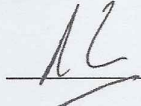


SHAREHOLDER RESOLUTION NO: 25

AFINE INVESTMENTS PROPRIETARY LIMITED
(formerly Domanolor Proprietary Limited)
Registration number 2020/852422/07
("the Company")

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

MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS HELD ON 8 OCTOBER 2021

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

CHAIRPERSON:

Mr Michael John Watters be and is hereby appointed the chairman of the meeting.

QUORUM:

The necessary quorum being present, the chairman 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 fifteen 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.

SPECIAL RESOLUTION NUMBER 1: Adoption of a new Memorandum of Incorporation

"Resolved that, the adoption of a new Memorandum of Incorporation be and is hereby approved and that the necessary documentation be submitted to the Companies and Intellectual Property Commission to effect this change."

Explanatory note and reason for, and effect of, passing special resolution number 2

The Company is required to adopt a new Memorandum of Incorporation in order to comply with the Companies Act. This resolution requires the approval of 75% of shareholders present and eligible to vote at the meeting.

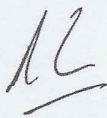
ORDINARY RESOLUTION NUMBER 2: Authority to Effect Changes

"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 "



CHAIRMAN

SHAREHOLDER RESOLUTION NO: 25

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

