The Directors of Cometa MineCo (Pty) Ltd
Reg No. 2025/060411/07
31 October 2026

Dear Sirs and Madam

BUSINESS RESCUE: APPOINTMENT AS BR PRACTITIONER

I hereby confirm acceptance of the appointment as the Business Rescue Practitioner for Cometa MineCo (Pty) Ltd (Registration No. 2025/060411/07).

Statement of qualification in terms of Section 138 of the Companies Act:

I am Warren Castle, Identity number 6911245055084.

I am an adult male director at Engaged Business Turnaround and a Business Rescue Practitioner.

I am a certified business rescue practitioner.

I am registered with the SARIPA and I am a member in good standing.

I am not subject to an order of probation under Section 162(7).

I am of sound financial status.

I would not be disqualified as a Director/Member in terms of Section 69(8).

I have the relevant experience to rescue a business in this industry.

I do not have any relationship with the Company that would lead a reasonable and informed third party to conclude that my integrity, impartiality or objectivity is

compromised by any such relationship as envisaged by section 138(1)(e) of the Companies Act; and

I am not related to any person who has a relationship envisaged in section 138(1)(f) of the Companies Act.

I have sufficient time and capacity to perform the duties of a Business Rescue Practitioner to the company.

Yours faithfully



Warren Castle
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