

Berbia Proprietary Limited

RESOLUTION

Resolution passed at the meeting of the Shareholders/ Partners/ Trustees/ Members

held in KNYSNA on the 2 day of FEBRUARY 2022.

Resolved that IAN RAUBENHEIMER in his/ her capacity as

DIRECTOR, be and is hereby authorized to do whatever may be necessary to give effect to this resolution and to enter into and to sign such documents necessary to proceed with the applications as specified hereunder on behalf of the Company/ Partnership/ Trust/ Close Corporation with such modification as he/ she in his/ her sole discretion shall deem fit, his/ her signature to be conclusive proof that the documents which bear it are authorised in terms hereof.

DESCRIPTION OF PROPERTY

Remainder of Erf 8577 Knysna

NATURE OF APPLICATION

Phase Subdivision, departure and related applications

SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME	SIGNATURE
<u>FHD GREEFF</u>	<u>[Signature]</u>
<u>AP. GREEFF</u>	<u>[Signature]</u>
<u>IA GREEFF</u>	<u>[Signature]</u>