

Annexure "C"

**RESOLUTION OF THE DIRECTORS OF PLETTENBERG BAY RETIREMENT
APARTMENTS (PTY) LTD TRADING AS QUARTET HOTEL**

REGISTRATION NUMBER _____

Minutes of a meeting of the Directors of **PLETTENBERG BAY RETIREMENT
APARTMENTS (PTY) LTD TRADING AS QUARTET HOTEL REGISTRATION
NUMBER _____** "the Company" held at Plettenberg Bay on the _____
day of _____ 201__

It was resolved that:

1. The Company enter into an Life Time Accommodation Agreement with

2. It was resolved further that RUSSELL STEVENS as a director of the
Company be authorised by the Company to sign all and any documentation
that may be necessary to give effect to 1 above

DATED AT PLETTENBERG BAY THIS THE ____ DAY OF _____ 201__

SIGNED: RUSSEL STEVENS

_____ (DIRECTOR)