



HERMANUS PUBLIC PROTECTION (HPP)

The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA)

Non-Profit Company (NPC) | Registration Number 1999/015007/08

Website: www.hpp.org.za

Mail: P.O. Box 1599, Hermanus, 7200

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

Passed in terms of Section 74 of the Companies Act, 2008

We, the undersigned directors of Hermanus Public Protection (HPP), hereby resolve by round robin as follows:

Resolution

1. Approval of Board Meeting Minutes

The minutes of the board meeting held on 16 September 2024, at the Windsor Hotel, Hermanus, which have been circulated to all directors, are hereby approved.

2. Confirmation of Actions

All actions and decisions taken by the board at the meeting on 16 September 2024 are hereby ratified and confirmed as true and correct and are adopted as decisions of the board.

Effective Date

This resolution shall be deemed to have been adopted upon receipt of the signatures of the majority of the board of directors of HPP, as required by Section 74 of the Companies Act, 2008.

Directors

GD van Niekerk (Chair) | P Doble | F Koegelenberg | S Grundlingh | PB Kotze | R MacLeod |
| LA Rauch | S Taylor | AE Wright



Signature of Directors

By signing this resolution, each director signifies their agreement with the resolution set forth above.

Director Name	Signature	Date
GD van Niekerk	<i>GD van Niekerk</i>	09/30/2024
LA Rauch	<i>Leon Rauch</i>	09/30/2024
AE Wright	<i>Ann Wright</i>	10/04/2024
P Doble	<i>Peter Doble</i>	09/30/2024
F Koegelenberg	<i>F Koegelenberg</i>	10/06/2024
S Grundlingh	<i>Stephen Grundlingh</i>	10/05/2024
PB Kotze	<i>Philip-Ben Kotze</i>	09/30/2024
R MacLeod	<i>R MacLeod</i>	10/10/2024
S Taylor	<i>Sarah Taylor</i>	10/02/2024

Resolution Passed:

Directors

GD van Niekerk (Chair) | P Doble | F Koegelenberg | S Grundlingh | PB Kotze | R MacLeod |
 | LA Rauch | S Taylor | AE Wright