

**RESOLUTION – Zonderend Valley Farm (PTY) LTD (Reg 2017/524034/07)**

**RESOLUTION PASSED BY THE DIRECTORS OF  
Zonderend Valley Farm (PTY) LTD (Reg 2017/524034/07) (“COMPANY”)**

**PASSED AT Caledon ON 15 April 2024**

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RESOLVED as a directors' resolution that this Company apply to PHS Consulting and various other departments for all statutory authorisations and permissions in respect of the fixed properties owned by it viz. the Remainder of the Farm no. 225, Grootvlei, Caledon for parts of the aforementioned property to be utilized and developed; and

RESOLVED FURTHER that Mr Ronald Ross Fairbairn Philip (5810205046086), in his capacity as the director of the Company, be and is hereby authorised on behalf of this Company to:

- (i) do all such things and sign all such other documents as may be necessary or required to give effect to this resolution.

SIGNED at CALEDON on 15<sup>th</sup> APRIL 2024.

As directors:



Mr Ronald Ross Fairbairn Philip - Director



Mr Chad Fairbairn Philip - Director

## CONSENT

We, the undersigned in our capacity as Directors of **Zonderend Valley Farm (PTY) LTD** (Reg 2017/524034/07) and owner of:

- 1) The Remainder of the Farm No. 225 Grootvlei, Caledon.

hereby nominate, constitute, and appoint:

- 1) Mr Ronald Ross Fairbairn Philip (Id:5810205046086) from **Bapchix (PTY) LTD (Reg No 2005/030249/07)**, (the Applicant).
- 2) Paul Slabbert (Id: 7305235224082) from PHS Consulting registered: **FYNBOSLAND 323 CC 2005/081216/23** (as Environmental Assessment Practitioners) and various specialist consultants to be nominated by PHS Consulting when required

with power of substitution, to be the duly authorized entity which may be necessary to submit application documents, sign documents and to perform all such acts which may be necessary in connection with the procedures and all statutory regulations, but not limited to the list below, **for the development of poultry houses over the abovementioned properties** in relation to the following legislation as amended:

- **National Environmental Management Act, 1998 (Act No. 107 of 1998)**
- **National Environmental Management: Waste Act, 2008 (Act 59 of 2008)**
- **National Environmental Management: Air Quality Act, 2004 (Act 39 of 2004)**
- **National Water Act, 1998 (Act No. 36 of 1998) Water Use Licensing and/or General Authorization**
- **Water Services Act, 1997 (Act No. 108 of 1997)**
- **National Heritage Resources Act, 1999 (Act no. 25 of 1999)**

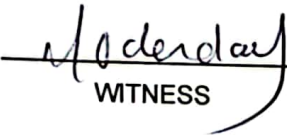
and generally for effecting the purposes aforesaid, to do or cause to be done whatever shall be requisite, as fully and effectual, for all intents and purposes as I might or could do if personally present and acting herein – hereby ratifying, allowing, confirming, promising and agreeing to ratify, allow and confirm all and whatsoever my said Agent shall lawfully do, or cause to be done, by virtue of these presents.

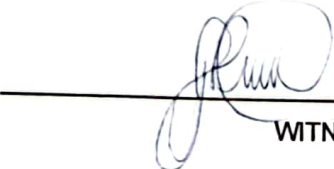
Signed At CALEDON on this 15<sup>th</sup> Day of April 2024



R.R.F. PHILIP (DIRECTOR)

  
C.F. PHILIP (DIRECTOR)

  
WITNESS

  
WITNESS