



SPECIAL RESOLUTION

SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE CAPE CHAMBER OF COMMERCE AND INDUSTRY

Special Resolution number: 04/12/2025/001

Special Resolution name: AGM approval and acceptance of the proposed new Constitution

At a hybrid Annual General Meeting of the Chamber held on the 4th day of December 2025, it was noted that the required quorum was reached and adopted by 75 percent of Members present, it was therefore resolved as follows:

The Cape Chamber's existing Constitution was replaced by the new Constitution.

CHAIRMAN