



Company Limited

“We Foster Rich Customer Service”

NOTICE OF APPOINTMENT OF DIRECTOR

This is to advise the JSE that at meeting of the Board of Directors of FosRich Company Limited on 1st November 2022, Mrs. Marva Chang was appointed to the Board of Directors.

With very best wishes,

A handwritten signature in black ink that reads 'Peter Knibb'.

Peter Knibb
Director