

WRITTEN RESOLUTION BY THE GOVERNING BODY
OF
VERENIGENDE GEREFORMEERDE KERK- KNYSNA

At a meeting held by the undersigned present members of the governing body of VERENIGENDE GEREFORMEERDE KERK- KNYSNA ("the church") on 09 August 2018 at Knysna, it is hereby resolved by said members of the governing body that:

1. the church accepts and agree to the terms and conditions of the Agreement of Lease for Communication Facility proposed by Atlas Tower (Pty) Ltd;
2. the church sign and enters into the Agreement of Lease for Communication Facility with Atlas Tower (Pty) Ltd;
3. the church confirms that it has the necessary authority to enter into this Agreement of Lease for Communication Facility with Atlas Tower (Pty) Ltd; and
4. the church agree that -

BROTHER HILTON WILSON
(Identity Number: 6411055054087)

is hereby authorised to:

- Complete, sign and enter into, on behalf of the church, the Agreement of Lease for Communication Facility and any addendum thereto, between the church and ATLAS TOWER PROPRIETARY LIMITED (Registration number: 2014/077051/07).

SIGNED AND RESOLVED AT Knysna ON THE 09TH
DAY
OF August 2018.

H.E. Wilson
Signature
Name: HILTON WILSON
ID: 6411055054087

B. Manuel
Signature
Name: BASIL A. MANUEL
ID: 6508015108083

L. Appels
Signature
Name: LILIAN APPELS
ID: 6709070171087

J. de Jager
Signature
Name: JACOBA DE JAGER
ID: 6402030654083

A. Williams
Signature
Name: Andre Pierre Williams
ID: 6101085251080

Signature
Name: _____
ID: _____

MEMBERS OF THE GOVERNING BODY ABSENT FROM THIS MEETING:

Name: Annie Cooteo

Name: Martha Prins

Name: _____

Name: _____

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