



a world class African city

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## EXTRACT RESOLUTION OF THE JPC BOARD OF DIRECTORS (“the BOARD”) OF THE CITY OF JOBURG PROPERTY COMPANY (“the JPC”) ORDINARY QUARTER 2 MEETING HELD ON 25 JANUARY 2024

### ITEM: APPROVAL OF THE JPC SUPPLY CHAIN MANAGEMENT (SCM) POLICY BACKGROUND AND RESOLUTION

The Board considered the JPC Supply Chain Management (JPC SCM) Policy, after same was presented to the Audit and Risk Committee (“ the ARC”) at its meeting of 17 January 2024, and the feedback thereof emanating from the ARC meeting.

1. The submission pertains to the SCM Policy of the JPC. The Committee considered and deliberated on the policy and its contents, and recommendation that the JPC SCM Policy be recommend to the Board for **APPROVAL**.
2. Subsequently, the Board at its Ordinary Second Quarter Sitting of 25 January 2024, considered recommendations emanating from the submission, the support and recommendation by ARC for APPROVAL.
3. Accordingly, the Board **RESOLVED**:
  - a. THAT in line with the recommendations of the ARC, the JPC SCM Policy be APPROVED.

THUS AND DULY AUTHORISED BY THE BOARD OF DIRECTORS.

**Company Secretary**



JOBURG  
PROPERTY COMPANY

Non-Executive Directors: Simon Motha (Chairperson)  
Bettycourt Teffo | Ellen Rakodi | Fulufhelo Ratshikhopha | Mxolisi Zondo |  
Ntombikayise Tini | Sabelo Mtolo | Tshepang Thatelo

Executive Directors: Helen Botes (Chief Executive Officer) |  
Imraan Bhamjee (Acting Chief Financial Officer)

Company Secretary: Gontse Dlamini  
City of Joburg Property Company SOC Ltd.  
Registration Number: 2000/017147/07