

**RESOLUTION PASSED AT A MEETING OF THE TRUSTEES FOR THE TIME BEING OF
THE ZANDBERGFONTEIN TRUST (IT2973/2000)**

HELD AT ROBERTSON ON 21 February **2022**

WHEREAS the Zandbergfontein Trust (hereinafter referred to as the "Trust") is the owner of Portion 4 (Remaining Extent) of the Farm Zandberg Fontein 97, Registration Division Robertson, Province of the Western Cape, held by Deed of Transfer No. T89406/2005; and

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

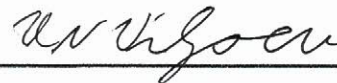
WHEREAS CapeNature submitted comments on 7 January 2022 on the proposed biodiversity offset on Portion 4 of the Farm Zandbergfontein 97; and

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

WHEREAS the Company has resolved to be responsible for the costs of implementing certain commitments made by it;

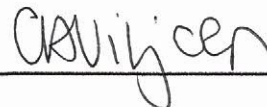
NOW THEREFORE it is resolved as follows:

1. The Trust commits to enter into a Biodiversity Offset Implementation Agreement with the Company; and
2. The Trust commits to formally declare the offset area of 164 ha (One Hundred and Sixty Hectares) in accordance with the Environmental Authorisation.



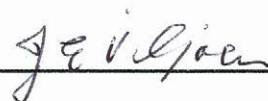
ANDRE NAUDE VILJOEN

Trustee



GERTRUD ANGELA VILJOEN

Trustee



JOHANNA ELIZABETH VILJOEN

Trustee