


Shareholder Resolution No. 013

AFINE INVESTMENTS LIMITED
(formerly Domanolor Proprietary Limited)
Registration number 2020/852422/06
("the Company")

<u>Shareholder's name</u>	<u>No. of shares</u>	<u>Signature</u>
KSP Offshore Limited (Represented by Mr Peter McAllister Todd)	64 000 000	

MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS HELD ON 1 JUNE 2021

PRESENT: **KSP OFFSHORE LIMITED**
(Represented by Mr Peter McAllister Todd)

CHAIRPERSON:

Ms Sonmari Loubser be and is hereby appointed the chairperson of the meeting.

QUORUM:

The necessary quorum being present, the chairperson declared the meeting properly constituted.

ORDINARY RESOLUTION NUMBER 1: Waiver of Notice Period

"Resolved that all shareholders entitled to attend and vote and holding in the aggregate of not less than one hundred percent of the issued share capital of the Company hereby waive their rights to the statutory notice of ten business days for the meeting."

Explanatory note and reason for, and effect of, passing ordinary resolution number 1

Waiving of the notice period. This ordinary resolution requires a vote of 100% of shareholders present and eligible to vote at the meeting.

ORDINARY RESOLUTION NUMBER 2: Appointment of Mr Michael John Watters

"Resolved as an ordinary resolution, that the interim appointment of Mr Michael John Watters, as an Independent Non-Executive director and chairman of the Company be and is hereby approved."

ORDINARY RESOLUTION NUMBER 3: Appointment of Mr Darryl Kohler

"Resolved as an ordinary resolution, that the interim appointment of Mr Darryl Kohler, as a Lead Independent Non-Executive director of the Company be and is hereby approved."

ORDINARY RESOLUTION NUMBER 4: Appointment of Mr Peter McAllister Todd

"Resolved as an ordinary resolution, that the interim appointment of Mr Peter McAllister Todd, as a Non-Executive director of the Company be and is hereby approved."

ORDINARY RESOLUTION NUMBER 5: Appointment of Mr Johannes Theodorus Loubser

"Resolved as an ordinary resolution, that the interim appointment of Mr Johannes Theodorus Loubser, as an Executive director and Chief Executive Officer of the Company be and is hereby approved."

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ORDINARY RESOLUTION NUMBER 6: Appointment of Mr Johan Theo Loubser

“**Resolved** as an ordinary resolution, that the interim appointment of Mr Johan Theo Loubser, as an Executive director and Chief Financial Officer of the Company be and is hereby approved.”

Explanatory note and reason for, and effect of, passing ordinary resolutions numbers 2 to 6:

In accordance with the Memorandum of Incorporation (“MOI”) of the Company, all directors appointed to fill a casual vacancy or an interim appointment shall be elected by an ordinary resolution of the shareholders at the next General or Annual General Meeting of the Company.


In order for these resolutions to be adopted, the support of more than 50% of the voting rights exercised on the resolution by shareholders present or represented by proxy at the General Meeting and entitled to exercise voting rights on the resolution is required.

ORDINARY RESOLUTION NUMBER 7: Authority to Effect Changes

“**Resolved that** Light Consulting Proprietary Limited and its duly authorised representative are hereby granted authority to effect the above resolutions and submit the necessary documentation to the Commissioner of Intellectual Property and Companies “



CHAIRPERSON

Name of Shareholder	Proposed Resolution	No. of shares	For	Against	Abstain	Signature
KSP Offshore Limited (Represented by Mr Peter McAllister Todd)	Ordinary Resolution No. 1	64 000 000	X			
	Ordinary Resolution No. 2	64 000 000	X			
	Ordinary Resolution No. 3	64 000 000	X			
	Ordinary Resolution No. 4	64 000 000	X			
	Ordinary Resolution No. 5	64 000 000	X			
	Ordinary Resolution No. 6	64 000 000	X			
	Ordinary Resolution No. 7	64 000 000	X			