

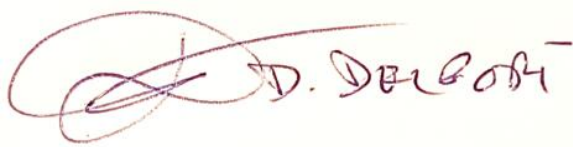
Umhlatuzana Education Fund
193 Peter Mokaba Road,
Morningside, Durban

October 4, 2022

Formal electronic vote on the appointment of Sinenhlanhla Precious Sikhosana as “Chief Operating Officer” effective immediately for a term until 31 December 2023.

Directors (Richard Naidoo, Deon Delpport, Dorina Bowes, Thomas Konrad) approved the above appointment. Director Lucky Mtungwa did not cast a vote. There being a majority, the resolution is adopted.

In accordance with the procedure established for an electronic vote, the Secretary certifies that the resolution was distributed to all Directors and further certifies the accuracy of the votes cast as recounted above.

A handwritten signature in red ink, appearing to read "D. Delpport", is written over a light yellow rectangular background.

Deon Delpport, Secretary
28 November 2022