DUSTY MOON INVESTMENTS 344 (PTY) LTD

REG: 2011/004427/07

SUITE 1, 1st FLOOR, BLOCK B SOUTH, CNR LYNNWOOD & JANUARY MASILELA, LYNNWOOD GLEN PRETORIA 0081

RESOLUTION

Dusty Moon Investments 344 (PTY) Ltd

A resolution is hereby passed to authorize Mr. Jacobus Cornelius Reyneke ID. 720127 5005 08 7, or Mr. Casper Francios de Villiers ID. 440508 5005 08 7 to sign any lease agreements with regards to the proposed Vryburg Mall. The mall will be approximately 19,000m2 in size and construction should commence in 2019.

This authorization will include any lease agreements and any other documentation required in establishing the shopping centre on the property known as Erf 506 Vryburg.

Yours faithfully,

CF DE VILLIERS

DIRECTOR 18 July 2018

> PO BOX 1855 BROOKLYN SQUARE PRETORIA 0075 GAUTENG

PHONE: +27 82 3333 977

DIRECTOR: CF DE VILLIERS