

RESOLUTION PASSED BY ZEPHAN PROPRIETARY LIMITED (REGISTRATION NUMBER 2003/020174/07) ("The Company")

1. RECORDALS

It is recorded that -

- 1.1 At a meeting with the Companies and Intellectual Property Commission (CIPC) on 11 March 2025, the Company was informed that Jacques Du Toit ("Du Toit"), the senior business rescue practitioner appointed on behalf of the Company, was suspended as of 27 February 2025.
- 1.2 Consequently, in facilitating the appointment of a new business rescue practitioner, the Company has been requested by the CIPC to provide a resolution appointing a new business rescue practitioner.

2. RESOLUTION

Accordingly, it is resolved by the Company that -

- 2.1 Lebogang Mpakati be and is hereby appointed as the new business rescue practitioner of the Company to replace Du Doit and is authorised to attend to all matters pertaining to the business rescue of the Company insofar as it relates to the implementation of the adopted business rescue plan previously prepared by Du Toit and adopted by creditors;
- 2.2 The Company proceed to do all that may be necessary, or to procure the doing of all things necessary, and to sign all documents, or to procure the signing of all documents, as is necessary to give effect to the aforesaid resolutions.

Certified a true extract from the minute book.

Signed at Fourways on 11 March 2025



Name: **Phoebe Malan**