

HARTENBOS HILLS PROPCO (PTY) LTD

REG NO 2019/353930/07



RESOLUTION OF THE DIRECTORS OF HARTENBOS HILLS PROPCO (PTY) LTD TAKEN ON THE 25TH DAY OF MARCH 2021

PRESENT:

AJ Kruger

A Robberts


RESOLVED that:

The company proceed with the EIA application on the recently purchased property known as Erf 3122 Hartenbosstrand Ext. 4, and that Abraham Jacobus Kruger ID 5002155021083 be authourised to sign all the relevant and necessary documentation, as prepared by Cape EAPrac, to give effect thereto.

THIS APPROVED AND SIGNED BY THE DIRECTORS ON THURSDAY 25 MARCH 2021.



AJ KRUGER



A ROBBERTS

Postal: 252 Val de Vie Paarl 7646 E-Mail: ajkcons@gmail.com
DIRECTORS: AJ KRUGER; A ROBBERTS