

## **APPENDIX 4**

### **COPY OF THE RAUBEX-CONSTRUCTION RESOLUTION TO GREENMINED ENVIRONMENTAL (PTY) LTD**



**RAUBEX  
CONSTRUCTION**

**Physical address**  
Building 6  
Highgrove Office Park  
50 Tegel Avenue  
Highveld, 0169

**Postal address**  
PO Box 66192  
Highveld  
0169

**Contact details**  
Tel: +27 12 648 9400  
Email: rcon@raubex.com

[www.raubex.com](http://www.raubex.com)

Raubex Construction (Pty) Ltd Registration number: 1993/070002/07

## RESOLUTION

Resolution of the Board of Directors of

**RAUBEX CONSTRUCTION (PTY) LTD**

**REGISTRATION NUMBER 1993/070002/07**

### RESOLVED:

Greenmined Environmental is hereby authorized by the undersigned directors, as the designated company to sign all documents pertaining to Raubex Construction (Pty) Ltd's mining and water applications.

Signed on this day the 15<sup>th</sup> of June 2022

**WP VAN DER MERWE**

**SZ WARD**