SPLUMA inspired **RODEPLAN** (Pty) Ltd
Land development, property research, land audit

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RESOLUTION

Extract of meeting minutes of the Directors / Members / Trustees of

GROOTDRIEFONTEIN BOERDERY TRUST

(Trust/Registration No. IT1919/97) ("the Landowner")

held on 14 August **20** 25 at Murraysburg

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. LPG Reynolds be and hereby is authorised to sign the requisite power of attorney in favour of RodePlan to file the necessary Permitting Applications.

P. Reynolds

Name LPG REYNOLDS

Reynolds

Name K REYNOLDS

Blignaut

Name RJ Blignaut

Name

Name

Name