

RESOLUTION OF THE MEMBERS

AT A MEETING OF:

MARKSMAN ARMS & FIREARMS TRAINING CC with REGISTRATION NUMBER: 2004 / 025046 / 23 (“Close Corporation”) held at ROOIHUISKRAAL on the 11 FEBRUARY 2026.

IT WAS RESOLVED:

1. That HENDRIK PETRUS VAN ZYL will remain as the responsible person of Marksman Arms and Firearms Training cc due to the immediate resignation of Carlo Van Der Merwe.
2. That D Beale-Roberts with ID Number: 7811135053083 residing at 43 Migmatite Drive, Zwartkop, Centurion, 0157 is appointed as an additional store manager at Marksman Arms and Firearms Training cc with dealer code 2329 and will represent the dealership in the absence of Hendrik Petrus Van Zyl.
3. As has already been confirmed via his appointment letter, Walter M Pete with ID Number: 8209175724086 is also a representative of Marksman Arms and Firearms Training cc.
4. That JC Stephenson and Ray Crichton will be appointed as further representatives once their competency to trade has been received.

IT IS HEREBY CERTIFIED THAT THE ABOVE RESOLUTIONS ARE ACCEPTED AND APPROVED BY



HENDRIK PETRUS VAN ZYL
In his capacity as the sole member of
Marksman Arms and Firearms Training cc

CERTIFIED A TRUE COPY

