

"EA"

RESOLUTION No 2022/025
Of the Executive Committee

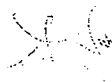
The Executive Committee of the Organisation Undoing Tax Abuse has discussed and resolved that:

- Stefanie Fick, in her capacity as Executive Director of the Accountability and Public Governance Division of the Organisation Undoing Tax Abuse ("OUTA") is hereby authorised to institute legal proceedings against the National Energy Regulator of South Africa ("NERSA"), Karpowership SA Coega (RF) (Pty) Ltd, Karpowership SA Saldanha Bay (RF) (Pty) Ltd and Karpowership SA Richards Bay (RF) (Pty) Ltd and/or any other party relevant to such proceedings.
- The scope of such authorisation includes but is not limited to:
 - the deposing to any affidavit so required by the relevant rules of court applicable to such legal proceedings; and
 - Jennings Incorporated be instructed to act as our Attorneys of Records in such proceedings and to take all steps necessary to bring the matter to finality.

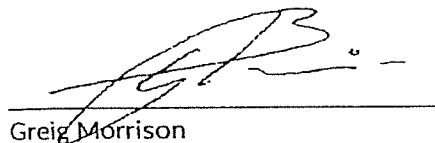
Approved by the Executive Committee on this 20th day of April _____ 2022.



Wayne Duvenage



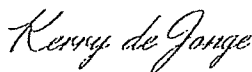
Stefanie Fick



Greig Morrison

Absent - on leave

Julius Kleynhans



Kerry de Jonge

Absent - on leave

Samantha van Nispen

ORGANISATION UNDOING TAX ABUSE NPC

Reg No.: 2012/064213/08

Directors: WL Duvenage (CEO), Adv. S Fick,

Non-Executive Directors: W Modisapodi (Chair), P Majozzi, LJJ Pauwen, T Pillay Van Graan, Dr H Volmink, T Skweyiya, S Ndilovu, Z Mukwevho

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