

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

RESOLUTION OF A DIRECTORS' MEETING HELD AT THE REGISTERED OFFICE
ON 10/02/2021

PRESENT:

Sonmari Loubser

RESOLUTION: TRANSFER OF SHARES

NOW THEREFORE it is resolved:

- I. That 4 000 ordinary no par value shares issued at R0.50 each, be transferred to:

Issued to:	KSP OFFSHORE LIMITED (Reg nr. 338106)
No of shares:	4 000
New certificate no:	2
Reference:	1 up to 4 000

- 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 R0.50 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 10th day of February 2021



Sonmari Loubser