

COMPANY RESOLUTION

**EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OR DIRECTORS OF:
PONGOLAPOORT SAFARI CAMP (PTY) LTD**

HELD AT WHITE RIVER

1. That PONGOLAPOORT SAFARI CAMP (PTY) LTD (the Company) commence with applications for Environmental Authorisation in terms of the National Environmental Management Act (1998 as amended), the Water Use Authorisation in terms of the National Water Act (1998) and Authorisation in terms of the South-African Heritage Resources Act (1998) of regulated activities associated with the proposed development of a tourism resort on Portion 5 of the farm Doornplaats 461 HU.
2. That MR. MC WELTHAGEN (ID. 651107 5030 080) in his capacity as Managing Director of the Company be authorised to enter into all negotiations and to sign all documents on behalf of the Company in order to give effect to the resolution mentioned in Point 1.

Signed at White River on 20 July 2023.



Member