

HERMANUS PUBLIC PROTECTION (HPP)

Non-Profit Company (NPC) | Registration Number 1999/015007/08 Website: <u>https://hpp.org.za</u> 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 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 to engage legal counsel to advise on a ratepayers request for access to information.

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:

Jurray . Midrauth

Gerrit David van Niekerk Chairman

Leon Alewyn Rauch Director

Jng

Ann Elizabeth Wright Director

DATE 5 March 2024