

**LANDOWNER: RA KOSTER FAMILY TRUST, REG. No. IT612/2003**

**TRUST RESOLUTION**

Extract of minutes of a Trustees meeting held on **21 April 2022** at Farm Montana,  
Nelspoort

Resolved that


- Authorisation be granted to **Messrs. RodePlan (Pty) Ltd.**, in association with **Ziyanda Energy (Pty) Ltd.** to lodge the following applications to the relevant authorities: (1) land development application(s) in terms of the applicable municipal bylaw read together with national and provincial legislation, and (2) to obtain consent to conclude lease agreements(s) over agricultural land in terms of the Subdivision of Agricultural Land Act, 1970.
- Mr. **Ralph Koster** be authorised to sign the required Power of Attorney on behalf of the Trust.

Certified a true copy.

21 April 2022

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**Date**



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**Trustee**