

18 February 2019

PHYSICAL ADDRESS

25 BLOEMENDAL ROAD RAYTON BLOEMFONTEIN 9301 POSTAL ADDRESS PO BOX 13125

NOORDSTAD 9302

T +27 51 436 0103 F +27 51 436 0105

By resolution of t	the Board of Directors, passe	ed at a meeting held on 18 Februa	ıry
2018, Mr M.P Pri	nsloo, ID Number: 650607512	29080, whose signature appears belo	W,
has been duly au	thorized to apply for an Enviro	ronmental Permit and sign any and	all
documents in con	nection with the proceedings w	which may arise there from, on behalf	of
SOUTH AFRICAN	ROAD BINDERS (PTY) LTD	1 .	
SIGNED ON BEHALF OF THE COMPANY:			
IN HIS/HER CAPACITY AS:		DIRECTOR	
DATE:	<	18/05/50101	•
SIGNATURE OF SIGNATORY:		#1	
NAME (PRINT):		M.P. Prinsloo	
WITNESS:	SIGNATURE	Francoll SIGNATURE	
	M. Du Prcez. NAME (PRINT)	N. Bramida NAME (PRINT)	