

ZANDBERG SANDPUT (EDMS) BPK

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RESOLUTION PASSED AT A MEETING OF THE DIRECTORS OF ZANDBERG SANDPUT (PTY) LTD, REGISTRATION NUMBER: 2014/187426/07

HELD AT ROBERTSON ON 14 February 2022

WHEREAS Zandberg Sandput (Pty) Ltd (hereinafter referred to as "the Company") is in the process of expanding the Sand Mine on Portion 4 of the Farm Zandbergfontein 97 known as Zandberg Sandput (DMR reference number WC 30/5/1/2/2/87 MR and WC 30/5/1/2/2/10080 MR); and

WHEREAS CapeNature submitted comments on 7 January 2022 on the proposed biodiversity offset on Portion 4 of the Farm Zandbergfontein 97; and

WHEREAS the proposed biodiversity offset was presented to the CapeNature Protected Area Expansion and Stewardship Review Committee on 2 February 2022;

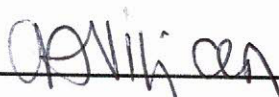
NOW THEREFORE it is resolved as follows:

1. The Company commits to enter into a Biodiversity Offset Implementation Agreement with the Zandbergfontein Trust (IT2973/2000); and
2. The Company commits to the implementation of the conditions of the Environmental Authorisation, as well as the requirements of the Biodiversity Offset Report; and
3. The Company commits to securing an offset area of 164 ha (One Hundred and Sixty Four Hectares) on Portion 4 of the Farm Zandbergfontein 97; and

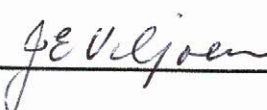
4. The Company undertakes to be responsible for the costs of implementing clauses 1 to 3 of this resolution.



ANDRE NAUDE VILJOEN



GERTRUD ANGELA VILJOEN



JOHANNA ELIZABETH VILJOEN