

K2017009925 (SOUTH AFRICA) (PTY) LTD "The Company"
REGISTRATION NUMBER: 2017/009925/07

ROUND ROBIN RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON 29TH JUNE 2017

IT IS RESOLVED AS AN ORDINARY RESOLUTION THAT:

Jan Van Rensburg (ID 581006 5258 086) be and is hereby authorised and empowered to act on behalf of the company and sign all relevant documentation and execute all the required actions that might be required by the **Rand Straat Abattoir** application and to do everything necessary to affect registration thereof.

Approved by the Board:

Kobus Wolmarans (ID 701223 5006 085)

A handwritten signature in black ink, appearing to be 'KW', is written over a horizontal line. A diagonal line is drawn across the signature from the bottom left to the top right.

Consent in terms of Regulation 39 of the 2014 NEMA EIA Regulations by the landowner or person in control of the land that the proposed activity/ies may be undertaken on the land in question

CONTACT INFORMATION

Name of land owner/ person in control of the land	Jan van Rensburg on behalf of Jan van Rensburg Familie Trust				
Trading name (if any):					
Contact person:	Jan van Rensburg				
Physical address:	60 Courtney Street, George, 6529				
Postal address:	PO Box 288 George				
Postal code:	6530	Cell:	083 628 4014		
Telephone:	044 874 2045	Fax:	044 874 7199		
E-mail:	vrfoods@mweb.co.za				
If there is more than one landowner/person in control of the land, please attach a list of their contact details to this application and tick the box. <table border="1" style="float: right; margin-top: 10px;"> <tr> <td style="width: 20px; height: 20px;"><input type="checkbox"/></td> <td>Extra page attached</td> </tr> </table>				<input type="checkbox"/>	Extra page attached
<input type="checkbox"/>	Extra page attached				

CONSENT

- I/~~we~~ the undersigned (*insert the name/s of the owner/s of the land*)
Jan van Rensburg on behalf of Van Rensburg Familie Trust

of identity number/~~registration number~~ (*insert the owner/s ID number/s or the registration number of the legal entity*)
5810065258086

am/ ~~are~~ the registered owner/s of the property (*insert description of the property/ies and title deed numbers*)
Erf 8564 George

located at (*insert physical address or a brief description of the location of the property*)
40 Rand Street George
- I/ we hereby give consent to the applicant /~~person~~ to whom the rights are to be transferred (*insert the name/s of the applicant/person/s*)
Kobus Wolmarans on behalf of K2017009925 (South Africa) (Pty) Ltd

of identity number/registration number (insert the owner/s ID number/s or the registration number of the legal entity)

7012 23 5006085

to undertake the following activity(ies) on the property (insert a brief description of the project and identified activity(ies)):

Establishing a new high throughput abattoir for the slaughter and processing of 100 units where 1 unit is equivalent to 1 adult bovine = 2 calves = 6 sheep or goats = 1 large sausage pig = 2 baconers = 4 porkers



Signature of land owner/person in control of the land or authorised representative

Jan van Rensburg

Name of authorised person if the landowner is a legal entity

14 July 2017

Date