

African Compass International
3rd Floor, Ebene Esplanade,
24 Cybercity Ebene, Mauritius
Tel: (230) 4030500, Fax: (230) 4681635
(the Company')

**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY
DATED 09TH NOVEMBER 2017 PURSUANT TO THE PROVISIONS OF SECTION 117 OF
THE COMPANIES ACT 2001.**

The present Special Resolutions are made in accordance with Section 117 of the Companies Act 2001 and the Shareholder hereby declares that there is no need for any Notice for the meeting to be issued and to all intents and purposes the necessity of such Notice is hereby waived. The undersigned being the Shareholder of the Company hereby:

RESOLVE THAT the Financial Summary for the year ended 30 June 2017 be hereby approved and accepted.



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Julian Rupare
Sole Shareholder