

## RESOLUTION

Extracts from the minutes of a meeting of the directors of PINE LAKE MARINA LTD held at SEDGEFIELD on 15 October 2019 at 10H00:

- Resolved: (i) The application to be made in terms of Section (type of application) of Act 4 of 2008.
- (ii) Frederick Johannes Rossouw ID 7410225012081 be authorized to sign all documents & commit all acts necessary to give effect to this resolution.
- (iii) Frederick J Rossouw ID 7410225012081 to be appointed as a manager in terms of Section 52 of Act 4 of 2008.

Certified and true extract.



MA Meyer

Director

Pine Lake Marina Limited

CREATING  
Memories