

**MINUTES OF THE GENERAL MEETING OF THE MEMBERS OF MONATENG SAFARI LODGE  
SHARE BLOCK (PTY) LIMITED HELD AT VRS ON 19 AUGUST 2015**

**PRESENT:**

**DIRECTORS:  
AS PER THE ATTENDANCE REGISTER**

**MEMBERS:  
AS PER THE ATTENDANCE REGISTER**

**IN ATTENDANCE:  
AS PER THE ATTENDANCE REGISTER**

**1. OPEN AND WELCOME**

The Chair opened the meeting and welcomed everyone present.

**2. APOLOGIES / PROXIES / QUORUM**

**NOTED:**

An apology was received from IL Wilcocks.

There were no Proxies received.

Four Letters of Representation were received.

The Chair further advised that 3 Members present in person or by proxy representing at least 25% of the total shares / votes in the Company constituted a quorum and as the Members present represented 76.90 % of the total votes in the Company, the Chair accordingly declared the meeting as duly constituted.

**3. DIRECTOR'S REPORT**

The Directors report having been circulated was accepted as read.

The Chair referred to the contents of the Director's Report and outlined the reasons and effect of the Special Resolution and the Ordinary Resolutions that followed on from the approval of the Special Resolution.

**RESOLVED THAT THE FOLLOWING RESOLUTIONS BE IMPLEMENTED:**

**SPECIAL RESOLUTION:**

To abrogate in its entirety and replace the existing Memorandum of Incorporation (Mol) of the Company with the new Mol tabled at the meeting (initialled by the Chair of the meeting for purposes of identification) with effect from the date of filing of the notice of Amendment with the Companies and Intellectual Property Commission (CIPC).


**ORDINARY RESOLUTION:**

That following on from the acceptance and approval of the preceding Special Resolution that the Directors and/or the Company Secretary are hereby duly authorised to take such steps and sign and file such documents as may be necessary to give effect to the Special Resolution.

**4. DISSOLUTION**

As there were no further matters for discussion the Chair thanked the VRS Staff, the Directors and the Members for their input and contributions and dissolved the Meeting.

Signed at Pretoria on the 4<sup>th</sup> day of January 2016

  
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JW Meyer  
(Chair)