RESOLUTION

Extract of meeting minutes of the Trustees of

RIETPOORT TRUST
(Trust/Registration No. IT1761/96) ("the Landowner")

held on **11 August 2025** at Graaff Reinet

RESOLVED THAT:

1. Authorisation be granted by the Landowner to Padloper PV Proprietary Limited, Registration No. 2022/680902/07 (assisted by RodePlan Proprietary Limited ("**RodePlan**")) to lodge the following applications to the relevant authorities:

   1.1 rezoning and/or consent use application(s) and in terms of the relevant municipal by-law and/or zoning scheme by-law; and

   1.2 an application to obtain ministerial consent in terms of the Subdivision of Agricultural Land Act, 1970, if required,

   ("**Permitting Applications**").

2. G E J Kingwill be and hereby is authorised to sign the requisite power of attorney in favour of RodePlan to file the necessary Permitting Applications.

Name **GEJ Kingwill** Name **PE Kingwill**

Name **RJ Blignaut**

WITNESS