

**MEMBER'S RESOLUTION  
RELOADTZ COMPANY LIMITED  
Incorporation No. 144886232  
(The 'Company')**

**MEMBERS' RESOLUTION PASSED PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION, ON THE 24<sup>th</sup> DAY OF JUNE 2025, AT THE REGISTERED OFFICE OF THE COMPANY.**

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**QUORUM:**

- |                                 |                      |
|---------------------------------|----------------------|
| 1. Matthias Cecile J Vercruysse | - Member/Chairperson |
| 2. Joep Pieter W. Schuermans    | - Member             |
| 3. Issa Nuru Hamza              | - Member             |
| 4. Helena Wilson Mteti          | - Secretary          |

The Chairman, there being a quorum present and on motion, the following resolution was duly passed by the Members.

**REPORTED THAT:**

- The Company has received the surrender of four thousand and eighty (4080) ordinary shares held by AGNES-SENGA GEOFFREY TUPPER following her resignation from the company.

**FURTHER REPORTED THAT:**

- A total of four thousand and eighty (4080) ordinary shares held by AGNES-SENGA GEOFFREY TUPPER are to be forfeited and returned to the Company.

**IT WAS RESOLVED THAT:**

- A total of four thousand and eighty (4080) ordinary shares held by AGNES-SENGA GEOFFREY TUPPER are to be forfeited and returned to the Company.

We, the undersigned, do hereby certify that the foregoing is a true and correct extract of the Members' Resolution passed in the meeting held on 24<sup>th</sup> day of June 2025.

  
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**Matthias Cecile J Vercruysse**  
**Chairman**

  
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**Helena Wilson Mteti - Secretary**

