

OAKS BURNING (PTY) LTD

(Registration no. 2024/435037/07)

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT PINETOWN ON 26 FEBRUARY 2026

PRESENT	W D Wareing G G Burn R W Wareing	(In the chair)
QUORUM	A quorum being present W D Wareing declared the meeting duly constituted.	
WAIVER OF NOTICE OF MEETING	W D Wareing tabled a waiver of notice of meeting, which was confirmed by a vote in favour of such waiver by the quorum present.	
ANNUAL FINANCIAL STATEMENTS	IT WAS RESOLVED that the annual financial statements as at 28 February 2025 as submitted to the meeting be approved and adopted and that all matters undertaken by the directors on behalf of the company be and are hereby confirmed.	
ELECTION OF DIRECTORS	IT WAS UNANIMOUSLY RESOLVED that the current directors continue to act as the directors of the company.	
DIVIDENDS	IT WAS RESOLVED that the payment of the dividends as shown in the annual financial statements and directors' report for the year be authorised and approved.	
DIRECTORS REMUNERATION	IT WAS RESOLVED that no emoluments be awarded to the directors:	
RESTRICTION OF POWERS OF DIRECTORS TO ISSUE SHARE CAPITAL	IT WAS RESOLVED that the directors be granted the power to issue all or any of the unissued shares of the company at their discretion.	

There being no further business to discuss the meeting then terminated.

READ AND APPROVED ON THIS 26TH DAY OF FEBRUARY 2026.

G G Burn

W D Wareing

R W Wareing

26 February 2026

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(Registration no. 2024/435037/07)

RESOLUTION OF THE SHAREHOLDERS ADOPTED ON 26 FEBRUARY 2026

IT WAS HEREBY RESOLVED:

1. to approve the annual financial statements for the year ended 28 February 2025.
2. that the current directors continue to act as the directors of the company.
3. to approve the dividend recommended by the directors and as declared in the annual financial statements.
4. to approve the directors' emoluments as declared in the annual financial statements.

G G Burn

W D Wareing

R W Wareing

26 February 2026
