RESOLUTION PASSED AT A MEETING OF THE TRUSTEES FOR THE TIME BEING OF THE GROOTDRIEFONTEIN BOERDERY TRUST, REGISTRATION NO. IT1919/1997 ("THE TRUST")

HELD AT Graaff-Reinet **ON** 28 August **20** 26

RECORDAL:

1.1 The Trustees of the Trust ("**the Trustees**") are liaising with Padloper PV Proprietary Limited (Registration No. 2022/680902/07) ("**Padloper**") in respect of a solar photovoltaic project they intend developing in the Western Cape Province.

1.2 As a consequence, the Trust has entered into an option to lease agreement ("**Option**"), as grantor, with Padloper, as grantee, over the following immovable property owned by the Trust:

Portion 3 (a Portion of Portion 1) of the Farm Driefontein No. 26
Division Murraysburg Rd, in the Western Cape Province
Measuring 3874,7494 (Three Thousand Eight and Seventy Four comma Seven Four Nine Four) hectares in extent and held by Deed of Transfer No. T16932/1998

("**the Property**").

1.3 In conducting the Feasibility Study (as that term is defined in the Option), Padloper is required to attend to applications for i) Development Rights (Consent Use, Departure, Long-Term Lease, Servitudes, Removal of Restrictive Title Deed Conditions, or any other application) in terms of the Spatial Planning and Land Use Management Act (Act 16 of 2013) and the Local Municipality Spatial Planning and Land Use Management By-Law, and ii) obtain ministerial consent in terms of the Subdivision of Agricultural Land Act, 1970, and it has appointed RodePlan Proprietary Limited (represented by Berchtwald Rode) ("**RodePlan**") to assist in this regard.

RESOLVED THAT:

1. The Trustees hereby agree to and accept the appointment of RodePlan to attend to the applications outlined in paragraph 1.3 above.

2. Any 1 (one) of the Trustees be and is hereby authorised to sign any relevant documents or applications which may be necessary for, or ancillary to, the applications as outlined in paragraph 1.3 above.

3. Any act, past or present that may be performed or executed by or on behalf of any of the Trustees or the Trust in relation to the subject matter of this resolution, is hereby ratified and confirmed.

P Reynolds

Louis Percy George Reynolds

Identity No. 7911045108082

Reynolds

Karin Reynolds

Identity No. 8204270122088

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