

IMPERIAL INVESTMENT VENTURES LIMITED
(Company No.12334996)
("the Company")

Minutes of a meeting of the board of directors held by videoconferencing facility on
9 November 2022.

The following directors were present:

Mohammed Akoojee

Jacobus Van Wyk Rossouw (Chairman)

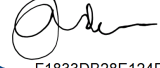
In attendance:

Jeetesh Ravjee (Secretary)

Approval of the Tax Strategy:

1. The Tax Strategy of the Company for the year ended **31 DECEMBER 2023** a copy of which has been made available to all of the directors of the Company, be and are hereby approved and signed off in accordance with the Finance Act 2016.

There being no further business the meeting was closed.

DocuSigned by:

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Chairman

09 November 2022 | 05:39 PST
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Date

IMPERIAL INVESTMENT VENTURES LIMITED
(Company No.12334996)
("the Company")

ROUND ROBIN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY

IT IS HEREBY RECORDED THAT THE BOARD OF DIRECTORS OF THE COMPANY HAS CONSENTED AND RESOLVED THAT:

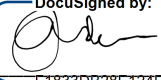
Approval of the Tax Strategy:

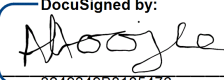
The Tax Strategy of the Company for the year ended **31 DECEMBER 2023** a copy of which has been made available to all of the directors of the Company, be and are hereby approved and signed off in accordance with the Finance Act 2016.

1) Resolution 1: Board approval of the Tax Strategy

The Tax Strategy is being published in accordance with paragraph 16(2) of Schedule 19 to the Finance Act 2016 ("**the Schedule**") and the companies regards its publication as complying with their duty under paragraph 16(2) of the Schedule for the year ended 31 December 2023.

Company, and all actions already taken in this regard are hereby ratified.

DocuSigned by:

F1833DB28E124D2...
Jacobus Van Wyk Rossouw
(in his capacity as a director of the Company)

DocuSigned by:

3249349B8185476...
Mohammed Akoojee
(in his capacity as a director of the Company)

A copy of this resolution is circulated to the Company Secretary: Jeetesh Ravjee