

VUMA 103 FM PROPRIETARY LIMITED
Registration Number 2009/016539/07
Incorporated in the Republic of South Africa
(the "Company")

**WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY SUBMITTED IN TERMS
OF SECTION 74 OF THE COMPANIES ACT, NO. 71 OF 2008, AS AMENDED**

Ordinary Resolution of the Company

It was resolved that NONKANYISO PEARL NOMPUMELELO SOKHULU is hereby authorised by the company to sign the Form C application to ICASA for approval of requested amendments to Conditions 4 and 5 of the Schedule to its commercial sound broadcasting service licence.

Signed as a correct record.

This resolution may be signed in any number of counterparts, all of which, when read together, shall comprise one and the same instrument. A facsimile or electronic copy scanned to email shall constitute a valid counterpart for all purposes hereunder.

AGC GILL

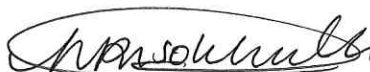
Date:

VB MATZOPOULOS

Date:

RP MGWABA

Date:



NPN SOKHULU

Date: