

APPENDIX F

Resolutions

RESOLUTION

We, the Trustees of the Witvlei Boerdery Trust (IT452/1994) do hereby authorise

CHAREL ANDRIES BRUWER (I.D. Number: 5612205047084),

in his capacity as representative of the above Trust, to represent the Witvlei Boerdery Trust and be the Trust's designated signatory in all matters related to feldspar mining permit applications and environmental applications made for or on behalf of, the Witvlei Boerdery Trust.

Resolution passed by the Trustees of the **Witvlei Boerdery Trust (IT452/1994)** at **Kakamas** on this 20 day of September 2021:

SIGNED:



TRUSTEE: Charel Andries Bruwer

(I.D. Number: 561220 5047 084)

SIGNED:



INDEPENDENT TRUSTEE: Hendrik Cornelius Le Roux

(I.D. Number: 631129 5081 009)



Gesertifiseerde ware afskrif / Certified a true copy


KOMMISSARIS VAN EDE COMMISSIONER OF OATHS

HENDRIK CORNELIUS LE ROUX
Kommissaris van Ede
Praktiserende Prokureur RSA
Voortrekkerstraat 30
Kakamas 8870





REPUBLIC OF SOUTH AFRICA
MAGTIGINGSBRIEF
LETTERS OF AUTHORITY

Ingevolge Artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)
In terms of Section 6(1) of the Trust Property Control Act, 1988 (Act 57 of 1988)

No: T452(K)

Hiermee word gesertifiseer dat /
This is to certify that

CHAREL ANDRIES BRUWER (Id. No. 561220 5047 08 4) en / and
HENDRIK CORNELIUS LE ROUX (Id. No. 631129 5081 08 2)

gemagtig word om op te tree as trustee(s) van die /
is/are hereby authorized to act as trustee(s) of the/

WITVLEI BOERDERY TRUST

GEGEE onder my hand te **KIMBERLEY** op hede die 22 dag van **OKTOBER** jaar 2018
GIVEN under my hand at this day of **OKTOBER** year 2018

Signature

ASSISTENT MEESTER
ASSISTANT MASTER

