

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



Director: Nicholas Grant Wareing , ID 8206285168089

Date: 6 June 2026



Director : Lynne Elizabeth Wareing, ID 8205110279087

Date: 6 June 2026

Directors : NG Wareing , LE Wareing