



RESOLUTION PASSED AT A MEETING OF THE DIRECTORS OF CZ SAND MINE (PTY) LTD.
REGISTRATION NUMBER: 2025/190010/07
HELD AT WELLINGTON ON 6 FEBRUARY 2025 2022

WHEREAS CZ SAND MINE (PTY) LTD. (hereinafter referred to as "the Company") is in the process of applying for a mining permit and environmental authorisation, over a portion of the remaining portion of the Farm Rhenosterkop nr 115, Beaufort West District, Western Cape Province. 155

NOW THEREFORE it is resolved as follows:

1. Mr. A. J. MARAKS, Identity number: 701129 5026 082 in his capacity as director of the company, is herewith authorised to sign all documents on behalf of the company, to give effect to the successful application of the mining permit, environmental authorisation and the water use licence, including all relevant supplementary documents thereto; and
2. Greenmined Environmental (Pty) Ltd, Registration number: 2012/055565/07, is herewith appointed as the independent environmental assessment practitioners, to attend to the drafting and submission of the mining permit, environmental authorisation and water use licence applications, including all relevant supplementary documents to give effect to the successful determination of the applications, and also to liaise directly with the relevant competent authorities with regards to said applications, on behalf of the company.


Name of Director 1: A. J. MARAKS


Name of Director 2: R. MARAKS