

RESOLUTION

OF A MEETING OF THE DIRECTORS OF PROXIMITAS INVESTMENTS 60 (PTY) LTD, WITH REGISTRATION NUMBER 2001 / 012801 / 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 28th DAY OF NOVEMBER 2023

PRESENT:

Marika Swart (ID no – 740115 0035 080)

Johann Swart (ID no – 750815 5153 088)

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

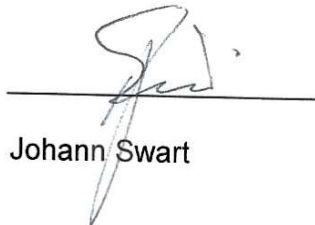
The directors hereby resolve the following:

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 28th day of November 2023.



Marika Swart



Johann Swart