

Resolution Passed by the Directors of Katandica Investments (Pty) Ltd. Reg No 2005/039807/07 at Johannesburg on 25th of July, 2013

The directors having reported that the land at Erven 12 & 53 Pretoriusstaad has been contracted to be sold to Mr Gaurav Bansal on Behalf of company to be incorporated (Passport No. N6637853). That the buyer is pursuing the planning/erection of a factory on the site

RESOLVED:

- 1) That Gaurav Bansal with Passport Number N6637853 in his capacity as the representative buyer, be and hereby is authorised to sign all such documents as may be required for the under mentioned approvals and applications :
 - a) Apply to Gauteng Department of Agriculture and Rural Development for Environmental Impact Approvals.
 - b) Apply to the Ekurhuleni Council for the purpose of Electricity connection.
 - c) Apply to the Ekurhuleni Council for the purpose Water usage license.
 - d) Apply to the Ekurhuleni Council for the pupose of Air Emissions License.
 - e) Apply to relevant planning authority for approval of building plans.
- 2) That Gaurav Bansal is also hereby authorised to appoint any experts and consultants in order to give effect to the above mentioned permits, licenses and approvals.


Name: Paul Louis Yammim
(Director)