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DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

**CERTIFICATE OF APPOINTMENT OF
PROVISIONAL LIQUIDATORS**

[Companies Act, No 61 of 1973 (as amended)]

No: C 455/2018

This is to certify that **JOCHEN ECKHOFF AND
REYNARD RAYMOND RICHARDS ROBERTS**

are appointed Provisional Liquidators with the powers as set out in Section 386 subsection 1(a)(b)(c)(e) and 4(f) subject to the proviso thereto of Act No 61 of 1973 of the Company known as MY POWER SOLUTIONS INC (INCORPORATED IN THE STATE OF NEVADA) which has been placed under Provisional Liquidation by Order of the Western Cape High Court, Cape Town of South Africa (Western Cape High Court, Cape Town) on 17 JULY 2018.

Signed at Cape Town on JULY 2018

Asst. Master of the Western Cape High Court, Cape Town



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