

BLACKHOUND ENTERPRISES (Pty) Ltd

Reg no.: 2020/784683/07

Minutes of a meeting of the Shareholders and board of Directors

On this 3rd Day of August 2022

Held at 74-76 Caledon Street, Uitenhage.

1. Present at the meeting:

- Johannes Stephanus Gouws ID No.: 900731 5083 08 5
- Dewald Mathys Potgieter ID No.: 900508 5114 08 0

2. CHAIRPERSON

Johannes Stephanus Gouws was selected chairperson of the meeting.

3. NOTICE

It was determined and reported that all directors present agreed to the waiver of any notice of meeting that should have been given in terms of the Companies Act.

RESOLUTION:

"Resolved that, Johannes Stephanus Gouws will remain as Director with effect from 03 August 2022, and Dewald Mathys Potgieter will be added as a new director of Blackhound Enterprises (Pty) Ltd."

4. DIRECTOR APPOINTMENT:

4.1 It was RESOLVED THAT Johannes Stephanus Gouws ID no.: 900731 5083 08 5, will remain as director and, Dewald Mathys Potgieter, ID no.: 900508 5114 08 0, will be added as a new director of Blackhound Enterprises (Pty) Ltd with effect from;

03 August 2022.

Are hereby APPROVED and CONFIRMED:

5. There being no further business, the meeting was closed at 11:00.

Read and confirmed as a correct record of proceeding at the above meeting, on this day.

The Resolution was noted and approved,



Johannes Stephanus Gouws
ID No.: 900731 5083 08 5



Dewald Mathys Potgieter
ID No.: 900508 5114 08 0