



31 Spanner Road
Clayville
Olifantsfontein
1666

DAYBREAK FOODS PROPRIETARY LIMITED
(Registration Number 2001/015025/07)
Incorporated in the Republic of South Africa
(the "**Company**")


WRITTEN RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN TERMS OF THE MEMORANDUM OF INCORPORATION OF THE COMPANY AND SECTION 74 COMPANIES ACT NO 71 OF 2008 ("COMPANIES ACT") TO COMMENCE BUSINESS RESCUE PROCEEDINGS IN TERMS OF SECTION 129 OF THE ACT ON 12 JUNE 2025

RESOLUTION TO COMMENCE BUSINESS RESCUE PROCEEDINGS OF THE COMPANY


After careful consideration, the board of directors (the **Board**) of the Company hereby resolves that the following resolutions be passed in terms of section 74 of the Companies Act and agree that such resolutions shall be valid and effective as if they had been passed at a meeting of the Board duly convened, constituted and held.

RESOLVED THAT –

- 1 The Company voluntarily begins business rescue proceedings and the Company is placed under supervision in terms of Section 129(1) of the Companies Act, it being recorded that the Board has reasonable ground to believe that–
 - 1.1 the Company is financially distressed in that it is reasonably unlikely to be able to pay its debts as and when they become due within the immediately ensuing six months; and
 - 1.2 there appears to be a reasonable prospect of rescuing the Company.
- 2 The Company forthwith lodges the requisite documents for the commencement of business rescue proceedings with the Companies and Intellectual Property Commission of South Africa (**CIPC**) and any documents ancillary thereto and/or necessary for the commencement of business rescue proceedings.
- 3 Tebogo Christopher Raymond Maoto (ID: 7712215329080) (**BRP**) be appointed as business rescue practitioner as contemplated in Section 129(3) of the Companies Act.

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 infodb@daybreak.co.za

 www.daybreak.co.za

Directors: Dr. C. Nkuna (Interim Chairperson); Mr A. Makenete (Interim Deputy Chairperson); Ms. K. Naidoo; Mr. K. Bapela; Ms. E. Dazana; Mr T. Nchocho; Mr B. Mavuka; Mr T. de Jonge

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- 4 To the extent required, authorize the BRP to lodge any and all documents with the CIPC in order to give effect to the aforesaid resolutions.
- 5 The director of the Company, Charlotte Nkuna (ID: 7407310297080) be and is hereby authorised to do or cause all such things to be done and sign and cause to be signed all such documentation as may be necessary and/or incidental to give effect to the resolutions above including deposing and signing the sworn statement contemplated in Section 129(3)(a) of the Companies Act.
- 6 To the extent that any person referred to in resolution 2 above has, prior to the date of this resolution, already signed any documents and/or performed any of the actions contemplated in the resolutions contained herein, the directors hereby, to the extent that same may be necessary and to the extent that such actions are legally capable of ratification, ratify and approve all and any such execution of documents and/or the performance of any and all such actions.

These resolutions may be signed by the directors of the Company in as many counterparts as may be necessary, by electronic or wet ink signature, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.



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RESOLUTION: RESOLUTION TO COMMENCE BUSINESS RESCUE PROCEEDINGS OF THE COMPANY

Approved	X	Not Approved	
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Signed at Pretoria on 12 June 2025




Mr. Martinus de Jonge
Director


Approved		Not Approved	
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Signed at _____ on _____ 2025

Mr. Andrew Makenete
Director

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COMPANY**

Approved		Not Approved	
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Signed at _____ on _____ 2025

Mr. Martinus de Jonge
Director

Approved		Not Approved	.
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Signed at Moldersdrift on _____ 2025

Mr. Andrew Makenete
Director

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Approved	<input checked="" type="checkbox"/>	Not Approved	<input type="checkbox"/>
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Signed at Misano on 12 - June 2025

Mr. Tshokolo Nchocho
Director
Time: 10H30

Approved	<input type="checkbox"/>	Not Approved	<input type="checkbox"/>
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Signed at _____ on _____ 2025

Mr. Brian Mavuka
Director

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Approved		Not Approved	
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Signed at _____ on _____ 2025

Mr. Tshokolo Nchocho
Director
Time:

Approved	✓	Not Approved	
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Signed at Pretoria on 12 June 2025

Mr. Brian Mavuka
Director

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Approved	✓	Not Approved	
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Signed at SANDTON on 12th JUNE 2025

Dr. Charlotte Nkuna
Director


Approved		Not Approved	
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Signed at _____ on _____ 2025

Ms. Kameshni Naidoo
Director

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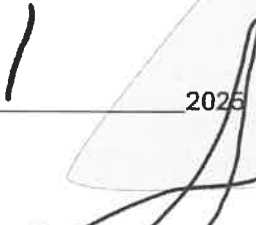
Approved		Not Approved	
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Signed at East London on 12/06/2025 2025


Mr Esethu Dazana
Director

Approved		Not Approved	
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Signed at Johannesburg on 12/06/2025 2025


Mr. Kgampfi Bapela
Director
Time:

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