

APPENDIX 7

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



**RAUBEX
CONSTRUCTION**

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Building 6
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50 Tegel Avenue
Highveld, 0169

Postal address
PO Box 66192
Highveld
0169

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

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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 15th of June 2022

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