

LETTER OF APPOINTMENT OF THE PUBLIC OFFICER

NAME OF THE COMPANY: OAKS BURNING (PTY) LTD
REGISTRATION NUMBER: 2024/435937/07
TAX NUMBER: 9120900270
DATE OF APPOINTMENT: 17 February 2026

We, Wade Digby Wareing (ID Number 8601285286081), Ryan Wesley Wareing (ID Number 8402055155089) & Garreth Greg Burn (ID Number 8511145028088), hereby confirm in writing the appointment of Wade Digby Wareing (ID Number 8601285286081), as the Public Officer and Registered Representative of the afore mentioned Company.

I, Wade Digby Wareing (ID Number 8601285286081), hereby confirm in writing my acceptance of appointment as the Public Officer and Registered Representative of the afore mentioned Company.

Signature:  Date: 2026-02-.....

Signature:  Date: 2026-02-.....

Signature:  Date: 2026-02-.....

Witnesses

1. Full name:

2. Full name: