RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF REYLINK PROPRIETARY LIMITED, REGISTRATION NO. 2018/333848/07 ("THE COMPANY")

HELD AT Murraysburg **ON** 31st August **20**26

RECORDAL:

1.1 The Directors of the Company ("**the Directors**") 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 Company:

Portion 7 (De Tafel) (Portion of Portion 2) of the Farm Driefontein No. 26
Division Murraysburg Rd, in the Western Cape Province
Measuring 4103,6448 (Four Thousand One Hundred and Three Comma Six Four Four Eight) hectares in extent and held by Deed of Transfer No. T56082/2018

("**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 Directors 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 Directors 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 Directors or the Company in relation to the subject matter of this resolution, is hereby ratified and confirmed.

Martin Josef Hesselink
Identity No. 6510265049082

P. Reynolds
Louis Percy George Reynolds
Identity No. 7911045108082

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