

**RESOLUTION BY THE TRUSTEES FOR THE TIME BEING OF THE ZANDBERGFONTEIN TRUST,
NO: IT2973/2000 (hereinafter referred to as the "TRUST")**

HELD AT ROBERTSON ON THIS THE 30 DAY OF JUNE 2020

HEREWITH THE TRUSTEES RESOLVE AS FOLLOWS:

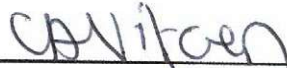
1. The Trust is the owner of Portion 4 (Remaining Extent) of the farm Zandberg Fontein 97, Registration Division Robertson RD, Province of the Western Cape, held by Deed of Transfer No. T89406/2005, in extent of 552.9114 (Five hundred and Fifty-Two Point Nine One One Four) hectares (hereinafter referred to as the "Property").
2. The holder of the mining right, Zandberg Sandput (Pty) Ltd, Registration number: 2014/187416/07, for the mining of sand on a portion of the property, with Departmental reference number: WC 30/5/1/2/2/87 MR, intends to bring a Section 102 amendment application for extension of the mining area.
3. The Trustees have been notified by the mining right holder of this application, all relevant documentation has been provided to the trustees in terms of this application and the trustees have no objections to this application.
4. The Trustees therefore resolve that the extension application by the mining right holder may continue and the competent authority may grant such application.



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Trustee



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