

**COMPANY RESOLUTION FOR THE BUILDING PLAN SUBMISISON ON
ERF 3480, AVIEMORE ESTATE, SEDGEFIELD**

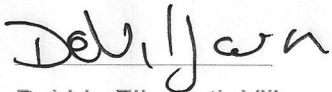
Date: 06 July 2021

I, the undersigned,

Debbie Elizabeth Viljoen ID: (620703 0242 080); confirms that I am the sole
owner of Silver Charm Investments Pty (Ltd)
Charm Investments Pty (Ltd) PTY (Ltd):

RegistrationNumber: 2002 / 025038 / 07
Company Address: PO Box 1679,
Middelburg, Mpumalamgha, 1050

SIGNED at Sedgefield on this 2021.07.28



Debbie Elizabeth Viljoen

in the presence of the undersigned witnesses:

1  BD Moolman

2 _____