RESOLUTION OF THE DIRECTORS OF

 PROPRIETARY LIMITED

 PASSED AT ON APRIL 2020

 NOTED THAT the Company is a paid-up member of The Italian‑South African Chamber of Trade and Industry NPC.

 RESOLVED THAT the Company submit a proxy vote in respect of the annual general meeting of The Italian-South African Chamber of Trade and Industry NPC to be held on 22 April 2020, in the form attached to this resolution.

 RESOLVED FURTHER THAT

 in his/her capacity as a director of the Company be and is hereby authorised to sign and submit the proxy for and on behalf of the Company

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DIRECTOR

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DIRECTOR

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DIRECTOR

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DIRECTOR