

ISLANDSITE INVESTMENTS 255 PROPRIETARY LIMITED
(Registration number 2007/035324/07)
(the "Company")

ROUND ROBIN RESOLUTION PASSED BY THE DIRECTORS ON 22 MARCH 2013

RRR02/2013 TRANSFER OF SHARES

It was **RESOLVED** that the following transfer of shares be and is hereby approved:

Transfer from	Transfer to	Class of Shares	Shares Transferred	New Cert No.
Dixie Investments (Pty) Ltd (Cert No. 5)	Ntomb'nkulu Investments CC	Ordinary	6	13

IT WAS FURTHER RESOLVED THAT any two directors of the company may sign all necessary documents on behalf of the company to give effect to the above resolution.

<u>Director</u>	<u>Agree</u>	<u>Disagree</u>	<u>Signature</u>
RK GUPTA	<input type="checkbox"/>	<input type="checkbox"/>	_____
D ZUMA	<input type="checkbox"/>	<input type="checkbox"/>	_____