

African Compass International

(the 'Company')

3rd Floor, Ebene Esplanade

24 Cybercity Ebene, Mauritius

Tel No: (+230)4030500

Fax No: (+230) 4681635

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY DATED ON THE 09 NOVEMBER 2017

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:

RESOLVED THAT the Financial Summary of the Company for the year ended 30 June 2017 as circulated and reviewed be and is hereby approved for filing with the Financial Services Commission, Mauritius (FSC).

IT WAS RESOLVED THAT Mr. Julian Rupare of Number 3 Hex Road, Queensdale Harare, Zimbabwe be authorized and instructed to sign the Financial Summary.

IT WAS FURTHER RESOLVED THAT SG Financial Services Limited be and is hereby directed to file the necessary documents with the FSC.



.....
Julian Rupare
Sole Director