COMETA ASSETS PROPRIETARY LIMITED

registration number: 2020/048035/07

(hereinafter referred to as the "**Company**")

RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY ON THE 31ST DAY OF OCTOBER 2026

IT IS RECORDED THAT:

1. These resolutions have been submitted to and notice of the matters to be decided herein has been given to the directors of the Company in accordance with section 74 of the Companies Act 71 of 2008, as amended ("**Companies Act**").

WHEREAS:

2. All the directors of the Company, who are sufficient to constitute a quorum and may validly consider and resolve such matters, reasonably believe that:

2.1. the Company is financially distressed, as contemplated in section 128(1)(f)(i) of the Companies Act, in that it appears to be reasonably unlikely that the company will be able to pay all its debts as they become due and payable within the immediately ensuing six months; and

2.2. there appears to be a reasonable prospect of rescuing the Company, as contemplated in section 128(1)(h), read with section 128(1)(b), of the Companies Act, in that, should the Company be placed in business rescue, there appears to be a reasonable prospect of the Company trading out of its financial distress and continuing in existence on a solvent basis or, if it is not possible for the company so to continue in existence, at least achieve a better return for the Company's creditors than would result from the immediate liquidation of the Company.

2.3. Mr Pritchard, in his capacity as director of the Company, is authorised to appoint one or more business rescue practitioners, in terms of section 129(3)(b) of the Companies Act and is further authorised to sign any such documents required or

ancillary to business rescue proceedings, to lodge the application for voluntary business rescue proceedings in terms of section 129 of the Companies Act, and to complete and lodge any documents required to give effect thereto.

IT IS RESOLVED THAT:

3. The Company be placed under supervision and commences voluntary business rescue proceedings in terms of section 129(1) of the Companies Act.

4. Mr Warren Castle, with identity number 6911245055084, be appointed, in terms of section 129(3)(b) of the Companies Act, as the business rescue practitioner for the Company.

5. The Company nominates Ms Enke De Roos, with identity number 9906030061088, or Mr Castle to file this resolution, along with all supporting documents necessary for or in connection with the initiation or continuation of business rescue proceedings, and the appointment of business rescue practitioners, with the Companies and Intellectual Property Commission of South Africa ("**CIPC**").

6. Mr Pritchard is authorised to sign any document, dispose to any sworn statement, lodge all documents with CIPC (or instruct others to do so) and generally to perform any other act as may, in his view, be necessary to give effect to these resolutions.

THUS DONE AND SIGNED ON THIS THE 31ST DAY OF OCTOBER 2026 BY:



BRETT HAMILTON PRITCHARD
(British passport number 150634973)



ZACK FRANZ BEUKMAN
(identity number 8902115514208)