

MINUTES OF MEETING OF SHAREHOLDERS AND DIRECTORS OF AGIMPEX
(PROPRIETARY) LIMITED, HELD AT JOHANNESBURG ON THE 29TH DAY
OF MAY, 1958.

P R E S E N T:

F.F. HAENGGI
A.C. DECOPPET
E. KALLOS (REPRESENTING KALLOS AND SON
(PROPRIETARY) LIMITED).

RESOLVED:

THAT the Company approve of the transfer of 1400 shares from Mr. A.C. Decoppet to Kallos and Son (Proprietary) Limited, and 150 shares from Mr. F.F. Haenggi to Kallos and Son (Proprietary) Limited.

THAT the Company accepts the resignation of Mr. A.C. Decoppet as Alternate Director and the Company appoints -
Dr. George Lorandos
as Director in his place.

RESOLVED FURTHER:

THAT the Company accepts the resignation of Mrs. F. Haenggi as Secretary and does hereby appoint Kallos and Son (Proprietary) Limited as Secretary in her place.

THAT the Company accepts the resignation of Mrs. F. Haenggi as Public Officer and does hereby appoint -
Mrs. Joan Geronio
as Public Officer in her place.

THAT the Company change its Registered Office from 33, 4th Floor, Unitas Buildings, Marshall Street, Johannesburg, to Uniwest House, 9, Simmonds Street, Johannesburg.

READ AND SIGNED AS CORRECT THIS 30TH
DAY OF MAY, 1958.

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CHAIRMAN

PRESENT AT MEETING:

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