SA KHADINANG LIMITED

Registration No.: 2020/230887/06

MOI Registration/Reference No.: K2020230887

BOARD RESOLUTION

ESTABLISHMENT OF THE INTERNATIONAL BUSINESS EXCHANGE (IBE)

Date of Resolution: 14 September 2026

At a duly constituted meeting of the Board of Directors of SA Khadinang Limited (“the Company”), the following resolutions were considered and adopted:

1. ESTABLISHMENT OF IBE

The Board hereby approves and authorises the establishment of the International Business Exchange (IBE) as a strategic business platform and initiative of SA Khadinang Limited.

IBE shall provide a structured platform for connecting businesses, investors, governments, embassies, chambers of commerce, mining and mineral-sector participants, infrastructure organisations, entrepreneurs, professional partners, traditional-community economic structures and other strategic stakeholders.

2. FOUNDING ENTITY AND FOUNDER PARTNER

The Board hereby formally recognises:

SA KHADINANG LIMITED

Registration No. 2020/230887/06

as the:

FOUNDER PARTNER AND FOUNDING ENTITY OF THE INTERNATIONAL BUSINESS EXCHANGE (IBE).

SA Khadinang Limited shall provide the initial corporate, strategic, administrative, governance, technological, business-development and coordination framework for IBE.

3. IBE CHARTER

The Board approves the adoption of the International Business Exchange (IBE) Charter as the principal governance and operating framework for IBE.

The Charter shall regulate, among other matters:

- IBE’s vision and mission;

- governance;

- Founder Partners;

- strategic partners;

- Embassy Chambers;

- sector desks;

- business and investment networks;

- mining and minerals opportunities;

- infrastructure opportunities;

- international expansion;

- due diligence;

- confidentiality and data protection;

- financial governance;

- ethical conduct; and

- future development of IBE.

4. FOUNDER PARTNER FRAMEWORK

The Board approves the development and use of an IBE Founder Partner Agreement and Schedule 1 — Founder Partner Framework for regulating Founder Partners and future strategic participants.

No Founder Partner shall acquire shares or ownership in SA Khadinang Limited merely by being recognised as a Founder Partner of IBE.

Any future equity participation in SA Khadinang Limited shall require separate documentation and all necessary corporate approvals.

5. GOVERNANCE

The Board shall retain ultimate corporate oversight over IBE while IBE remains a Company initiative.

The Board is authorised to:

- approve IBE strategy;

- appoint or remove senior IBE officials;

- approve material partnerships;

- approve material commercial arrangements;

- approve financial arrangements;

- establish IBE committees;

- approve international expansion;
- approve significant technology and platform arrangements;
- amend or approve the IBE Charter; and
- consider the establishment of a separate legal entity for IBE if and when appropriate.

6. IBE EXECUTIVE / STEERING COMMITTEE

The Board is authorised to establish an IBE Executive / Steering Committee responsible for implementation and coordination.

The Committee may include responsibility for:

- Executive Management;
- Business Development;
- International Relations;
- Embassy Chambers;
- Mining & Minerals;
- Infrastructure;
- Finance;
- Legal & Compliance;
- Technology;
- Marketing & Communications; and
- other functions approved by the Board.

7. DIGITAL PLATFORM

The Board authorises the development and operation of an IBE digital platform, which may operate through:

ibe.khadinang.co.za

or another domain approved by the Company.

The platform may include:

- **IBE Homepage;**
- **Embassy Chambers;**
- **Business Directory;**
- **Investor Centre;**
- **Mining Opportunities;**
- **Infrastructure Projects;**
- **Partner Registration;**

- Business Exchange;

- News & Opportunities;

- User Dashboard; and

- Administration Portal.

8. INTERNATIONAL BUSINESS DEVELOPMENT

The Company is authorised to develop IBE relationships in South Africa and international markets, including:

- Africa;

- Europe;

- Asia;

- Middle East;

- Americas; and

- other approved markets.

IBE may establish relationships with businesses, investors, institutions, embassies, chambers of commerce, development organisations, professional advisers and other strategic stakeholders.

9. MINING AND NATURAL RESOURCES

The Board authorises IBE to facilitate legitimate mining and mineral-sector business relationships, subject to appropriate due diligence and applicable law.

No IBE representative may represent that IBE or SA Khadinang owns, controls or guarantees a mining right, prospecting right, mineral reserve or mining licence unless that position has been verified.

All mining-related activities shall remain subject to applicable South African law and the lawful rights of rights-holders and affected communities.

10. INVESTMENT AND FINANCIAL ACTIVITIES

IBE may facilitate introductions between businesses, investors and legitimate opportunities.

However, IBE shall not undertake regulated financial activities unless appropriately authorised.

IBE shall not:

- **accept public deposits;**

- guarantee investment returns;

- make unauthorised investment recommendations;

- guarantee financing;

- guarantee regulatory approval; or

- represent that a financial product is approved unless properly verified.

11. JSE STRATEGIC OBJECTIVE

The Board recognises the long-term strategic objective of developing businesses and opportunities capable of accessing capital markets.

IBE may use the strategic vision:

“Together We Can List at the Johannesburg Stock Exchange.”

This is a strategic aspiration and shall not constitute a promise or guarantee of a listing.

Any future listing or capital-market transaction shall be subject to applicable requirements, professional advice, corporate approvals and regulatory processes.

12. AUTHORITY TO EXECUTE DOCUMENTS

The Board authorises the President/Director and/or another duly authorised representative of SA Khadinang Limited to execute documents necessary to implement these resolutions, subject to the Company’s governance requirements.

13. EFFECTIVE DATE

This Resolution shall take effect from the date of adoption by the Board.

BOARD APPROVAL

For and on behalf of:

SA KHADINANG LIMITED

Name: Benjamin Didiza

Position: President / Director

Signature: ______________________________

Date: 14 September 2026

COMPANY SECRETARY

Name: Xolani Didiza

Position: Company Secretary

Signature: ______________________________

Date: 14 September 2026

DIRECTOR

Name: Happy Mashabane

Position: Director

Signature: ______________________________

Date: 14 September 2026

DIRECTOR

Name: Emily Didiza

Position: Director

Signature: ______________________________

Date: 14 September 2026