

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 10 July 2023

Resolution HPP/2023/07/02

RESOLUTION NUMBER TWO: Co-Opting of New Board Member

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

Prior to the Board meeting held on 10 July 2023, the Directors and Executive Officer reviewed Mr. Thatcher's qualifications and met with him in person. A vote was conducted at the meeting, and Mr. Thatcher was unanimously accepted as a co-opted board member.

Signature of Directors

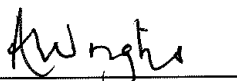
Signed by:



Gerrit David van Niekerk
Chairman



Leon Alewyn Rauch
Director



Ann Elizabeth Wright
Director

DATE 10 July 2023