

**RESOLUTION PASSED AT A MEETING OF THE TRUSTEES AND BENEFICIARIES OF:**

**GAT - GLOBAL ASSET TRUST**

**REGISTRATION NUMBER: IT123/2012**



**HELD AT: GEORGE**



**ON: 30 NOVEMBER 2021**

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**RESOLVED:**

- That Stephanus Bernardus Truter's (Id 651008 5081 083) appointment as trustee is herewith terminated with immediate effect in accordance with clause 6.6 of the amended Trust Deed.

<b>TRUSTEE</b>	<b>Signature</b>	<b>Date</b>	<b>Place</b>
 URBAN		30-11-2021	George

<b>BENEFICIARY</b>	<b>Signature</b>	<b>Date</b>	<b>Place</b>
 URBAN		30-11-2021	George