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: _____