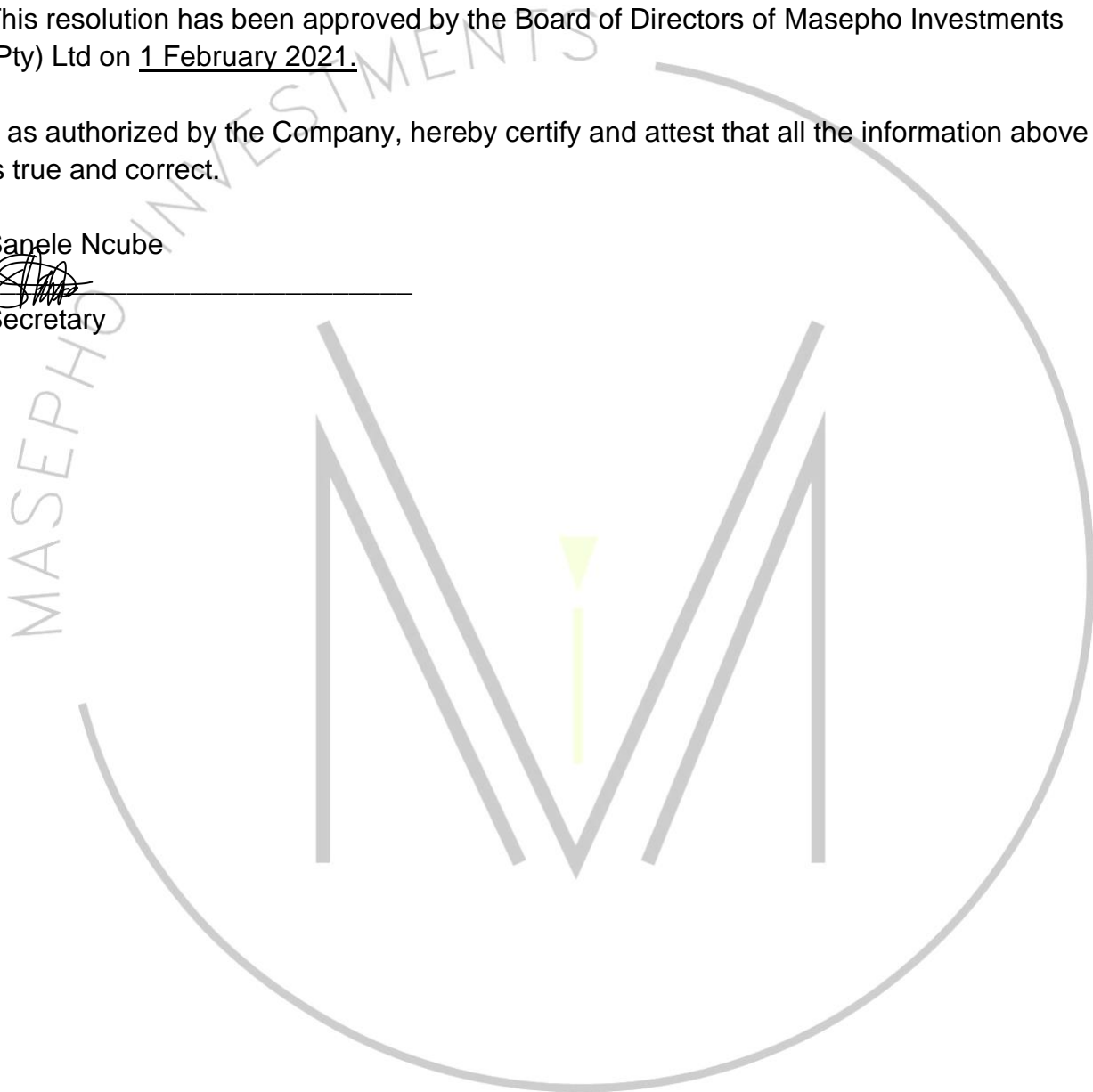
This resolution has been approved by the Board of Directors of Masepho Investments (Pty) Ltd on 1 February 2021.

I, as authorized by the Company, hereby certify and attest that all the information above is true and correct.

Sanele Ncube



Secretary



DIRECTORS: Mr SB Simelane

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