GEORGE AEROTROPOLIS (PTY) LTD

16th Floor
2 Long Street
CAPE TOWN
8001

Tell: (021) 286 2700

RESOLUTION

Registration No: 2017/511256/07
"The Company"

RESOLUTION OF DIRECTORS PASSED ON 21ST JULY 2021

IT WAS RESOLVED:

Authority is granted to Abubaker Varachhia (ID No. 580618 5103 08 7) to act on behalf of the Company George Aerotropolis (Pty) Ltd (Registration No.: 2017/511256/07) in respect of the following:

1. Signing of all relevant documentation relating to Portion 130, 131 and 132 of Farm 208, Gwayang.

Signed at CAPE TOWN on this 21ST day of JULY 2021.

QM ROSSI
(Director)

C. BARNARD
(Director)

V. BLOM
(Director)