

Resolution of the Trustees for the time being

Resolution of the Trustees of

Emcakwini Community Trust (IT7128/2007/PMB) ("the Trust")

Notice of a meeting having been dispensed with by the Trustees, it is hereby unanimously resolved:

1 RESOLVED

That the Trust apply for environmental authorisations in respect of the development of the game reserve. Specifically, these applications and authorisations would require the submission of environmental impact assessments, water use licenses, and planning authorisations for Babanango Game Reserve infrastructure development and to that end the Trust shall sign all the necessary documents, including various forms, application form/s, mandate documents, agreements and all ancillary documents related thereto.

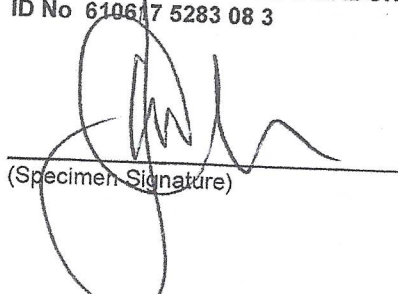
2 RESOLVED FURTHER

That any applications and authorisations sought prior to the date of this resolution by any person authorised herein, purporting to act on behalf of the Trust, as well as any document signed in respect of such applications and authorisations, be and are hereby ratified.

3 RESOLVED FURTHER

That:

JOHANNES MOSES TABO MADONDO
ID No 610617 5283 08 3


(Specimen Signature)

be and is hereby authorised and empowered in his absolute sole discretion to -


- 3.1 settle the terms and conditions of and sign all such documents as may be necessary in order to implement these resolutions;
- 3.2 bind the Trust to any Terms and Conditions that may be applicable to the applications and authorisations;
- 3.3 give instructions to relevant consultants who will be assisting in the said applications and authorisations;
- 3.4 enter into necessary agreements on behalf of the Trust, in respect of the applications and authorisations;
and
- 3.5 If necessary, give instructions to relevant consultants to withdraw any applications or authorisation related to the above resolution.

Certified a true extract

Ver 1/08/ 2019


This done and signed at EMCAKWINI OFFICE on the 22 day of August 2019

1 **Eric Musawenkosi Buthelezi**
Identity number: 680310 5465 08
(Trustee)


Signature

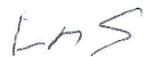
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2 **Isabel Tholakele Mbatha**
Identity number: 600723 0489 08 9
(Trustee)


Signature


This done and signed at EMCAKWINI OFFICE on the 22 day of day of August 2019

3 **Ngiba Lymon Sangweni**
Identity number: 500513 5575 08 6
(Trustee)


Signature

This done and signed at EMCAKWINI OFFICE on the 22 day of day of August 2019

4 **Mkhawuleni Ezrom Buthelezi**
Identity number: 650516 5233 08 3
(Trustee)


Signature

This done and signed at EMCARWINI OFFICE on the 22 day of day of August 2019

5 **Jabu Dorica Yaka**
Identity number: 680410 0508 08 8
Trustee

JDS
Signature

This done and signed at EMCARWINI OFFICE on the 22 day of day of August 2019

6 **Mnyamana Buthelezi**
Identity number: 380101 6056 08 5
(Trustee)

Mnyamana Buthelezi
Signature

This done and signed at EMCARWINI OFFICE on the 22 day of day of August 2019

7 **Precious Ntombizini Mbatha**
Identity number: 810914 0649 08 9
(Trustee)

Precious Ntombizini Mbatha
Signature

All Trustees