

Trustee Resolution

Backlog maintenance Roof Thatching Entrance area

At the meeting of the trustees of the Body Corporate of Silonque Holiday State (SS 1060/2004) (the "Body Corporate") held on 10 february 2026 and unanimously confirmed by email by all members not present on the meeting as per attached,

It was decided that:

The Body Corporate will give the order to King of Thatch, Mr A. Ndlovu to renovate the thatched roof of the entrance area of Silonque Holiday Estate for the overdue maintenance needed due to prior financial difficulties of the Body Corporate. It will be funded from the reserve fund.

Three quotes were obtained (H. Malesa thatching, Ricob Thatching and King of Thatch and the board decided to select King of Thatch. This provider quoted a reasonable price, done more work at the estate and has proven to be trustworthy.

The quote received from Mr Ndlovu is foreseen at R 155 000 with a deposit to be made of R 75 000.

Attached written approval of all members.

Signature: _____ 

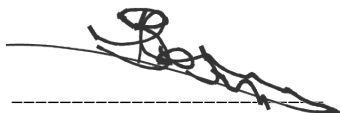
Name: _____ Serge Settels _____

Designation: Trustee #1

Signature: _____ 

Name: _____ Tjeerd Adema _____

Designation: Trustee #2

Signature: _____ 

Name: _____ Guido Bos _____

Designation: Trustee #3