

SUNSHINE MINERAL RESERVES

Pty (Ltd)

Reg No 2014/083090/07

Physical Address: No 4 San Briano, Cnr Cheyney and Dennis Rd, Lonehill, 2191

Postal Address: P.O. Box 784393, Sandton, 2146

Director CM Watts

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COMPANY RESOLUTION

I, Mr. Charles Morris Watts (ID 5812025004089), sole Director of Sunshine Mineral Reserves Pty (Ltd), herewith confirm that I am the authorized representative to make an application for prospecting right (Application No MP30/5/1/1/2/14169 PR) with the DMR Witbank on behalf of Sunshine Mineral Reserves Pty Ltd.



Lonehill 31-10-2018

Charles Morris Watts (Sole Director Sunshine Mineral Reserves Pty Ltd)