

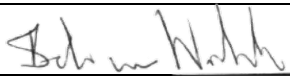
Trustee/ Directors/ Members Resolution

Company name: <i>(hereafter refer to as The Company)</i>	NIZ TRUST
Company number:	IT4643/2007
Date:	17/10/2007
Members/ Directors Company/ Council: <i>(Full names and Surnames)</i>	<u>Trustee/</u> Director/ Member 1 Izak Jacobus Marthinus van Niekerk
	<u>Trustee/</u> Director/ Member 2 Nelmarie van Niekerk
	Trustee/ Director/ Member 3
	Trustee/ Director/ Member 1
Resolution in terms of	

The Board/ Council resolve that: Name of person Izak van Niekerk
ID of person above 771231 5134 084
Name of person Nelmarie van Niekerk
ID of person above 8112270027084

in his/her capacity as trustee/ director/ member is granted power of attorney to represent the trust/ company/ council in negotiations pertaining to, and to sign all documents on behalf of the trust which may be necessary, with regards **to application for subdivision of Erf 896 Hopefield into a portion A (±1ha) and a remainder.**

Signed as a true and correct record:

Director/ Member 1 (Name & Surname)	Izak van Niekerk
Signature	
Date	14 Mei 2026
Place	Hopefield

Director/ Member 2	
(Name & Surname)	Nelmarie van Niekerk
Signature	<u>Nan Niekerk</u>
Date	14 Mei 2026
Place	Hopefield
Director/ Member 3	
(Name & Surname)	
Signature	
Date	
Place	
Trustee/ Director/ Member 4	
(Name & Surname)	
Signature	
Date	
Place	



DEPARTEMENT VAN JUSTISIE
REPUBLIEK VAN SUID-AFRIKA

MAGTIGINGSBRIEF

Ingevolge artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)

No: IT 4643/2007

Hiermee word gesertifiseer dat **IZAK JACOBUS MARTHINUS VAN NIEKERK,**
NELMARIE VAN NIEKERK en
ANTON COETZEE

gemagtig word om as trustees van die **NIZ TRUST**

op te tree.

GEGEE onder my hand te **KAAPSTAD** op hede die

dag van **OKTOBER 2007**

Asst. Meester van die Hoë Hof
RL



22 Februarie 2023

Die Trustees

NIZ trust – IT4643/2007

BEDANKING

Hiermee bedank ek as trustee van bogenoemde trust met onmiddellike effek.

Die uwe

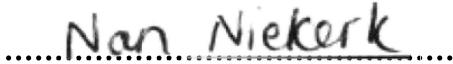


Anton Coetzee, Professionele Rekenmeester (SA)

Hiermee erken ons ontvangs van bogenoemde skrywe.



IJM van Niekerk



N van Niekerk

CK RUMBOLL & PARTNERS INC.



PROFESSIONELE LANDMETERS ~ ENGINEERING SURVEYORS ~ STAD- EN STREEKSBEPLANNERS ~ SECTIONAL TITLE CONSULTANTS

Datum/Date: ... 14 Mei 2026.....

Verwysing/Reference: **HOPE/15260**

GEREGISTREERDE EIENAAR(S) SE TOESTEMMING – VOLMAG REGISTERED OWNER'S CONSENT – POWER OF ATTORNEY

Hiermee verleen ek / ons:

Hereby I / weIzak van Niekerk.....on behalf of **NIZ TRUST**

die geregistreeerde eienaar(s) van eiendom,

registered owners of property **Erf 896 Hopefield**

volmag aan Mnre CK RUMBOLL EN VENNOTE om namens my aansoek te doen vir die:
grant power of attorney to Messers CK RUMBOLL AND PARTNERS to apply on my behalf for the:

- ☐ Verlenging / Extention
- ☒ **X Onderverdeling / Subdivision**
- ☐ Regstelling van grense / Adjustment of boundaries
- ☒ **X Afwyking /Departure**
- ☐ Opheffing Beperkende titel voorwaardes / Removal restrictive title conditions
- ☐ Konsolidasie/ Consolidation
- ☐ Vergunningsgebruik / Consent Use
- ☐ Wysiging van Algemene Plan / Amendment to General Plan
- ☐ Aanpassing van Terreinplan / Amendment of Site Development Plan
- ☐ Servitude registrasie / Servitude registration
- ☐ Bouplan in te dien / loge of building plan
- ☐ Mynpermit / Mine permit
- ☐ Verkryging van bouplanne by munisipaliteit / Obtaining building plans form relevant municipality

van bogenoemde eiendom.

of said property.

Geteken:
Signed:

Datum / Date:14 Mei 2026.....

DIREKTEURE / DIRECTORS:

I/HJ Rumboll GPr LS0737 | AP Steyl GPr LS0761 | J Linneman Pr Pln A/206/2010 | WA Hoffman GPr LS1223 | CR Taljaard GTc ES2672