

THE LMNJ FAMILY TRUST IT 1071/2018

9 Baltoro Crescent, Midstream Hill, Pretoria, 1692

03 May 2026

Resolutions of Trustees meeting;

Resolved that the trustees N.G. Wareing, L.E. Wareing and C Lakhani of the trust hereby confirm that no distributions, donations or loans were made under the current tax year on behalf of the trust

N.G. Wareing

L.E. Wareing

C Lakhani

