



COMPANIES REGISTRY

Form 21

Companies Act 2011

Section 2

Special/ Ordinary resolution

Company name

PHARMACEUTICAL DEVELOPMENT
COMPANY (PTY) LTD

Trade name (optional)

Notice of Meeting given to members on 18th this day of October 2017.

*The special/ordinary Resolution was passed on 2nd this day of November 2017.

It was resolved;

1. To approve and confirm the transfer of shares as follows;
 - a) 50 (5% of 1000) shares from Mr. David Lamont Manaway Passport No. 505407794, to Corix Bioscience INC Reg. No. 0001433821; and
 - b) 950 (95% of 1000) shares from Juhuru Holdings Ltd Reg. No. 1855505 represented herein by Mr. Klaus Findt, to Corix Bioscience INC Reg. No. 0001433821.
2. The Company is therefore being converted into a single shareholding model.
3. The current director, Mr. David Lamont Manaway is being resigned with immediate effect and Mr. Michael Ogburn is being appointed as the new director of the Company.

Name and Title of person signing on behalf of the company

DAVID LA MONT (Director)

MANAWAY

Signature

date

2 November 2017