

GRIDCO BUILDING CONSTRUCTION (PTY) LTD  
(Registration Number: 2006/032217/07)  
Incorporated in the Republic of South Africa  
(the "Company")

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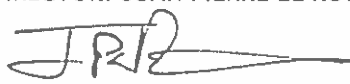
RESOLUTIONS ADOPTED ON 16 APRIL 2019

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RESOLVED:

1. That the Company voluntarily commence with business rescue proceedings and be placed under supervision as envisaged in terms of Section 129 of the Companies Act 71 of 2008, as the Company is financially distressed.
2. That there appears to be a reasonable prospect of rescuing the Company.
3. That JUAN PIERRE LE ROUX be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors and the Company.
4. That JOHANNES FREDERICK KLOPPER (email: [hklopper@bdo.co.za](mailto:hklopper@bdo.co.za)) Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioner to the Company.

DIRECTOR: JUAN PIERRE LE ROUX



DATE: 17 APRIL 2019

DIRECTOR: WRYNO BARNARD



DATE: 17 APRIL 2019

