

**Resolution by the Directors of Wareing Family Holdings (Pty) Ltd**

**Registration No : 2018/372368/07**

At a meeting of the directors of Wareing Family Holdings (Pty) Ltd on 6 June 2026, it was resolved that Nicholas Grant Wareing , ID Number **8206285168089** 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: Nicholas Grant Wareing , ID 8206285168089**

**Date: 6 June 2026**

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**Director : Lynne Elizabeth Wareing, ID 8205110279087**

**Date: 6 June 2026**

**Directors : NG Wareing , LE Wareing**