

COMPANY RESOLUTION

At a special meeting of **MUKAY GROUP PTY LTD** (Company registration No: **2015/162087/07** ("The Company") held on **4th May 2026**, which took place at **JOHANNESBURG**, it was resolved as follows:

1. That, **TSHILIDZI MARCEL MUKWEVHO** (SA ID No: **8411035655084**), in his capacity as the **MANAGING DIRECTOR**, is hereby duly authorised by the under-signed Company Directors/Members to sign the Special Power of Attorney for the proposed town planning application in respect of **ERF 11275 KNYSNA** ("subject property") to be lodged by **SERETSE MTHEMBU** (ID No. **781215 5530 083**) of **DAIMCON PERSONNEL CC** on behalf of **MUKAY GROUP PTY LTD**, the registered owner of the subject property.

Signed at **JOHANNESBURG** on this, the **4th** of **MAY 2026**

Signature _____



SPECIAL POWER OF ATTORNEY

I, TSHILIDZI MARCEL MUKWEVHO (SA ID No: 8411035655084), duly authorised by the current owner of the under-mentioned property, do hereby nominate, constitute and appoint **SERETSE MTHEMBU (ID No. 781215 5530 08 3)** of **DAIMCON PERSONNEL CC** with power of substitution to be our lawful representative in our name, place and stead to make any necessary Town Planning applications and related enquiries in order to obtain local authority approvals in respect of **ERF 11275 KNYSNA**, including the following:

- (a) To make any other necessary applications and further to represent me/us in any enquiry or inspection and hearing in relation to the aforementioned matters and generally do whatever may be necessary or desirable to procure Town Planning approvals, authorisations and related matters on the said land;
- (b) To alter and amend the application(s) as may be required from time to time, or to withdraw it;
- (c) And generally for effecting the purposes aforementioned, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes as we might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever our representative shall lawfully do or cause to be done, by virtue of these presents and whatever our said representatives have to date done herein.

Signed at: JOHANNESBURG

Signature:  on this the 04TH day of MAY 2026

In the presence of the under-signed witnesses.

As witnesses:

1. 

2. 