

13-09-2019

Department of Mineral Resources
Private Bag X7279
Witbank
EmalahleniA
1035

To whom it may concern

COMPANY RESOLUTION

The above subject matter bears reference

NSIMBAKASI COAL MINE (Pty) Ltd (2013 / 061774 / 07) director;

DR FUNOKWAKHE CEDRIC XULU ID: 6609165391089

hereby confirm its resolution that;

Singo Consulting (Pty) Ltd, is authorized to lodge Mining Permit application (and related correspondence) on behalf of the company in terms of the Mineral and Petroleum Resources Development Act (MPRDA).

For any clarity in above regard, please contact me on;

DR FC XULU- 0632133321

Yours faithfully,

Directors

DR FC XULU: