

**HERMANUS PUBLIC PROTECTION (HPP)**  
Non-Profit Company (NPC) | Registration Number 1999/015007/08  
Website: <https://hpp.org.za> P.O. Box 1599, Hermanus, 7200

## RESOLUTION

Passed by the Board of Directors of Hermanus Public Protection  
NPC, Registration Number 1999/015007/08 on 26 September 2023

Resolution HPP/2023/09/03

### **ORDINARY RESOLUTION NUMBER THREE: Co-Opting of New Board Members**

**RESOLVED THAT**, the nominees, Ms. Sarah Taylor and Mr. Peter Doble, be co-opted as directors of the HPP Board.

This resolution was confirmed at the Board meeting held on 26 September 2023 and was unanimously approved by the Board.

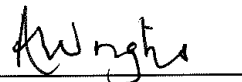
**Signed by:**



**Gerrit David van Niekerk**  
Chairman



**Leon Alewyn Rauch**  
Director



**Ann Elizabeth Wright**  
Director

DATE 26 September 2023