

BOARD RESOLUTION PASSED BY THE DIRECTORS OF TITAN EXPLOSIVES (PTY)LTD
REGISTRATION NUMBER: 2021/986803/07
HELD AT PRETORIA ON THE 6 APRIL 2022

PRESENT:

TAMSIN KLASSEN PHILLIPS IDENTITY NUMBER 8403130201088
ANDREW MARC PHILLIPS IDENTITY NUMBER 8610185240080

IT IS NOTED that the meeting was called for the following purpose:

APPOINTMENT OF REGISTERED REPRESENTATIVE:

It was resolved that TAMSIN KLASSEN PHILLIPS is hereby appointed as registered representative for the above mentioned company.

There being no further business for discussion, the meeting terminated

<i>TAMSIN KLASSEN-PHILLIPS</i>	<i>ANDREW PHILLIPS</i>
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TAMSIN KLASSEN PHILLIPS	ANDREW MARC PHILLIPS