


DORATA (PROPRIETARY) LIMITED
(Registration Number 2018/103889/047)
Incorporated in the Republic of South Africa
("Company")

RESOLUTIONS TO BE PASSED BY THE DIRECTORS OF THE COMPANY IN WRITING IN TERMS OF SECTION 74 OF THE COMPANIES ACT, NO 71 OF 2008 AND ARTICLE 33 OF THE COMPANY'S MEMORANDUM OF INCORPORATION

IT IS RESOLVED THAT:

That Pieter Nicolaas Meyer (ID 870801 5075 088) is authorised to sign all documents necessary for and on behalf of DORATA (Pty) Limited for any environmental authorisations in terms of environmental legislation, agreements with 3rd parties and water applications in terms of the National Water Act 36 of 1998.



MR PIETER NICOLAAS MEYER

20/8/2018
Date



MR VUYSILE SAMUEL TSAMBA

20/8/18
Date



MR LWAEPHI JOHN DASOI

20/8/18
Date