



Wild Tomorrow Fund SA Resolution - May 26 2021

The following resolution was passed by Wild Tomorrow Fund SA's Board of Directors.

The Directors agree that Wild Tomorrow Fund's General Manager, Greg Canning be and is given authority to do all things necessary, and to sign all documents relating to the Environmental Impact Assessment application being performed on our Ukuwela and Mfuleni Reserves.

Greg is authorised to sign all and any necessary documentation to give effect to the above resolutions on behalf of the company.

The Board hereby resolves to ratify any action(s) taken by the said Greg Canning to give effect to the resolutions hereby resolved.

The Board hereby ratifies and adopts as valid any documentation already signed and acts performed by the said Greg Canning and/or John Steward in respect of the aforesaid EIA application.

Directors

John Steward
Director and Interim Chairperson

Seth Hendon
Director

Leigh Allardyce
Director

Axel Hunnicutt
Director

Germari Pieterse
Director