



OOS VRYSTAAT KAAP

Bedryf Bpk.
Operations Ltd.

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RESOLUTION

EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF OOS VRYSTAAT KAAP BEDRYF BEPERK (REGISTRATION NO.: 1999/004069/06) ("the Company") HELD AT LADYBRAND ON 29 JANUARY 2019.

OPERATIONAL AGREEMENTS

Resolved:

1. That the Managing Director is granted the authority to enter into operational agreements and to sign such agreements for a period of up to 10 (Ten) years and General Managers for a period of up to 5 (Five) years, provided that such agreements are in the normal course of business (inclusive of credit agreements for granting of credit to the company and/or applications for increase of credit limits). Agreements that are not in the normal course of business should be placed individually to the Board of Directors for consideration.

Certified a true extract from the minutes of the Company on this 11 May 2019.

Dirk Postma du Plessis
Company Secretary