

STOPGAP 042 (PTY) LTD

(Registration no. 2021/502782/07)

MINUTES OF THE DIRECTORS' MEETING HELD AT KLOOF ON 17 JUNE 2026

PRESENT M C Wareing (In the chair)
N G Wareing
R W Wareing
W D Wareing

ANNUAL ACCOUNTS The annual financial statements as at 31 March 2026 were laid before the meeting.

IT WAS RESOLVED that these statements be adopted as the accounts of the company for the year under review and the directors expressed the opinion that all liabilities of the company have been included, and the current assets would realise not less than the value shown in the annual financial statements.

ARISING FROM THE ACCOUNTS IT WAS RESOLVED THAT:

The income reflected in the detailed income statement including the total income of the company for the year under review.

Expenditure reflected in the detailed income statement including expenditure incurred by the company not supported by proper vouchers be approved.

The company accept any undertakings by any creditor to defer claims as shown in the notes to the annual financial statements.

The dividend provided for in the annual financial statements be recommended for approval at the annual general meeting.

There being no further business to discuss, the meeting terminated with a vote of thanks to the chair.

READ AND APPROVED ON THIS 17TH DAY OF JUNE 2026.

ATTENDANCE REGISTER _____ M C Wareing (Chairperson)

_____ N G Wareing

_____ R W Wareing

_____ W D Wareing

17 June 2026

STOPGAP 042 (PTY) LTD

(Registration no. 2021/502782/07)

RESOLUTION OF THE DIRECTORS' ADOPTED ON 17 JUNE 2026 RELATED TO THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

Resolution date 17 June 2026

IT WAS HEREBY RESOLVED:

1. that these statements be adopted as the accounts of the company for the year under review and the directors expressed the opinion that all liabilities of the company have been included, and the current assets would realise not less than the value shown in the annual financial statements.
2. that the income reflected in the detailed income statement including the total income of the company for the year under review be approved.
3. that expenditure reflected in the detailed income statement including expenditure incurred by the company not supported by proper vouchers be approved.
4. that the company accept any undertakings by any creditor to defer claims as shown in the notes to the financial statements.

It was noted that the interests of the directors and officers in contracts were recorded in the statutory register.

Signed

M C Wareing

N G Wareing

R W Wareing

W D Wareing

17 June 2026
