

13-02-2020

Department of Mineral Resources  
Private Bag X7279  
Witbank  
EmalahleniA  
1035

To whom it may concern

**COMPANY RESOLUTION**

The above subject matter bears reference

**Minzolog (Pty) Ltd (2018 / 491081 / 07)** directors;

Mr Paul Boy Koloti 5205305494080  
Dr Funokwakhe Cedric Xulu 6609165391089

hereby confirm its resolution that;

Singo Consulting (Pty) Ltd, is authorized to lodge Mining Permit application (and related correspondence) on behalf of the company in terms of the Mineral and Petroleum Resources Development Act (MPRDA).

For any clarity in above regard, please contact me on;

Dr Funokwakhe Cedric Xulu 0632133321

Yours faithfully,

Director

Dr Funokwakhe Cedric Xulu