

# THE GREY STREET TRUST

(Name of Company, Partnership, Trust or Close Corporation)

## RESOLUTION

Resolution passed at the meeting of the Shareholders/ Partners/ Trustees/ Members

held in KNYSNA on the 12 day of FEBRUARY 2015.

Resolved that NEIL LURIE in his/ her capacity as

TRUSTEE, be and is hereby authorized to do whatever may be necessary to give effect to this resolution and to enter into and to sign such documents necessary to proceed with the applications as specified hereunder on behalf of the Company/ Partnership/ Trust/ Close Corporation with such modification as he/ she in his/ her sole discretion shall deem fit, his/ her signature to be conclusive proof that the documents which bear it are authorised in terms hereof.

## DESCRIPTION OF PROPERTY

Erf 628 Knysna

## NATURE OF APPLICATION

Rezoning and Departures

## SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME

NEIL LURIE

MARIE WILKINS

SIGNATURE

[Signature]

[Signature]