

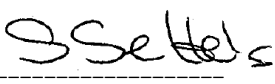
Trustee Resolution

Change of trustees

On the 19th of February 2026 Tjeerd Adema has resigned, by mail, from the body corporate of Silonque Holiday Estate. The remaining trustees have decided to invite as coopt trustees:

- Matthew Geri, owner of house #1 as maintenance trustee
- Natasja van Dijk Slegers, owner of house #5 as general trustee

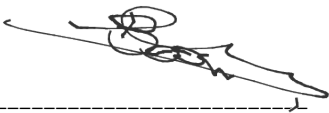
Attached written approval of all remaining members.

Signature:  _____

Name: _____ Serge Settels _____

Date: _____ 21-02-2026 _____

Designation: Trustee #1

Signature:  _____

Name: _____ Guido Bos _____

Date: _____ 21/02/2026 _____

Designation: Trustee #2