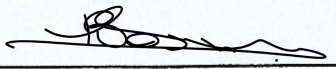


Trustee Resolution

At the meeting of the trustees of the Body Corporate of Silonque Holiday State (SS 1060/2004) (the "Body Corporate") held on (date) 2 august 2022

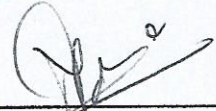
It was decided that:

1. The Body Corporate will offer the job of Estate Keeper to Jackson Mashimbye for a monthly salary of ZAR 5000. He will live permanently on the Estate and be responsible for general upkeep and security, starting September 1st 2022. Administration will be handled by Ben van der Westhuizen Boekhouers for ZAR 4050 per year.
2. The Body Corporate will hire Gwen Nel for management and maintenance of the Estate for a fee of ZAR 8000 which comprises of 2 x 4 hours weekly and includes all activities as described in the maintenance plan, starting September 1st 2022.
3. The Body Corporate hires Ben van der Westhuizen Boekhouers to register a new NPC for the Body Corporate (named: "Silonque Holiday Estate Body Corporate") at a tariff of ZAR 4000 so the BC can get a bank account for levies and payments of above. We do this to conform as much as possible to the rules as laid out in the Section Title Management Act, in the knowledge that we work towards the registration of the BC at the CSOS as soon as possible, since that was never done by the developers and we cannot yet do this as we still have to receive access to the necessary audited financial statements, bank accounts, registration documents and deeds from the developers.

Signature: 

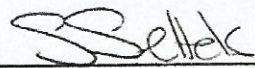
Name: Guido Bos

Designation: Trustee #1 Chairman

Signature: 

Name: T.O. Adema

Designation: Trustee #2 *Secretary Trustee*

Signature: 

Name: S.P. SETIELS

Designation: Trustee #3 *financial trustee.*