

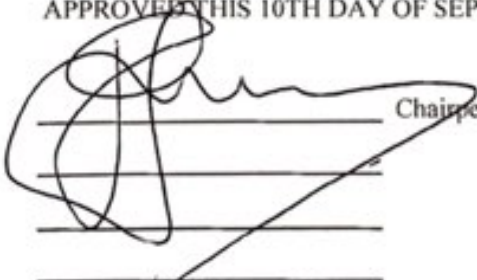
NTSHELI (PROPRIETARY) LIMITED

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY
HELD AT EDENVALE ON 10 SEPTEMBER 2021**

PRESENT	DJ MILLAR (In the chair) N BIRCH WL TWEEDIE CR ENGELBRECHT
QUORUM	A quorum being present the chairperson declared the meeting duly constituted.
NOTICE CONVENING THE MEETING	The notice convening the meeting and the reports of the directors and auditors were read.
PREVIOUS ANNUAL GENERAL MEETING	The minutes of the previous annual general meeting were read and confirmed.
REGISTER OF SHAREHOLDINGS AND INTERESTS	The register of shareholdings of the directors and of the interests of directors in contracts was tabled and remained open and accessible during the meeting. The interests of the directors in all contracts as shown in the register were noted and approved.
ANNUAL FINANCIAL STATEMENTS	IT WAS RESOLVED that the annual financial statements at 28 February 2021 as submitted to the meeting be approved and adopted and that all matters undertaken by the directors on behalf of the company be and are hereby confirmed.
ELECTION OF DIRECTORS	IT WAS UNANIMOUSLY RESOLVED that the current directors continue to act as the directors of the company.
APPOINTMENT OF AUDITORS	The retiring auditors, Messrs GL Palmer and Company were re-appointed and Mr. Kyriacos Christou CA(SA) was confirmed as the designated lead audit partner for the ensuing year.
DIRECTORS' REMUNERATION	IT WAS RESOLVED that no emoluments be awarded to the directors.
RESTRICTION OF POWERS OF DIRECTORS TO ISSUE SHARE CAPITAL	IT WAS RESOLVED that the directors be granted the power to issue all or any of the unissued shares of the company at their discretion.

There being no further business to discuss the meeting then terminated.

APPROVED THIS 10TH DAY OF SEPTEMBER 2021



Chairperson

ATTENDANCE REGISTER