

**QUADPARA ASSOCIATION OF SOUTH AFRICA(QASA)**  
(Registration number 000-881-NPO)  
(hereinafter referred to as the "Association")






WRITTEN RESOLUTION OF THE BOARD OF MANAGEMENT

Dated 16 September 2023

The Management Board of QUADPARA ASSOCIATION OF SOUTH AFRICA(QASA (the "Association") acknowledge, by signature hereto, that they have received notice to consider the below resolutions and that they further, by their signature hereto, record their votes, by way of written resolution.

- 1 The audited financial statements of the Association for the year ended 31 March 2023 as now submitted for the approval of the Management Board, be and are hereby approved. Anton Jacobus Engelbrecht and Richard Phillip Barron are hereby authorised to sign the aforesaid financial statements for and on behalf of the board.
- 2 The members believe that the association will be a going concern for at least twelve months from the end of the reporting period.

HEREWITH RESOLVED THAT:

Name of Trustee	For	Against	Abstain	Date
Anton Jacobus Engelbrecht				26/09/2023
Anthony Michael Ghillino	A Ghillino			26/09/2023
Richard Phillip Barron				26/09/23
George Muller Louw	Gm Louw			26/09/2023
Aristides Seirlis				26/09/2023
Simon Manganye	Simane			26/9/23
Pauline Mofokeng	pmofokeng			27/09/23
Ivan Raath			X	2023-09-28
Vusi Ndimeni				26/9/23