

# APPENDIX G

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## Certificate of Business and Representative Resolution

## **Certificate to Commence Business:**

The Applicant is The Verneujk Pan Trust (please refer to full Deed of Trust attached in online application and as Appendix P to the BAR ).

Mr C A Bruwer, as the only Trustee (besides the independent Trustee) of the Verneujk Pan Trust, is the appointed representative of the Trust in this mining permit application, as per page two of this document and Appendix F of the BAR.

Mr C A Bruwer is also the owner of CA Bruwer Konstruksie CC (please refer to Company Registration Certificate attached on page three of this document), an established construction, earth moving, transportation and associated activities business in the Kakamas region since 1995.

This mining permit application is for a less than 5ha borrow pit for the surface excavation of sand to a depth of not more than 2,5m from a privately owned farm, Plot 2372, Alheidt, Kakamas. The supply of sand from the proposed sand borrow pit being applied for will only be excavated from the proposed site and put directly into 5 ton trucks for transportation to CA Bruwer Konstruksie CC premises in Kakamas South where it will be sold to the building industry by CA Bruwer Konstruksie CC.

**Please refer to the Certificate issued by the Registrar of Companies and Close Corporations (CK2 & CK2A) for CA Bruwer Konstruksie CC on page three of this document. The principle business for which the company is registered includes mining (“mynbou”).**

**Resolusie van die Verneuk Pan Trust**

IT311/99

By `n vergadering van die TRUSTEES vir die bogenoemde Trust gehou te Kakamas op die 03de dag van Desember 2018

Teenwoordig:

CHAREL ANDRIES BRUWER

HENDRIK CORNELIUS LE ROUX

Agenda:

Omgewings Impakstudie en aansoek – Gruisgroef te perseel 1567

Derhalwe is daar eenparig besluit soos volg:

1. Dat CHAREL ANDRIES BRUWER magtiging verleen word om namens die trust alle dokumentasie wat gepaard gaan met die omgewings impakstudie en aansoek vir die Sandgroef te perseel 2372 namens die ander Trustees te onderteken.
2. Sodanige volmag sluit ook in enige ander dokumentasie waarby die Trust betrokke mag wees.

Gesertifiseer `n ware uittreksel van die notule.

Geteken hierdie 03de dag van Desember 2018



CHAREL ANDRIES BRUWER



HENDRIK CORNELIUS LE ROUX

Certificate issued by the Registrar of Companies & Close Corporations on Monday, October 13, 2008 08:02  
 Certificate of Amended Founding Statement



a member of the dr group

Registration Number: 1995 / 007150 / 23  
 Enterprise Name: CA BRUWER KONSTRUKSIE  
 Enterprise Shortened Name: None provided.  
 Enterprise Translated Name: None provided.  
 Registration Date: 23/02/1995  
 Business Start Date: 23/02/1995  
 Enterprise Type: Close Corporation  
 Enterprise Status: In Business  
 Financial Year End: February  
 Tax Number: 9000250069  
 Number of Members: 1  
 Aggregate Members' Contribution: R 1 000.00  
 Description of Principal Business: MYNBOU, GRONDVERSKUIWING, VERVOER EN AANVERWANTE AKTIWITEITE  
 Postal Address: POSBUS 1331  
 UPINGTON  
 8800  
 Address of Registered Office: VAN COPPENHAGENSTRAAT 20  
 UPINGTON  
 8801  
 Accounting Officer Name: NEL EN VENNOTE  
 Postal Address: POSBUS 1331  
 UPINGTON  
 8800  
 Profession: Chartered Accountants  
 Membership/Practice No: 951943

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
BRUWER, CHAREL ANDRIES	56*2205047001	1000.00	100.00	05/03/1998	Postal: POSBUS 241, KAKAMAS 6870 Residential: PERSEEL 392 TRUTER KAKAMAS 000

Change Summary for 1995/007150/23 as a result of the lodging of document number 45723525.  
 Name Change on 13/10/2008  
 C EN J SLOOTGRAWERS



REGISTRAR OF COMPANIES AND CLOSE CORPORATIONS  
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