

RESOLUTION LETTER

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A: CERTIFICATE OF AUTHORITY FOR SIGNATORY

By resolution of the Board of Directors passed at a meeting held on 16 March 2026, Mr Shaun Nolan whose signature appears below, has been duly authorized to sign the documents in connection with the JHI- The Zone (2) - Hamleys- Escalator Replacement Tender 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: 16 March 2026

SIGNATURE OF SIGNATORY:  _____