

JUST ESCALATORS (PTY) LTD

(Registration no. 2018/114520/07)

MINUTES OF THE DIRECTOR'S MEETING HELD AT KLOOF ON 29 MAY 2026

PRESENT

E Stanley

(In the chair)

ANNUAL
ACCOUNTS

The annual financial statements as at 31 December 2025 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 director 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:

Purchases and sales of property, plant and equipment and depreciation as shown in the accounts be approved.

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.

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

READ AND APPROVED ON THIS 29TH DAY OF MAY 2026.

ATTENDANCE
REGISTER



E Stanley (Chairperson)

JUST ESCALATORS (PTY) LTD

(Registration no. 2018/114520/07)

RESOLUTION OF THE DIRECTOR'S ADOPTED ON 29 MAY 2026 RELATED TO THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025

Resolution date 29 May 2026

IT WAS HEREBY RESOLVED:

1. that these statements be adopted as the accounts of the company for the year under review and the director 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 purchases and sales of property, plant and equipment and depreciation as shown in the accounts be approved.
3. that the income reflected in the detailed income statement including the total income of the company for the year under review be approved.
4. that expenditure reflected in the detailed income statement including expenditure incurred by the company not supported by proper vouchers be approved.
5. that the company accept any undertakings by any creditor to defer claims as shown in the notes to the financial statements.

Signed



Director

29 May 2026
