

TRUST RESOLUTION

MICHAL MOOLMAN TRUST (TRUST NO.: IT 5397/2003)

PASSED AT Snydersfontein ON THIS 23 DAY OF March 2026.

RESOLVED THAT:

1. A.M. Moolman [TRUSTEE NAME], in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the applicable authorities for the **LAND USE RIGHTS ON A PORTION OF THE FARM SNYDERSFONTEIN NO. 21 LOCATED IN THE BEAUFORT WEST LOCAL MUNICIPALITY OR any other application** as may be required in terms of the planning application.
2. ROWAN VAN GEND of the company URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH, is hereby given Power of Attorney to submit the application for the **LAND USE RIGHTS ON A PORTION OF FARM SNYDERSFONTEIN NO. 21 LOCATED IN THE BEAUFORT WEST LOCAL MUNICIPALITY & any other applications** as may be required on the above mentioned property, in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA).
1. A.M. Moolman. [TRUSTEE NAME], in his capacity as Trustee, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

1. 
[Trustee Name] Zvd Vaart obo Marcelana Services Pty Ltd [Trustee Name]


A.M. Moolman

3. 
[Trustee Name] _____ [Trustee Name]

4.