

EXTRACT OF THE EDITED MINUTES OF THE ANNUAL GENERAL MEETING OF THE LAW SOCIETY OF THE NORTHERN PROVINCES HELD AT SUN CITY, PILANESBERG ON SATURDAY, 8 NOVEMBER 2014 AT 09:00

Discovery proxy Millar paves the way for discoveries attorneys to lobby for his "election "to the law society council and also as its president as predicted by discoveries Jeff Katz to Darren on June 16 2015"

CONSIDERATION OF THE FOLLOWING MOTION OF WHICH DUE NOTICE HAS
BEEN GIVEN BY MR A P MILLAR AND MR E B SHIPALANA (RULE 28))

The President referred to the following motion of which due notice had been given by Mr A P Millar and Mr E B Shipalana and after the motion was seconded, it was put to the meeting:

"That the Law Society delete the existing Rule 43."