

RESOLUTION PASSED AT A MEETING OF THE DIRECTORS OF ITS TIME PROJECTS AND CONSTRUCTION PROPRIETARY LIMITED REGISTRATION NUMBER 2020/060759/07 (the "Company")

HELD AT: PORT ELIZABETH

ON THE 30<sup>TH</sup> DAY OF NOVEMBER 2022

PRESENT: CHRISTIAAN S. KLEYN and KAREN R. KLEYN

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RESOLVED THAT:

**POWER OF ATTORNEY**

1. We, Karen Ronel Kleyn ID. 6001090079080 and Christiaan Samuel Kleyn ID. 9811245500088 being the registered owners of erf 4544, Knysna, situated at 14 Jonker Street, hereby nominate, constitute and appoint Ramona Jansen of R&R Drawing Studio, ID. 7809190164084 as appointee, for the purpose of submitting a land use application, building plan application and any other application related to the aforesaid, in accordance to the Planning By-Law, regarding erf 4544, for the duration of the above mentioned processes.

DIRECTORS

Karen R. Kleyn  
Christiaan S. Kleyn

SIGNATURES

  
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