

**RESOLUTION**

**OF A MEETING OF THE DIRECTORS OF STEENBOKVLAKTE SITRUS ONTWIKKELING (PTY) LTD, WITH REGISTRATION NUMBER 2017 / 318606 / 07 CONVENED FOR THE PURPOSES OF CONSIDERING BUSINESS RESCUE PROCEEDINGS AS PROVIDED FOR IN TERMS OF SECTION 129 OF THE COMPANIES ACT 71 OF 2008**

HELD ON THIS THE 28<sup>th</sup> DAY OF NOVEMBER 2023

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PRESENT:

Marika Swart (ID no – 740115 0035 080)

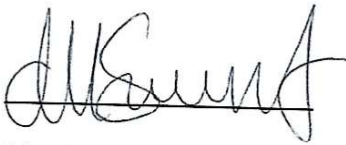
Johannes Frederick de Lange (ID no – 670408 5017 086)

The Directors of the business met to consider a resolution to place the company under supervision and voluntarily commence with business rescue proceedings.

The directors hereby resolve the following:

1. The company is currently experiencing financial distress,
2. There appears to be a reasonable prospect of rescuing the company,
3. There are no indications of any liquidation proceedings against the company,
4. That the company institutes business rescue proceedings in terms of Chapter 6 of the Companies Act of 2008

Signed on this the 28<sup>th</sup> day of November 2023.



Marika Swart



Johannes Frederick de Lange