

RESOLUTION

OF A MEETING OF THE DIRECTORS OF VARYMIX NINETEEN PTY LTD, WITH REGISTRATION NUMBER 2001 / 025604 / 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 AT BLOEMFONTEIN ON THIS THE 1<sup>st</sup> DAY OF JUNE 2022

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PRESENT:

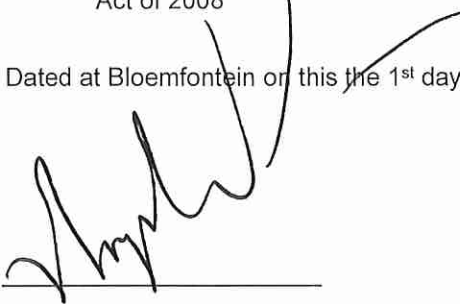
Matthys Johannes Lourens Wessels (ID no – 611120 5143 083)

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

Dated at Bloemfontein on this the 1<sup>st</sup> day of June 2022.



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Matthys Johannes Lourens Wessels