

Hello Contract (Pty) Ltd

Incorporated in the Republic of South Africa

(Registration No. [REDACTED])

(the Company)

RESOLUTION OF THE DIRECTORS OF THE COMPANY IN TERMS OF SECTION 74 THE COMPANIES ACT, 2008

The undersigned being the directors of the Company, hereby adopt the following resolution, effective as at the date of signature hereof.

WHEREAS

IT WAS RESOLVED THAT:

1. The Company has been made aware that Robert De Niro (Identity/Passport Number: 862828823037), as seller, intends to [REDACTED] [REDACTED] in respect of the sale of 1000 Ordinary Shares, [REDACTED].
2. The Company accordingly authorises the cancellation of the requisite share [REDACTED] [REDACTED].
3. The Company confers on a [REDACTED] all the powers necessary in order to negotiate, enter into and sign all present and future agreements, to sign or execute all documentation and to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and [REDACTED] [REDACTED] [REDACTED].

Signature: _____

Name: Ted Olsen

Date: _____

Place: _____

Signature: _____

Name: Jimmy Falon

Date: _____

Place: _____