

Hello Contract (Pty) Ltd

Incorporated in the Republic of South Africa

(Registration No. 20918/393939/07)

(the **Company**)

**SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN TERMS OF
SECTION 60(1) THE COMPANIES ACT, 2008**

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

WHEREAS

IT WAS RESOLVED THAT:

1. The shareholders [REDACTED]
[REDACTED]
[REDACTED] in respect of the sale of 1000 Ordinary Shares, which sale, to the extent required, is approved by the shareholders.
2. To the extent required, the shareholders accordingly [REDACTED]
[REDACTED]
[REDACTED]
3. The shareholders confer on any director of the Company all the powers necessary in order to negotiate, enter into and sign all present and future agreements, to sign or execute all [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Signature: _____

Name: Babe Ruth

Date: _____

Place: _____

Signature: _____

Name: Keffer Sutherland

Date: _____

Place: _____