



**PIETER GROBLER**  
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**KEMISETSO BALOYI**  
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**JACOLINE RUDMAN**  
Director: Occupational Therapy

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Rugby Rascals



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## Rugby Rascals NPC

Resolution No:01/25

A non-profit company with registration number: 2020/682389/08 (**"the Company"**)

### RESOLUTIONS ADOPTED BY WRITTEN CONSENT OF A MAJORITY OF DIRECTORS OF THE COMPANY IN TERMS OF SECTION 74(1) OF THE COMPANIES ACT, 2008

We, the persons whose names appear below and who have signed this document, being the directors of the Company (the **Board**), hereby adopt by written consent, given in person or by electronic communication, the following resolutions in accordance with section 74(1) of the Companies Act, 2008 (as amended) (the **Companies Act**).

It is recorded that each director of the Company has received notice of the matters referred to below. It is further recorded that the effective date of the resolution will be: [\_\_\_\_\_October 2025]

#### IN CIRCUMSTANCES WHERE:

- The Board has received the letter of resignation from **ABEL JAKOBUS LOURENS DANIEL RUDMAN** dated 14 July 2025 and hereby accepts the resignation. The letter is attached as Annexure A.
- The Board has decided to appoint **JACOLINE RUDMAN** as a director, who has accepted the appointment, with the following details to be registered with CIPC:

<b>Full Name:</b>	Jacoline Rudman
<b>ID Number:</b>	9006250009089
<b>Address:</b>	
<b>Email:</b>	jacolinerudman@gmail.com



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<b>Cellphone:</b>	0732107950
<b>Confirm:</b>	Attached recently certified ID Copy: Annexure B

3. The Board has decided to appoint **KEMISETSO SHALENE BALOYI** as an additional director, who has accepted the appointment, with the following details to be registered with CIPC:

<b>Full Name:</b>	Kemisetso Shalene Baloyi
<b>ID Number:</b>	9803080576083
<b>Address:</b>	2039 Block KK, Soshanguve, 0152
<b>Email:</b>	kemisetsobaloyi@gmail.com
<b>Cellphone:</b>	0732036369
<b>Confirm:</b>	Attached recently certified ID Copy: Annexure C

Accordingly, the Board now wishes, amongst other things, to make the following resolutions:

**IT IS RESOLVED THAT:**

**AS SPECIAL RESOLUTION NUMBER 1:**

1. The Company accepts the resignation of **ABEL JAKOBUS LOURENS DANIEL RUDMAN**, with letter of resignation attached as Annexure A.

**AS SPECIAL RESOLUTION NUMBER 2:**

2. The Board has decided to appoint **JACOLINE RUDMAN** as a director, with certified ID copy attached as Annexure B.



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**AS SPECIAL RESOLUTION NUMBER 3:**

- The Board has decided to appoint **KEMISETSO SHALENE BALOYI** as a director, with certified ID copy attached as Annexure C.

The Company has approved and determined that Pieter Grobler, as director and through his appointed Agent, Philip van den Ordel be authorised to effect such changes with the office of the Companies and Intellectual Property Commission to effect these changes to Director Amendments with the CIPC.

**This instrument may be signed in any number of counterparts, all of which taken together shall constitute one and the same instrument.**

Effective Date of Resolution:	FOR	AGAINST	ABSTAIN
Special Resolution Number 1	X		
Special Resolution Number 2	X		
Special Resolution Number 3	X		
<b>Director Name:</b> Kemisetso Shalene Baloyi	<b>Signature:</b> 		

Effective Date of Resolution:	FOR	AGAINST	ABSTAIN
Special Resolution Number 1			
Special Resolution Number 2			
Special Resolution Number 3			
<b>Director Name:</b>	<b>Signature:</b>		



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Effective Date of Resolution:	FOR	AGAINST	ABSTAIN
Special Resolution Number 1			
Special Resolution Number 2			
Special Resolution Number 3			
<b>Director Name:</b>	<b>Signature:</b>		

Effective Date of Resolution:	FOR	AGAINST	ABSTAIN
Special Resolution Number 1			
Special Resolution Number 2			
Special Resolution Number 3			
<b>Director Name:</b>	<b>Signature:</b>		