

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

RESOLUTION OF A DIRECTORS' MEETING HELD AT THE REGISTERED OFFICE
ON 09/03/2021

PRESENT:

Sonmari Loubser (Director)

Peter McAllister Todd (Representing KSP Offshore Limited)

RESOLUTION: COMPANY NAME CHANGE

NOW THEREFORE it is resolved:

- I. That Domanolor (Pty) Ltd will change it's name to Afine Investments (Pty) Ltd.

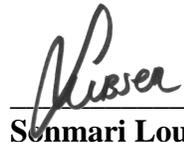
Sonmari Loubser is hereby authorised and directed to update the company registers accordingly as required by the Companies Act 71 of 2008.

By signature hereof the directors and shareholders 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 9th day of March 2021

Directors



Sonmari Loubser

Shareholders



Peter McAllister Todd
for and on behalf of
KSP Offshore Limited