

COMPANY RESOLUTION / AUTHORISATION LETTER

Date: 2026-02-05

We, the undersigned, being the duly appointed director(s) of EXPLO TECH SA (Pty) Ltd, hereby resolve and confirm that:

Mrs. Lynn Rossouw
ID Number: 870531 0151 085

is hereby authorised to act on behalf of EXPLO TECH SA (Pty) Ltd in all matters relating to:

Project: Erf 2234, Jeffrey's Bay
Property Address: 6 Keurboom Street, Wavecrest, Jeffrey's Bay

This authorisation includes, but is not limited to:

Submission of plans and documentation

Signing of municipal forms and applications

Liaising with Kouga Municipality and associated authorities

Receiving correspondence on behalf of the company

This resolution is effective from the date of signature below and shall remain valid until revoked in writing by the company.

Name: Lynn-Thea Rossouw

ID Number: 8705310151085

Signature: Lynn-Thea Rossouw

Date: 5 February 2026

Name: Renier Rossouw

ID Number: 8303115064081

Signature: Renier Rossouw

Date: 5 February 2026