


**RESOLUTION OF THE DIRECTORS OF BRANDWACHT LAND  
DEVELOPMENT (PTY) LTD TAKEN ON 13 APRIL 2018**

**RESOLVED**

1. That the company, in respect of the Remainder of the Farm Brandwacht no. 1049, Stellenbosch:
  - Submit a comment on the Stellenbosch Municipality's Revised 4<sup>th</sup> Generation IDP 2018/2019; and
  - Submit an application to amend the Stellenbosch town's urban edge (as indicated in the Municipal Spatial Development Framework) to include the subject property in the urban edge and to earmark it for future urban development.
  
2. That TV3 Projects (Pty) Ltd be appointed as agent of the company and to submit the necessary comments and applications, and to prosecute the applications to their final determination.

  
DIRECTOR

  
DIRECTOR

  
DIRECTOR