WRITTEN RESOLUTION BY THE GOVERNING BODY

OF

VERENIGENDE GEREFORMEERDE KERK- KNYSNA

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 Hillow With Atlas Tower (Pty) Ltd; and 4. the church agree that - Brother Hillow With Atlas Tower (Pty) Ltd; and 4. the church agree that - Brother Hillow With Atlas Tower (Pty) Ltd; and 4. the church agreement of Lease for Communication Facility with Atlas Tower (Pty) Ltd; and 5. 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 Kryska ON THE O9 TH SIGNET AUGUST VILLENAMY Name: Brother Willow Williams Signature Name: Hilliam Appels Signature Name: Mame: Jacoba Majague Signature Name: Mame: Jacoba Majague Signature Name: Mame: Mame: Name: Nam	At a meeting held by the undersigned present members of the governing body of VERENIGENDE GEREFORMEERDE KERK- KYNSNA ("the church") on 09 Aucust 2018 at			
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— Bretther History Wilsenan (Identity Number: 64/1055054087) 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 Kryska ON THE 09 TH DAY OF August 2018. Signature Name: History Willesman Name: Signature Name: Lilian Appels Signature Name: Justice As Jugar Name: Justice As Jugar Name: Justice As Jugar Name: Justice As Jugar Name: Signature Name: Andre France Williams Signature Name: Andre France Williams Signature Name: Signature Name: Andre France Williams Signature Name: Mane: Signature Name: Mane: Signature Name: Mane: Signature Name: Mane: Mane: Signature Name: Mane: Name:				
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 BRETHER HILTON WILLDEMAN (Identity Number: 64/105 5054 08 7) 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 KNYSWA ON THE 09 TH DAY OF AUGUST 2018. Signature Name: HILTON WILLDSMAN Name: BASIL A. MANUEL ID: 650801 5108 08 3 Chappelo Signature Name: Jacoba de Jagel Signature Name: Manuel Signature Name: Signature Name: Arable Signature Name: Signature Name: Signature Name: Signature	1.			
for Communication Facility with Atlas Tower (Pty) Ltd; and 4. the church agree that - Brother Hiton Wildenan (Identity Number: 64/1055054087 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 KNYSWA ON THE 97TH DAY OF August 2018. N.S. Adden Signature Name: Hitony Wildernay Name: Basic A. Manuel ID: 650801 5108 083 Appelo Signature Name: Jacoba de Jagot ID: 670907 0171 087 ID: 610203 00504083 Chaiting Signature Name: Arabee Signature Name: Arabee Signature Name: Arabee Signature Name: Anabee Signature Name: Arabee Signature Name: Anabee Signature Name: Anabee Signature Name: Signature Name: Signature Name: Anabee Signature Name: Signature Name: Anabee Signature Name: Signature Name: Anabee Signature Name: Signature	2.			
RESTHER HILTON WILDERSON (Identity Number: 64/105 5054 087) 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 KRYSWA ON THE 0974 DAY OF AUGUST 2018. Signature Name: HILTON HILOSMAN Name: Basic A. Manuel ID: 650801 5108 083 Appelo Signature Name: Juroba Myngel Name: Juroba Myngel ID: 670907 0171 087 ID: 610903 0154 083 Chaira Signature Name: Signature Name: Arabie Richte Williams Signature Name: Signature Name: Mame: Manuel Signature Name: Manuel	3.			
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 Krysna ON THE O9 TH DAY OF August 2018. N.E. Michael Signature Name: HICTON WILDSMAN Name: Basic A. Manuel ID: 650801 5108 083 Signature Name: Jacoba de Jagor Signature Name: Jacoba de Jagor Signature Name: Manuel Name:			LDEMAN	
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Name: Andre Vierre Williams Name:	Œ	e ilian		
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MEMBERS OF THE GOVERNING BODY ABSENT FROM THIS MEETING:

Name: Annie Coetzeo
Name: Martha Prens
Name: