

HERMANUS PUBLIC PROTECTION (HPP)

The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA)Non-Profit Company (NPC) | Registration Number 1999/015007/08Website: www.hpp.org.zaMail: P.O. Box 1599, Hermanus, 7200

ROUND ROBIN RESOLUTIONS TO BE ADOPTED IN TERMS OF

SECTION 60(1) OF THE COMPANIES ACT

Admittance of new Members in terms of Section 9 of the HPP NPC MOI RESOLVED THAT, the admittance of six (6) new ratepayers as members of the HPP NPC be approved:

1. Mr G van Rensburg	4. Mr L Barlow
2. Mr K Engelbrecht	5. Mr MN Barnard
3. Mr J Makinson	6. Mr KA Briggs

As of this resolution, a total of 264 voting members are registered, with the full list of registered voting HPP NPC members available on the HPP website.

Signed by:

Jureray . Micharda

Gerrit David van Niekerk Chairman

Leon Alewyn Rauch Director

Ann Elizabeth Wright Director