

# RESOLUTION

by the Trustees of

Reg. nr: \_\_\_\_\_

("the Trust")

PASSED AT

ON THIS \_\_\_\_\_

DAY OF \_\_\_\_\_

2023

## THE MEETING HAVING BEEN DULY CONVENED IT IS HEREBY RESOLVED THAT:

1. The Rufus Dercksen Mandate Agreement is hereby unconditionally approved ("**the Mandate**").

2. The following person:

I.D.

Nr: \_\_\_\_\_

In his/her capacity as: \_\_\_\_\_

of the Trust is hereby authorised and duly empowered to act on behalf of the Trust and to sign any and all documentation on behalf of the Trust upon such terms and conditions as he/she in his/her absolute discretion may deem fit and to sign all documents and to do all things necessary to give effect to the foregoing.

3. To the extent that any of the trustees have already signed any of the agreements and/or documents, or performed any of the actions, contemplated in paragraph 2 on behalf of the Trust, his/her actions in this regard be and are hereby ratified and approved.

Signature(s) of all the Trustees

Full names and surname	Identity number	Capacity	Signature
		Trustees	
		Trustees	
		Trustees	
		Trustees	
		Trustees	
		Trustees	
		Trustees	