

ISIDIMA ENERGY

K2017188338

("the Company")

RESOLUTION PASSED BY THE SHAREHOLDERS

HELD AT: 28 BEERSTER STR, CARLETONVILLE, Gauteng, 2499

ON THE: 14 October 2026

Attendees:

- Mpho Tebogo Rampa New Shareholder
- Stephanus Gerhardus Barnard Shareholder and Director

1. APPROVAL OF SHARE TRANSFER

WHEREAS Stephanus Gerhardus Barnard (ID 8210115109081) ("the Transferor") held 100% of the issued shares in the Company, represented by Share Certificate No. 2;

AND WHEREAS the Transferor has agreed to sell 51 shares (Distinctive numbers: number from 1 to 51) to Mpho Tebogo Rampa for a total consideration of R51, which has been paid in full by cash;

AND WHEREAS the Transferor shall retain the remaining 49 shares (Distinctive numbers: number from 52 to 100);

2. NOW, THEREFORE, BE IT RESOLVED THAT:

- **Approval of Transfer to Mpho Tebogo Rampa:** The transfer of 51 shares from Stephanus Gerhardus Barnard to Mpho Tebogo Rampa is approved at the value of R51.
- **Confirmation of Payment:** The parties confirm that the shares have been paid for in full, by cash, to the Transferor upon the signing of this resolution and the issuance of the new share certificates.
- **Retention of Shares:** Stephanus Gerhardus Barnard shall retain 49 shares (Distinctive numbers: number from 52 to 100).
- **Compliance with the Memorandum of Incorporation:** Nothing contained in these resolutions contravenes any restriction on the transfer of shares contained in the Company's Memorandum of Incorporation, and any such restriction has been complied with in all respects.

- **Voting Rights:** This special resolution was passed by shareholders holding 100% of the voting rights of the Company, which constitutes the required majority in terms of the Companies Act 71 of 2008 and the Company's Memorandum of Incorporation.
- **Administrative Actions:** The Company Directors are authorized to cancel the existing share certificate, issue new certificates, and update the Securities Register and CIPC Beneficial Ownership records.

3. CLOSE:

There being no further business, the meeting was closed.

Signed at CARLETONVILLE on 14 October 2026.

Approved by:

Mpho Tebogo Rampa

ID - 9305195254085

Stephanus Gerhardus Barnard

ID - 8210115109081

Cell - 0649018352