

Trustee Resolution

At an unplanned phone call between the trustees of the Body Corporate of Silonque Holiday State (SS 1060/2004) (the "Body Corporate") held on (date) 20 april 2023

It was decided that:

1. We will once more try to find an Management agency who can help resolve our challenges and can help make sure the BC and it's trustees are acting according to the Sectional Titles Act. One major objective will be the registration at CSOS which is/was not possible due to the lack of financial history, availability of plans and deeds, et cetera.

Signature: S. Settels

Name: Serge Settels

Designation: Trustee #1 (Financial and interim chair)

Signature: Tjeerd Adema

Name: Tjeerd Adema

Designation: Trustee #2 (maintenance)