

MONTAGU PROPERTY INVESTMENTS (PT) LTD

2005/030305/07
(Name of Company, Partnership, Trust or Close Corporation)

RESOLUTION

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

held in Fourways on the 14th day of MARCH 2014.

Resolved that MIKE ROETS in his/ her capacity as

PROJECT MANAGER, 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

Erven 292, 293, 294, and 311 Sedgefield

NATURE OF APPLICATION

Rezoning and Removal of Restrictive Title conditions

SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME

A. E. BENNETT

SIGNATURE

A. E. Bennett