

**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 5 March 2024

Resolution HPP/2024/03/01

### **ORDINARY RESOLUTION NUMBER ONE: Co-Opting of New Director**

**RESOLVED THAT**, Mr. S. Grundlingh be co-opted as a director of the HPP Board to fulfil the Operations portfolio.

Prior to the Board meeting held on 2 March 2024, the Directors had the opportunity to review Mr. Grundlingh's qualifications and meet him in person.

A vote was conducted among the board members present, and Mr. Grundlingh was unanimously accepted as a co-opted board member.

**Signed by:**



**Gerrit David van Niekerk**  
Chairman



**Leon Alewyn Rauch**  
Director



**HPP**  
Hermanus Public Protection

*AWright*

**Ann Elizabeth Wright**  
Director

DATE 5 March 2024