

DOMANOLOR (PTY) LTD
Registration Number 2020/852422/07

RESOLUTION OF A DIRECTORS' MEETING HELD AT THE REGISTERED OFFICE
ON 23/02/2021

PRESENT:

Sonmari Loubser

RESOLUTION: ALLOTMENT OF SHARES

NOW THEREFORE it is resolved:

- I. That 60 000 additional ordinary no par value shares issued at R100.00 each, be approved with immediate effect.

Issued to:	KSP OFFSHORE LIMITED (Reg nr. 338106)
No of shares:	60 000
New certificate no:	3
Reference:	4001 up to 64 000

- II. That the share register be updated to reflect above-mentioned as follows:

- KSP Offshore Limited (Reg nr. 338106) ordinary no par value shares issued at R100.00 each

Sonmari Loubser is hereby authorised and directed to update the company register accordingly as required by the Companies Act 71 of 2008.

By signature hereof the directors of the company hereby acknowledge that they have read, understand, and agree to the resolution set forth in this document.

There being no further business the meeting was hereby terminated.

Signed on the 23rd day of February 2021



Sonmari Loubser