

THE BOKAAP CIVIC AND RATEPAYERS ASSOCIATION
("BCRA")

WRITTEN RESOLUTIONS OF THE MANAGEMENT COMMITTEE

WHEREAS:

1. BCRA, and other persons, are about to institute proceedings, through Edward Nathan Sonnenbergs Inc. ("**ENS**"), to review and set aside the decision of the City of Cape Town to refuse the appeal of the objectors in regard to the application for approval of the Development Management Scheme and Consolidation of Land in terms of the Cape Town Municipal Planning By-Law, in respect of Erven 8210 and 144698, Cape Town, City Block of Buitengracht / Longmarket / Shortmarket and Rose Street and appropriate interim interdictory relief pending the review ("**the Proceedings**").
2. BCRA have concluded or are about to conclude with another party a written agreement ("**Agreement**"), *inter alia*, in terms whereof BCRA is indemnified and held harmless against any and all costs associated with the Proceedings (provided that ENS are engaged as the attorneys of record).

NOW THEREFORE IT IS RECORDED THAT THE MEMBERS OF BCRA HEREBY RESOLVE THAT:

3. **RESOLUTION NO. 1: Instituting the Proceedings**

BCRA institutes the Proceedings.

4. **RESOLUTION NO. 2: Agreement**

BCRA be and is hereby authorised to conclude, implement and give effect to the Agreement.

5. **RESOLUTION NO. 5: Authorisation**

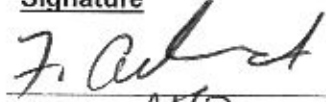






Osman Shaboodien, in his capacity as chairman of the BCRA, be and is hereby authorised to:

- 5.1. engage with and provide ENS with instructions in respect of the Proceedings;
- 5.2. settle the terms and conditions of the Agreement and any amendments and/or addenda thereto, and sign the Agreement and any such amendments and/or addenda thereto on behalf of BCRA;
- 5.3. settle the terms and conditions of and sign all such other documents and do all such other things as may be necessary to give effect to the above resolutions; and



5.4. generally do all such things and sign all such documents which may be necessary for the implementation of the Agreement and/or any addenda thereto,

and insofar as such signature or acts occurred before the adoption of this resolution, such signature and/or acts are hereby ratified and approved.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
FOWZIA AHMMAT		22.02.2017
MARELDEA JOHARR		22/02/2017
YUSUF SAFUDIEN		22/02/2017
FADILA DODERICKS		22 2 2017
FAADIEL JOHNSON		22.02.2017
EREFAN RAMDAN		22.02.2017
Osman Sabudien		22.02.2017
JACQUELINE POLING		22.02.2017

in their capacities as members of the management committee.

