

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

ROUND ROBIN RESOLUTION

Passed by the Board of Directors of Hermanus Public Protection
NPC, Registration Number 1999/015007/08 on 6 February 2024

ROUND ROBIN RESOLUTION OF THE DIRECTORS OF HERMANUS PUBLIC PROTECTION (HPP) NPC

Hermanus Public Protection (HPP) NPC is duly constituted and registered entity under the laws of South Africa.

The Board of Directors of Hermanus Public Protection (HPP) NPC (the "Board") has determined that it is necessary and desirable to authorize the Chairman of the Board to act on behalf of HPP in certain matters.

WHEREAS, the Board authorizes the Chairman, Gerrit David van Niekerk, to act on behalf of the Organization in all ordinary business matters, including:

1. Signing contracts and legal documents;
2. Representing the Organization in meetings and negotiations;
3. Making operational decisions within Board guidelines;
4. Exercising necessary powers for Organization management.

RESOLVED, actions by Gerrit David van Niekerk are binding as if by the Board.

FURTHER RESOLVED, authorization remains until Board revision.

This resolution shall take effect immediately upon its adoption.



Signature of Directors

Signed by:

Gerrit David van Niekerk
ID 5108265094082

G.

Leon Alewyn Rauch
ID 5804145081089

L A Rauch

Ann Elizabeth Wright
ID 5201200137080

A E Wright

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