

By resolution of the board of directors passed at a meeting held on 01 July 2020, **Mr. A van Heerden**, whose signature appears below, has been duly authorized to sign all documents in connection with **TRAC/NEW-02/2018: UPGRADING OF N4-8X(MDC SECTION 11 & 12) FROM EAST OF THE CROCODILE RIVER TO THE MAGNESITE MINE INTERSECTION (APPROXIMATELY 15,5 KM)** and any contract which may arise there from on behalf of **AT ROAD CONSTRUCTION (PTY) LTD**

SIGNED ON BEHALF OF THE COMPANY:.....


IN HIS/HER CAPACITY AS:
Director

DATE:
02/07/2020

SIGNATURE OF SIGNATORY:


NAME (PRINT):
A van Heerden

WITNESS: .....
SIGNATURE

Nicdene Bramida
NAME (PRINT)

.....
SIGNATURE

Quintin Olivier
NAME (PRINT)

**HEADS OF AGREEMENT BETWEEN THE LANDOWNER OF PORTION 57 OF
THE FARM STRATHMORE 214, NELSPRUIT DISTRICT, MPUMALANGA**

Lessor's NAME: Chamotte Holdings PTY (LTD)

REPRESENTATIVE NAME: Robert Greaves

Postal Address:	Po Box 243 Malelane,1320
	Strathmore Mine
	Malelane
	1320
Physical Address:	House no 6
	Situated at Strathmore mine on Kaalrug Road
	N4, Malelane
Tel:	013 791 0020
e-mail:	yolande@chamotte.co.za

AND

Applicant

APPLICANT NAME: At-Road Construction (Pty) Ltd

APPLICANT REPRESENTATIVE: Marius Prinsloo

Address:	25 Bloemendal Road
	Rayton
	Bloemfontein
	9332
Tel:	051 436 4891
e-mail:	mprinsloo@taupele.co.za

Agreement

Hereby permission is given that the Applicant may proceed with the application for Environmental Authorisation which requires a S&EIR Process and an Atmospheric Emission License to allow the legalisation of an Asphalt Plant on Portion 57 of the farm Strathmore 214, Nelspruit District, Mpumalanga.

Furthermore, permission is also given that the applicant may proceed with applications for any other permits and/or license relating to the above process if they are required.

This is agreed upon and signed at (place)..... MMLANE.....
on (date)..... 2020/07/02.....

Name .. ROBERT R. GREAVES

Signed: 

Capacity: Landowner

Name .. A. VAN HEERDEN

Signed: 

Capacity: On behalf of Applicant