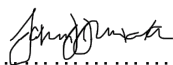


DELEGATION OF AUTHORITY

This correspondence serves to confirm that I, Saki Zamxaka (CEO) fully delegate authority to Imraan Khan (COO) to act as Chief Executive Officer from 26 September 2022 to 28 September 2022 who by his signature below acknowledges and accepts the delegated authority.

Your full cooperation and support will be greatly appreciated.

Yours faithfully,



Saki Zamxaka
Chief Executive Officer

Date: 23/09/2022



Imraan Khan
Chief Operation Officer

Date: 27/09/2022

JOHANNESBURG OFFICE

7th Floor, 124 Main Street,
Johannesburg, 2107
Telephone: 011 085 2002
Fax: 011 834 6702

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Germiston, 1400
Telephone: 011 776 9079
Fax: 011 827 2886

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36 Merriman Avenue,
Vereeniging, 1930
Telephone: 016 910 1200
Fax: 016 910 1216

WEST RAND OFFICE

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Krugersdorp, 1739
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Fax: 011 950 9886

TSHWANE OFFICE

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333 Grosvenor Street,
Hatfield Gardens, Hatfield
Telephone: 012 430 2359
Fax: 012 323 4205

HEAD OFFICE 6th Floor, 124 Main Street, Johannesburg, 2107 | Telephone: 011 085 2001 | Fax: 011 388 4010 | Website: www.gep.co.za

BOARD

Ms. L Mphahlele (Chairperson), Ms. P Mangcu (Deputy Chairperson),
Mr. S Zamxaka (Chief Executive Officer), Huruma Bantfu (Company Secretariat),
Ms. D Maithufi, Mr. L Marincowitz, Mr. K Mogotsi, Ms. B Mahluthshana,
Mr. T Rasenyalo, Mr. S Mkhize, Ms. D Maphanzela