

BLACK ORCHID FARMING PROPRIETARY LIMITED ("the Company")  
REGISTRATION NUMBER: 2014/039284/07

WRITTEN ROUND ROBIN RESOLUTIONS OF THE DIRECTORS  
IN TERMS OF SECTION 74 OF THE COMPANIES ACT 71 OF 2008, AS AMENDED ("the Act")

It is NOTED that:

1. The Company is the owner of the Bonathaba and Zwartfontein Farms, which are both situated in the Malmesbury Registration District in the Western Cape Province.
2. The Company wishes to apply for an Environmental Impact Assessment ("EIA") to be conducted on both the Bonathaba and Zwartfontein Farms.
3. In order for the Company to obtain a EIA certificate in terms of the National Environmental Management Act, 1988 (Act No. 107 of 1998) ("NEMA"), an independent Environmental Assessment Practitioner ("EAP") has to be appointed.
4. The Company is required to complete a declaration as the applicant of the EIA, as required in terms of NEMA.

RESOLUTION NUMBER 1

APPLICATION FOR AN EIA CERTIFICATE

It is RESOLVED that:


The Company be and is hereby authorised to apply for the undertaking of an EIA on both the Bonathaba and Zwartfontein Farms.


RESOLUTION NUMBER 2

AUTHORISATION

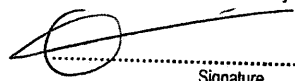
It is RESOLVED that:

Miné van Wyk, ID number: 730215 0035 08 0, in her capacity as a Director of the Company, be and she is hereby authorised to represent the Company and to sign all documentation that may be necessary to implement and give effect to the above resolution, and all actions already taken in this regard be and are hereby ratified.

SIGNED:   
\_\_\_\_\_  
MINÉ VAN WYK  
Place Cape town  
Date 19 November 2020

SIGNED:   
\_\_\_\_\_  
SMITAL RAMBHAI  
Place Cape Town  
Date 20 November 2020

I certify that this document is a true copy of the original which was examined by me and that, from my observations, the original has not been altered in any manner.

  
.....  
Signature

Commissioner of Oaths (RSA) **Ntshioa Christina Hlase**  
Designation: Chartered Accountant (SA) 20006103

Date: 06/01/2021  
Office 201, 30 Hudson Street, Waterkant, Cape Town, 8001