**RESOLUTION PASSED BY THE DIRECTORS OF CAVA MOLA MINING (PTY) LTD**

**Reg no 1996/013634/07**

It is hereby confirmed, that at the meeting dated 2021.06.23 it was resolved that:

**GERHARD MARITZ**, (ID No. 8302185166081) in his capacity as DIRECTOR and is hereby authorized to sign the relevant documents which may be necessary in order to permit and implement the construction and renovation of any structure, on the below mentioned property**:**

**ERF 141, KEURBOOMSTRAND, BITOU MUNICIPALITY, KNYSNA**
**WESTERN CAPE PROVINCE,**
**HELD UNDER THE TITLE DEED NO. T 000019582/2021**
**&**
**ERF 390, KEURBOOMSTRAND, BITOU MUNICIPALITY, KNYSNA**
**WESTERN CAPE PROVINCE,**
**HELD UNDER THE TITLE DEED NO. T 000005209/2021**

at address:
**61 MAIN ROAD, KEURBOOMSTRAND, 6600**

**Ratified herewith by the directors:**

Director #1

Print Name: GERHARD MARITZ (JNR) Date 2021.06.23

Signature: _____

Director #2

Print Name: GERHARD MARITZ (SNR) Date 2021.06.23

Signature: _____