

BOARD RESOLUTION NUMBER: 013

AFINE INVESTMENTS LIMITED
(formerly Domanolor Proprietary Limited)
Registration number 2020/852422/06
("the Company")

**RESOLUTION OF THE BOARD OF DIRECTORS ADOPTED IN TERMS OF SECTION 74 OF THE
COMPANIES ACT 71 OF 2008 CIRCULATED ON 1 JUNE 2021**

APPOINTMENT OF DIRECTORS

RECORDAL:

1 INTRODUCTION

- 1.1 This resolution has been submitted to all of the directors of the Company in terms of section 74 of the Companies Act, No. 71 of 2008, as amended ("**Companies Act**").
- 1.2 This resolution is to approve the appointment of new directors to the board of the Company.

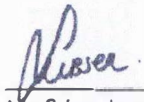
2. RESOLUTIONS:

2.1 Resolved that:

- 2.1.1 the interim appointment of Mr Michael John Watters, as an Independent Non-Executive director and chairman of the Company be and is hereby approved with immediate effect.
 - 2.1.2 the interim appointment of Mr Darryl Kohler, as Lead Independent Non-Executive director of the Company be and is hereby approved with immediate effect.
 - 2.1.3 the interim appointment of Mr Johannes Theodorus (Anton) Loubser, as an Executive director and Chief Executive Officer of the Company be and is hereby approved with immediate effect.
 - 2.1.4 the interim appointment of Mr Johan Theo (JT) Loubser, as an Executive director and Chief Financial Officer of the Company be and is hereby approved with immediate effect.
 - 2.1.5 the interim appointment of Mr Peter McAllister Todd, as a Non-Executive director of the Company be and is hereby approved with immediate effect.
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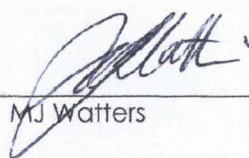
2.2 Light Consulting Secretarial Proprietary Limited and its duly authorised representative are hereby granted authority to effect the above resolutions and submit the necessary documentation to the Commissioner of Intellectual Property and Companies.



Ms S Loubser

Yes No Abstain

Date: 01/06/2021



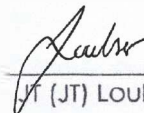
MJ Watters



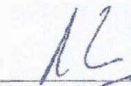
D Kohler



JT (Anton) Loubser



JT (JT) Loubser



PM Todd