

WRITTEN RESOLUTION OF THE BOARD OF TRUSTEES OF THE
MIDDELPOS TRUST (T 1241/93)

RESOLVED:

The Trustees of Middelpos Trust (T 1241/93)

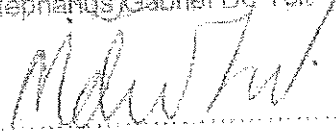
- Stephanus Gabriël Du Toit (Identity number: 571115 5169 086)
- Marié Du Toit (Identity number: 570810 0083 085)
- Johannes Jacobus Du Toit (Identity Number: 580411 5120 081)

Heraby grant Stephanus Gabriel Du Toit, permission to apply in his own capacity for the S24G rectification application.

THIS RESOLUTION MAY BE SIGNED IN COUNTERPARTS EACH OF WHICH
READ TOGETHER SHALL CONSTITUTE ONE AND THE SAME ORIGINAL


Stephanus Gabriel Du Toit

15/09/2019
Date


Marié Du Toit

15/09/2019
Date


Johannes Jacobus Du Toit

17.09.2019
Date