

**OAKS BURNING (PTY) LTD
(REGISTRATION NUMBER : 2024/435937/07)**

RESOLUTION PASSED BY THE SHAREHOLDERS ON 17 FEBRUARY 2026 AT WESTMEAD, KZN

1. PUBLIC OFFICER APPOINTMENT

IT WAS RESOLVED THAT:

WADE DIGBY WAREING (ID Number 8601285286081) hereby be appointed as the Public Officer of the Company in respect of the SOUTH AFRICAN REVENUE SERVICE.



**RYAN WESLEY WAREING
IDENTITY NUMBER 8402055155089**



**GARRETH GREG BURN
IDENTITY NUMBER 8511145028088**



**WADE DIGBY WAREING
IDENTITY NUMBER 8601285286081**