LONRHO AFRICA TRADE & FINANCE LIMITED (the “Company”)

Company No. 126250

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE
DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY
PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 31 March 2015

I, the undersigned, being the Director of the Company, hereby certify that the following written
resolutions were circulated to all eligible members of the Company and that the written
resolutions were received, duly signed by the relevant majority of members and were duly
passed on the date stated above

RESOLUTION 1

THAT the capital of the Company of £1,016,156 (comprising 1,016,156 ordinary shares of £1
each fully paid) be reduced to £101 62 and that such reduction be effected by reducing the
nominal value of each of the 1,016,156 ordinary shares and preference shares in the capital of
the Company from £1 to £0 0001

RESOLUTION 2

THAT the requisite entries be made in the Company’s statutory records and accounts upon the
registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of
£1,016,054 38 (being the nominal issued share capital cancelled by Resolution 1) be credited
to the profit and loss account of the Company

Signed

Date 31 March 2015

Director
Garth Bradwell
LONRHO AFRICA TRADE & FINANCE LIMITED (the “Company”)

Company No. 126250

PRIVATE COMPANY LIMITED BY SHARES


CIRCULATION DATE: 31 March 2015

RESOLUTION 1

THAT the capital of the Company of £1,016,156 (comprising 1,016,156 ordinary shares of £1 each fully paid) be reduced to £101 62 and that such reduction be effected by reducing the nominal value of each of the 1,016,156 ordinary shares in the capital of the Company respectively from £1 to £0 0001

RESOLUTION 2

THAT the requisite entries be made in the Company’s statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £1,016,054 38 (being the nominal issued share capital cancelled by Resolution 1) be credited to the profit and loss account of the Company

The undersigned, being as at the circulation date all of the eligible members of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agree to the resolutions set out above

Signed

Date 31 March 2015

Name Garth Bradwell
Duly authorised for and on behalf of
Dowding and Mills (UK) Limited

Signed

Date 31 March 2015

Name Richard Whiteley
Duly authorised for and on behalf of
Castle Support Services Plc