

RESOLUTION LETTER

we go further

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Cape Town

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Durban

10 Fangio Place, Mahogany Ridge,
Westmead, 3610

Johannesburg

Unit 24, Great North Industrial Park,
20 Van Wyk Road, Goedeberg Ext 51,
Benoni, 1501

A: CERTIFICATE OF AUTHORITY FOR SIGNATORY

By resolution of the Board of Directors passed at a meeting held on 26 March 2026, Mr Shaun Nolan whose signature appears below, has been duly authorized to sign the documents in connection with the tender DECOMMISSION, DESIGN, SUPPLY, INSTALL, COMMISSIONING AND MAINTENANCE OF LIFTS & ESCALATORS AT CARLTON CENTRE - and any contract arising from there on behalf of Vision Elevators (Pty) Ltd.

SIGNED ON BEHALF OF THE COMPANY:

Mr. Garreth Burn



In His Capacity as Managing Director

DATE: 23 March 2026

SIGNATURE OF SIGNATORY: 