

THE BUTTONSHOPE CONSERVANCY TRUST
(MASTERS REFERENCE NUMBER: IT 3300/2011) ("the Trust")

**RESOLUTIONS PASSED BY THE TRUSTEES OF THE TRUST ON WEDNESDAY,
06 SEPTEMBER 2023**

**SUPPORT FOR THE DE BERG NATURE RESERVE/ DAVEL PRIVATE NATURE
RESERVE TO BE DESIGNATED AS A RAMSAR SITE - WETLAND OF INTERNATIONAL
IMPORTANCE**

BACKGROUND:

The De Berg Nature Reserve or Davel Private Nature Reserve was declared on 27 January 1965 by publication in the Provincial Gazette. The original declaration comprised of two properties, namely the farm Triangle 72 JT and the farm De Berg 71 JT. The 1,265 ha of the reserve falls entirely within one of two centres of plant endemism, namely the Sekhukhuneland Centre of Plant Endemism ("SCPE") and the Lydenburg Centre of Plant Endemism (LCPE). The area remains in a largely pristine or near-pristine state. The property belongs to the Trust and is managed by the Land Management department of Booyensdal Platinum Proprietary Limited ("Booyensdal"). The Trust is responsible for the management of Booyensdal's conservation efforts and biodiversity offset programme and it is therefore;

RESOLVED

- 1) **THAT** the designation of the De Berg Nature Reserve/Davel Private Nature Reserve as a Ramsar Site - Wetland of International Importance, be and is hereby supported and approved.
- 2) **THAT** Mr Paul Anthony Dunne, and/or Ms Aletta Helana Coetzee, and/or Mr Governor Daliwonga Duma, acting alone, in their capacities as Trustees of the Trust, be and they are hereby authorised and empowered, to sign and execute, on behalf of the Trust, all and any such documents as may be required, as well as to do, or cause to be done, anything else that is or may be necessary to give effect to all or any of the above resolutions.

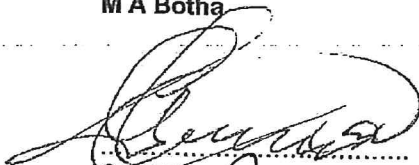
These resolutions may be executed in several counterparts, each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution thereof shall be deemed to be executed on the date written above. The delivery of an executed counterpart copy of this resolution by facsimile, telecopy or email shall be deemed the equivalent of the delivery of an original executed copy thereof.



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M A Botha



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P A Dunne



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G D Duma



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B Morris



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B K Reilly



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A H Coetzee