

Trustee Resolution

Maintenance manager

On 20th of February 2026 it was discussed by phone and decided that we continue the maintenance services with Marina van der Westhuyzen, the wife of the laid Dewald van der Westhuyzen, under the same conditions and rate. She will bring with 2 staff members.

Serge will arrange an updated agreement and she will report to the maintenance trustee.

Attached written approval of the members.

Signature: _____ 

Name: _____ Serge Settels _____

Date: _____ 21-02-2026 _____

Designation: Trustee #1

Signature: _____ 

Name: _____ Guido Bos _____

Date: 21/02/2026 _____

Designation: Trustee #2

Note: This resolution is signed by Serge Settels & Guido Bos as Tjeerd Adema just resigned and the new trustees are not yet formally added.