ANNEXURE "KRK 2"

(AUTHORISATION OF SALC'S BOARD OF TRUST)

CITED IN SOUTHERN AFRICA LITIGATION CENTRE'S

REQUEST FOR LEAVE TO SUBMIT AMICUS CURIAE

IN

THE PROSECUTOR vs. OMAR HASSAN AHMAD AL BASHIR, NO. ICC-02/05-01/09

(Decision Convening a Public Hearing for the Purposes of a determination under article 87(7) of the Statute with respect to the Republic of South Africa)

SOUTHERN AFRICA LITIGATION CENTRE

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOUTHERN AFRICA LITIGATION CENTRE

TRUST NAME:

SOUTHERN AFRICAN HUMAN RIGHTS LITIGATION CENTRE TRUST

Operating as THE SOUTHERN AFRICA LITIGATION CENTRE (SALC)

TRUST NO:

IT 3935/05

Date of Resolution:

27th January 2017

It was resolved as follows:

The Board of Trustees have agreed that SALC is permitted to enter as amicus curiae in the case of case concerning the situation in Darfur, Sudan, The Prosecutor v Omar Hassan Ahmad Al Bashir, Case Convening a public hearing for the purposes of a determination under article 87(7) of the Statute with respect to the Republic of South Africa, Pre-Trial Chamber 11.

Signatures ZOHRA DAWOOD VENTH BAVER ZOHRA DAWOOD VENTH BAVER

Signed by the above Trustees on behalf of the Board of Trustees:

Zohra Dawood Rahim Khan Philip Tamindjis Keith Baker Beatrice Mtetwa Sternford Moyo

TRUSTEE