

**RESOLUTION OF TRUSTEES**  
**RESOLUTION OF THE TRUSTEES OF THE MINKS TRUST TAKEN AT THE MEETING HELD IN**  
**...*Fort Beaufort*.....**  
**..... ON THE *19<sup>th</sup>*..... DAY OF MAY**  
**2022,**

**RESOLVED AS FOLLOWS:**

1. That **MINKS TRUST** nominates, constitutes and appoints **THINK URBAN PROPERTY DEVELOPMENT SOLUTIONS (PTY) LTD** with power of substitution to be our lawful representative in our capacity in order to submit land development applications as may be required in terms of the Knysna Municipality: Spatial Planning and Land Use Management By-law (2022) on Erf 649 Sedgefield.
  
2. That **Mrs. JM MILDENHALL** be authorized to sign the Special Power of Attorney authorising **THINK URBAN PROPERTY DEVELOPMENT SOLUTIONS (PTY) LTD OR ITS LAWFUL REPRESENTATIVES** to make the necessary applications on behalf of the **MINKS TRUST** and to sign whatever documentation that may be necessary in order to apply to the relevant authorities for land development applications as may be required in terms of the Knysna Municipality: Spatial Planning and Land Use Management By-law (2022) in respect of Erf 649 Sedgefield.

*J.M. Mildenhall*  
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TRUSTEE

*[Signature]*  
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TRUSTEE

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TRUSTEE

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