

Special Resolution
Company / (Pty) Ltd

In terms of the Companies act 71 of 2008 and as amended by Companies Amendment Act, No. 3 of 2011 the following person is elected as officer and representative of the (Pty) Ltd:

(Known As) SNOYEE LIQUOR TORE AND TRADING (PTY) LTD

Reg. No: 2012/166539/07

Trading As:

AWAKHO RESTAURANT

RESOLVED:

The following person is elected as officer and representative of the Company:

JIAN CHEN

I.D Number: 860803 6240 18 4

RESOLVED FURTHER:

That the nominated officer of this Company is hereby authorized to do and perform any and all such acts, including the execution of any and all documentation and certificates, approvals, and undersigning as such officer shall deem necessary or advisable.

To give effect to the terms and requirements of; The Mpumalanga Liquor Licensing Act (Act 5 of 2006), The Financial Intelligence Centre Act (Act 38 of 2001), The Prevention of Organized Crime Act (Act 121 of 1998), The Consumer Protection Act (Act 68 of 2008) in regard to the information and documentation required in support of this Mandate Agreement and Liquor License / Application.

It is hereby certified by the undersigned that this resolution is passed by the named Company in accordance with the Companies Act, Memorandum of Incorporation, Shareholders Agreement or By-Laws and Articles of the Company, and the laws and by-laws governing the Company and that the said resolution is duly recorded.

The resolution passed in Pict Retief on this day 26 of October 20.77

JIAN CHEN

Name & Surname:

jian chen

Director A: Signature

JINFENG LIN

Name & Surname:

jinfeng lin

Director B: Signature

RENCHEN SHI

Name & Surname:

Renchen Shi

Director C: Signature

Current Holder:

Prospective Holder:

chen

| Cell: 076 220 3689 / 082 376 7338

| E-Mail: freedom@licentia.co.za / business@licentia.co.za / liquor@licentia.co.za

Address: 34 Louws Creek Street, Aeroland, Middelburg, Mpumalanga, 1050 |

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