

RESOLUTION BY THE TRUSTEES OF THE KLIPHEUWEL TRUST

KLIPHEUWEL TRUST

REGISTRATION NUMBER : IT2641/2001

RESOLUTION BY THE TRUSTEES PASSED ON 27/02/2022

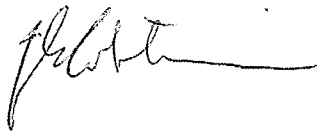
It was resolved by the trustees that Kapp Environmental Services , represented by Renier Kapp , be appointed to handle all relevant aspects of the environmental approval process under the NEMA legislation for the application for the construction of the Oudrift Dam on Klipheuwel 143 portion 3 in the division of Mossel Bay .

The decision was approved by all parties concerned

TRUSTEES

JE Robertson

5302225080089



JC Robertson

8509035251083



K Wolmarans

7012235006085

