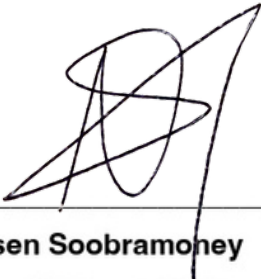

ROUND ROBIN RESOLUTION OF THE BOARD OF DIRECTORS

The resolution set out below is submitted for consideration to the directors of the Company in terms of section 74 of the Companies Act, No. 71 of 2008, as amended ("**Companies Act**"). The directors, by their signature hereto, waive their right to receive notice in terms of section 74(1) of the Companies Act and, by signing, the directors indicate that they have voted in favour of the adoption of the resolutions for purposes of section 74 of the Companies Act.

IT IS HEREBY RESOLVED THAT:

1. The Company will apply to renew its broadcasting service license with ICASA.
2. Asanda Booth (ID No.: 8606150921084) is hereby appointed as the Company's authorised signatory and representative for all matters relating to ICASA.
3. Asanda Booth (ID No.: 8606150921084) is hereby authorised and empowered to sign and submit the application to ICASA, and cause all such things to be done as may be required.



Viasen Soobramoney

Date: 28 March 2024