COMETA MINECO PROPRIETARY LIMITED

registration number: 2025/060411/07

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

RESOLUTIONS ADOPTED BY THE SOLE DIRECTOR 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 director of the Company in accordance with section 74 of the Companies Act 71 of 2008, as amended ("**Companies Act**").

WHEREAS:

2. The sole director of the Company reasonably believes, based on the facts set out in his Sworn Statement annexed hereto, 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 of 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.

3. Mr Zack Franz Beukman, in his capacity as the sole 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 to sign any documents required for or ancillary to the business rescue proceedings, to lodge the application for voluntary business rescue proceedings in terms of section 129 of the Act, and to complete and lodge any documents required to give effect thereto with the Companies and Intellectual Property Commission of South Africa ("**CIPC**").

IT IS RESOLVED THAT:

4. The Company is placed under supervision and commences voluntary business rescue proceedings on the date of adoption of this resolution in terms of section 129(1) of the Companies Act.

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

6. The Company hereby nominates Ms Enke De Roos (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 CIPC

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



ZACK FRANZ BEUKMAN
(identity number 8902115514208)