

LANDOWNER: JACOBUS JOHANNES BOTHMA

TRUST/COMPANY RESOLUTION

Extract of minutes of a Trustees/Company meeting held on
19 January 2024 at Pretoria

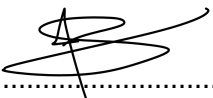
Resolved that

- Authorisation be granted to Messrs RodePlan (Pty) Ltd (in association with Genesis Eco-Energy Developments (Pty) Ltd) to lodge the following applications to the relevant authorities: (1) land development application(s) in terms of the applicable municipal bylaws read together with national and provincial legislation, and (2) to obtain consent to conclude lease agreements(s) over agricultural land in terms of the Subdivision of Agricultural Land Act, 1970.
- Mr/Ms JJ Bothma be authorised to sign the required Power of Attorney on behalf of the Trust/Company.

Certified a true copy.

22 January 2024

Date


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Trustee/Member