



**African Compass International**

3<sup>rd</sup> Floor, Ebène Esplanade  
24 Cybercity Ebène,  
Mauritius  
(the 'Company')

Tel No: (230) 4030500

Fax No: (230) 4681635

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**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY DATED ON THE 01<sup>ST</sup> OF NOVEMBER 2016.**

Pursuant to the provisions of paragraph 71 of the constitution of the company, I, the undersigned Sole Director of the Company for the time being, hereby:

**1. INVESTMENT AGREEMENT OF USD6,000,000/- (Six Million USD)**

**Resolved that:**

1. An Investment Agreement of **USD6,000,000/-** ("Investment Amount") be entered between the **Company** ("hereinafter referred to as the **RECEIVER/FUND RECEIVER**") and **GFM PTE LTD of Singapore** ("hereinafter referred to as the **Investor**")
2. **Mr. Julian Rupare** be and is hereby authorised and instructed to execute the Investment Agreement for and on behalf of the Company.

A handwritten signature in black ink, appearing to read 'Julian Rupare', is written over a horizontal dotted line.

**Mr. Julian RUPARE**  
Sole Director