

**BOARD RESOLUTION NUMBER: 033**

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

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**RESOLUTIONS OF THE BOARD OF DIRECTORS  
CIRCULATED ON 17 NOVEMBER 2021**

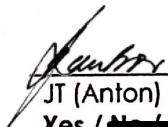
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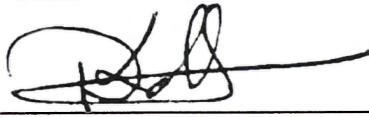
**Submission of the pre-listing statement to the JSE Limited ("JSE")**


"Resolved that the pre-listing statement of Afine, to be dated on or about 23 November 2021, be submitted to the JSE for formal approval".

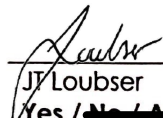
**Authority to submit the pre-listing statement**


"Resolved that AcaciaCap Advisors Proprietary Limited be and is hereby duly authorised to submit the pre-listing statement and ancillary documentation to the JSE for approval".

  
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JT (Anton) Loubser  
~~Yes / No / Abstain~~  
Date: 17 November 2021

  
\_\_\_\_\_  
D Kohler  
~~Yes / No / Abstain~~  
Date: 17 November 2021

  
\_\_\_\_\_  
PM Todd  
~~Yes / No / Abstain~~  
Date: 17 November 2021

  
\_\_\_\_\_  
JT Loubser  
~~Yes / No / Abstain~~  
Date: 17 November 2021

  
\_\_\_\_\_  
MJ Watters  
~~Yes / No / Abstain~~  
Date: 18 November 2021