

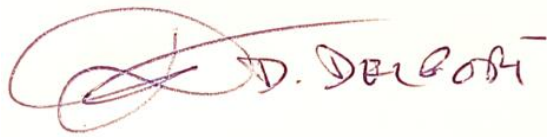
Umhlatuzana Education Fund
193 Peter Mokaba Road
Morningside, Durban

November 4, 2022

Formal vote on the appointment of Laurence Rae as a new director of the UEF effective immediately.

Directors (Richard Naidoo, Deon Delpport, Dorina Bowes, Thomas Konrad and Lucky Mtungwa) approved the above appointment. As the vote is unanimous in favour, 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', with a large, stylized flourish above the name.

Deon Delpport, Secretary
28 November 2022