

TRUST RESOLUTION
GANSFONTEIN TRUST (TRUST NO.: IT 173/95)

PASSED AT Beaufort Wes ON THIS 24 DAY OF April 2026.

RESOLVED THAT:

1. J. W. Potgieter [TRUSTEE NAME], in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the applicable authorities for the **CONSENT USE FOR A QUARRY OF 5 HECTARE, WITH THE COORDINATES BELOW ON PORTION 4 OF THE FARM DUIKER KRANSE NO. 45 LOCATED IN THE BEAUFORT WEST MUNICIPALITY FOR THE PERIOD OF THE MINING PERMIT (REFER TO SITE PLAN WITH MAP REFERENCE: 1980E-SDP, DATED 2026-03) OR any other application** as may be required in terms of the planning application.

PEG	LONGITUDE	LATITUDE
A	22° 28' 31.238" E	31° 53' 28.396" S
B	22° 28' 36.209" E	31° 53' 32.281" S
C	22° 28' 31.798" E	31° 53' 34.402" S
D	22° 28' 26.368" E	31° 53' 39.391" S
E	22° 28' 22.533" E	31° 53' 36.099" S

2. **ROWAN VAN GEND** of the company **URBAN DYNAMICS EC INC. TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, GQEBERHA**, is hereby given Power of Attorney to submit the application for the **CONSENT USE FOR A QUARRY OF 5 HECTARE, WITH THE COORDINATES ABOVE ON PORTION 4 OF THE FARM DUIKER KRANSE NO. 45 LOCATED IN THE BEAUFORT WEST MUNICIPALITY FOR THE PERIOD OF THE MINING PERMIT (REFER TO SITE PLAN WITH MAP REFERENCE: 1980E-SDP, DATED 2026-03) & any other applications** as may be required on the above mentioned property, in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA).
3. J. W. Potgieter [TRUSTEE NAME], in his capacity as Trustee, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

1. J. W. Potgieter
JOSEPH WILLEM POTGIETER

2. M. Potgieter
MAGDALENA POTGIETER

3. J. Augustyn
JANNIE AUGUSTYN

4. _____