

COMPANY RESOLUTION

PASSED BY THE DIRECTORS OF

HONEYCOMB CAPITAL PROPRIETARY LIMITED
REGISTRATION NUMBER: 2012/012164/07

ON THE 23rd DAY OF FEBRUARY 2026

THAT ERNST GEORGE WOHLITZ IN

HIS/HER CAPACITY AS DIRECTOR

Of the company, is hereby authorised and empowered to sign all documents necessary for obtaining:

1. A DEPARTURE APPLICATION FOR ERF 153 BRENTON ON SEA TO RELAX THE
APPLICVABLE BUILDING LINES ON THE PROPERTY.
2. ADMINISTRATOR'S CONSENT FOR BUILDING LINES IN THE TITLE DEED.

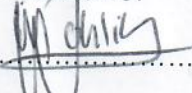
Furthermore that **VBGD TOWN PLANNERS** be appointed to handle the abovementioned application.

We confirm that we will be responsible for any professional fees ascribed to the applications for which this firm is appointed.

Signed at ...Centurion..... this ...23rd.... day of ...February...2026

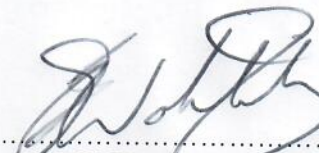
In the presence of the undersigned witnesses:

AS WITNESSES:

1. 

2. 

(SIGNATURES)



SIGNATURE