NTABA HOLDINGS (PTY) LTD Reg: 2018/388013/07

Resolution of a Meeting held at St Francis Bay on this 8th day of February 2023

DIRECTORS PRESENT: KN PENNEY T POTGIETER MT NXUMALO

IT HAS BEEN RESOLVED THAT:

PLAN SUBMISSIONS PERTAINING TO 98 MATHERAN ROAD, AVOCA, DURBAN:

Mr Kevin Penney with ID number 7808225015089 is hereby authorised to sign any application or submission documents on behalf of Ntaba Holdings (Pty) Ltd Reg No.: 2018/388013/07 pertaining to the proposed development.

The above was accepted by the director(s).

MT NXUMALO

T POTGIETER