0240786THE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ TRUST

(Master’s Reference No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)

(“the Trust”)166336

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| RESOLUTION OF TRUSTEES |

Resolution Number \_\_\_\_\_\_\_\_\_\_\_\_\_

WHEREAS the Trust owns the immovable property situated at Erf \_\_\_\_\_, with address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Camps Bay;

AND WHEREAS the Trustees are empowered by clause \_\_\_\_ of the Trust Deed to act with all such powers and authorities as are normally vested in the Board of Directors of a Company;

AND WHEREAS the Trustees wish to give their consent for the establishment of a City Improvement District in Camps Bay;

NOW THEREFORE the Trustees hereby resolve in terms of the provisions of clause \_\_\_\_\_ of the Trust Deed to give their consent for the establishment of a City Improvement District in Camps Bay.

RESOLVED FURTHER that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (ID number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, mobile number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) in his/her capacity as a Trustee of the Trust be and is hereby authorised to do all such things and sign all such documentation as may be necessary or requisite to give effect to the aforesaid.

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| Place |  | Date |  | Signature |
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|  |  |  |  | Name: |
|  |  |  |  |  |
|  |  |  |  | Name:  TRUSTEES |