

PRIMEDIA PROPRIETARY LIMITED
("The company")
Registration No. 2005/044403/07

WRITTEN RESOLUTION OF THE EXECUTIVE COMMITTEE OF PRIMEDIA PROPRIETARY LIMITED PASSED IN TERMS OF THE COMPANY'S MEMORANDUM OF INCORPORATION

WHEREAS

The main Board had, at its meeting on 10 September 2014, approved the group approvals framework and in terms of the framework devolved certain of its responsibilities to various sub-committees, designated officials and divisional operating units.

**AMENDMENT
APPLICATION**

The Company wishes to make a licence amendment application to ICASA in respect of Cape Talk 567 commercial sound broadcasting licence in particular clauses 4 and 5 of the licence which deal with Cape Talk's allowable music programming and local news obligations respectively.

RESOLVED

THAT **Geraint Crwys-Williams** in his capacity as Primedia Broadcasting Interim CEO or failing him any other executive director of the company be and is hereby authorized to make and sign the licence amendment application and any other document as may be necessary to ICASA.

PASSED AT SANDTON AND EFFECTIVE ON THE 25th OF MARCH 2021



P LANGENI



C PATRICIOS