



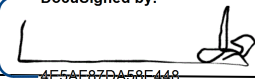
HANGAR 18 INVESTMENTS (PTY) LTD

RESOLUTION OF DIRECTORS PASSED BY WAY OF ROUND ROBIN

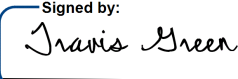
22 July 2024

Resolved that:

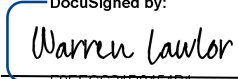
Any one of **Marc Edwards, Travis Green, or Warren Lawlor**, in their capacity as Directors of the Company, be and are hereby authorised on behalf of the Company to sign all documentation required by councils, municipalities, or local authorities for the purposes of the submission and approval of internal layout plans on behalf of the Company and do all things necessary to give effect to this resolution.

DocuSigned by:

4E5AF87DA58E448...

MARC EDWARDS
DIRECTOR & JOINT CEO

Signed by:

17C9BDA3D8BB4B7...

TRAVIS GREEN
DIRECTOR & JOINT CEO

DocuSigned by:

F9EECC21D0454B1...

WARREN LAWLOR
DIRECTOR & JOINT CEO