

Shareholder Resolution No. 027

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	 _____

MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS HELD ON 14 MAY 2021

PRESENT: **KSP OFFSHORE LIMITED**
(Represented by Mr Peter 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 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 1: Sub-Division of Issued Share Capital

"It is hereby resolved that, in accordance with Clause 2.3.2.8 of the company's memorandum of incorporation the issued ordinary share capital comprising 64 000 ordinary shares of no par value be and is hereby sub-divided and increased on a 1 000 to 1 basis into 64 000 000 issued ordinary shares of no par value."

Reason for and effect

The reason for the sub-division of the company's existing issued ordinary share capital on a 1 000 to 1 basis is to sub-divide the existing issued share capital into 64 000 000 ordinary shares of no par value as part of the restructuring of the share capital of the company ahead of its intended listing on the stock exchange operated by ZAR X Limited, known as ZAR X. The effect will be that the Company's issued ordinary shares of no par value will be sub-divided into 64 000 000 issued ordinary shares of no par value.

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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 “



CHAIRPERSON

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	X			
	Special Resolution No. 1	64 000	X			
	Ordinary Resolution No. 2	64 000	X			