RESOLUTION OF THE BOARD OF DIRECTORS OF RENTOZA PROPRIETARY LIMITED (REGISTRATION NUMBER 2017/505489/07) ("Company") ADOPTED AT A DIRECTORS' MEETING HELD ON 11 JUNE 2026, AT 15:00PM VIA MICROSOFT TEAMS.

PRESENT:

Polo Leteka	**Director/ Chairperson**
Chris Govender	**Director**
Mishaan Ratan	**Director**
Hlengiwe Makhathini	**Director**
Muhammed Zaheer Abdulla	**Director**
Fatima Munshi	**Director**

ABSENT:

Avinesh Reddy	**Director**
Aviraag Ramdhani	**Director**

1. **IT IS RECORDED THAT –**

1.1. adequate notice of the meeting and the agenda was given to the board of directors of the Company ("**Board**") in accordance with the provisions of the Company's memorandum of incorporation ("**MOI**"), as read with section 73 of the Companies Act, 71 of 2008, as amended ("**Companies Act**");

1.2. a quorum was present for the meeting and the meeting was properly constituted in accordance with the MOI; and

1.3. after careful consideration, the directors adopted the resolutions below in accordance with the provisions of the Company's MOI and the Companies Act.

2. **WHEREAS –**

The Board -

2.1. has placed the Company been placed in business rescue in terms of the Companies Act; and

2.2. wishes to appoint Mpoti Moalusi as the senior business rescue practitioner of the Company.

3. **ACCORDINGLY, IT IS RESOLVED THAT –**

3.1. **Resolution Number 1**

Mpoti Moalusi be and is hereby nominated and appointed as the business rescue practitioner of the Company in terms of section 129(3) of the Companies Act (the "**BRP**").

3.2. **Resolution Number 2**

3.2.1. Mishaan Ratan ("**Authorised Signatory**") acting in his capacity as director of the Company, be and is hereby authorised and empowered to –

(a) sign and/or despatch any notice and/or other documents, notices to be signed and/or despatched by or on behalf of the Company under or in connection with the implementation of Resolution 1 and the placement of the Company in business rescue collectively the "**Approved Documents**"); and

(b) generally, do everything that may be necessary for the implementation of the Approved Documents.

3.2.2. To the extent required, authorise the BRP to lodge any and all documents with the Companies and Intellectual Property Commission in order to give effect to Resolution 1 and the placement of the Company in business rescue.

3.2.3. To the extent that any Authorised Signatory has already signed the said Approved Documents and/or other deeds or documents which may be necessary for the implementation of the Approved Documents on behalf of the Company, his actions in this regard be and is hereby ratified.

CERTIFICATION AND SIGNATURE

This resolution is adopted in accordance with section 73(8) of the Companies Act and is hereby certified as a true extract of the proceedings.

Signature:

Email: polo@idf.co.za

Polo Leteka

Chairperson of the meeting