

EXTRACT OF A GENERAL MEETING OF THE DIRECTORS OF AGRIGEL (PTY) LTD  
HELD AT DELMAS ON 03 FEBRUARY, 2012.

PRESENT :

LB. GELDENHUYS  
AN. GELDENHUYS  
DL. GELDENHUYS

NOTICE: That **AN. Geldenhuys** resigned as director of the company and that the resignation has been accepted.

SIGNED AT Delmas ON THE 05 DAY OF  
February 2012.

Directors:

  
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LB. GELDENHUYS

  
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AN. GELDENHUYS

  
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DL. GELDENHUYS