

**Resolution by the Directors of Wareing Consolidated (Pty) Ltd**

**Registration No : 2018/372366/07**

At a meeting of the directors of Wareing Condoliated (Pty) Ltd on 6 June 2026, it was resolved that Wade Digby Wareing , ID Number **8601285286081** shall be empowered to sign and execute all documentation on behalf of the company related to insurance, investment and retirement fund matters.

**Duly Signed**

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**Director: Wade Digby Wareing , ID Number 8601285286081**

**Date: 6 June 2026**

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**Director : Jennifer Wareing , ID Number 9105140334085**

**Date: 6 June 2026**

**Directors : WD Wareing, J Wareing**