

TRUST RESOLUTION

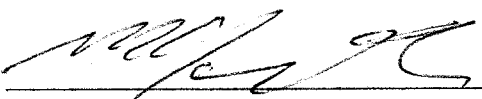
TROUBERG TRUST (TRUST NO. 1644/2000)


PASSED AT Murraysburg ON THIS 18th DAY OF July 20 21

RESOLVED THAT:

1. Martin Hesselink [TRUSTEE NAME], in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :
 - Portion 2 of Farm Swavel Kranse No. 28
 - Portion 4 of Farm Driefontein No. 26
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required on the above mentioned properties, in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. Martin Hesselink [TRUSTEE NAME], in his capacity as Trustee, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

1. 
[Trustee Name]

2. 
[Trustee Name]

3. _____
[Trustee Name]

4. _____
[Trustee Name]

POWER OF ATTORNEY

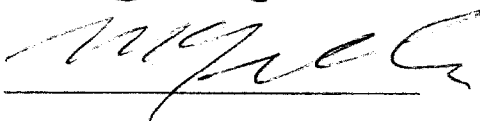
I, Martin Hesselink [TRUSTEE NAME] (on behalf of the Trouberg Trust), the undersigned do hereby appoint **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH** with power of substitution, to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- Portion 2 of Farm Swavel Kranse No. 28
- Portion 4 of Farm Driefontein No. 26

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) or other applicable legislation and sign the application on my behalf.

In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.

SIGNED AT Murraysburg ON THIS 18th DAY OF July 2021

SIGNED: 

In the presence of the undersigned witnesses:

AS WITNESSES:

1. 
2. _____

DEPARTEMENT
VAN JUSTISIEDEPARTMENT
OF JUSTICE

MAGTIGINGSBRIEF

Ingevolge Artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)

NO: IT1644/2000

HIERMEE WORD GESERTIFISEER dat

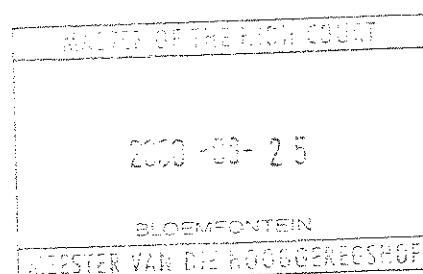
KATHLEEN ALIDA HESSELINK & MARTIN JOSEF HESSELINK

gemagtig word om as trustee(s) van die TROUBERG TRUST

op te tree.

GEGEE onder my hand te BLOEMFONTEIN op hede die 22^{de}

dag van AUGUSTUS 2000.

MEESTER VAN DIE HOOGGEREGSHOF
JB

RESOLUTION OF THE TRUSTEES OF THE TROUBERG TRUST("TRUST")

IT 1644/2000

RECORDED

WHEREAS the Trust is contemplating entering into a number of agreements with WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD, or any of its affiliates, in relation to the development and operation of a wind energy generation facility by WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD on the immovable property owned by the Trust;

RECORDED

WHEREAS the Trustees wish to determine the manner in which all contracts, deeds and other documents in relation to the development and operation of a wind energy generation facility by WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD by the Trust may be signed and wish to record their agreement in relations thereto;

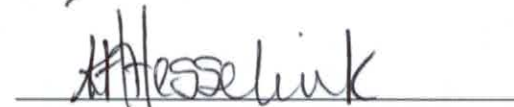
RESOLVED

NOW THEREFORE the Trustees resolve and record that any documents in connection with the development and operation of a wind energy generation facility by WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD on the immovable property owned by the Trust, may be authorised and signed by MARTIN HESSELINK on behalf of all the Trustees.

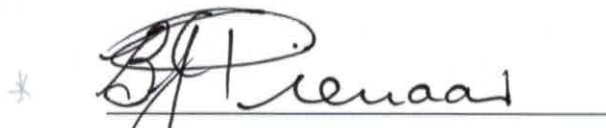
MARTIN JOSEF HESSELINK
(In his capacity as Trustee)


Date: _____

KATHLEEN ALIDA HESSELINK
(In her capacity as Trustee)


Date: _____

BAREND JACOBUS PIENAAR
(In his capacity as Trustee)


Date: _____

RESOLUTION OF THE TRUSTEES ("TRUSTEES") FOR THE TIME BEING OF THE TROUBERG TRUST("TRUST")

MASTERS REFERENCE – IT1644/2000

NOTED THAT –

1. the Trust is the registered owner of :

Portion 4 (a portion of portion 1) of the Farm Driefontein No 26, Division of Murraysburg; and

Portion 2 (Hartebeesfontein) of the Farm SwavelKranse No 28, Division of Murraysburg;

Held By Deed Of Transfer T4593/2001(referred to as the "**Property**".)

2. the Trust wishes to:

a. enter into a notarial lease agreement ("**Notarial Lease**") with Windlab Developments South Africa (Proprietary) Limited ("**Windlab**"), in terms of which Windlab will be given access to the Property and will lease the Property; and

b. register the Notarial Lease in respect of the Property.

THEREFORE IT IS RESOLVED THAT –

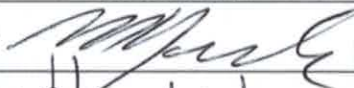
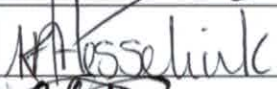
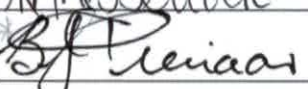
1. the Trust is hereby authorized to enter into, and register, the Notarial Lease;

2. the Trust hereby authorizes Martin Hesselink, in his capacity as a Trustee of the Trust, to sign the necessary power of attorney and draft notarial lease attached thereto ("**Draft Notarial Lease**"), authorising _____ to execute before a notary public in South Africa:

a. a notarial deed of lease which is substantially in accordance with the Draft Notarial Lease and to have such Notarial Lease amended, if necessary, in so far as is required for registration at the respective deeds registries in South Africa; and

b. a notarial deed of cession of lease in terms of which all rights of the lessee in terms of the Notarial Lease be ceded, and all obligations of the lessee under the Notarial Lease be delegated, to such person as may be nominated by the lessee (or it assign) from time to time.

SIGNED BY THE TRUSTEES AS FOLLOWS–

NAME OF TRUSTEE	SIGNATURE	DATE AND PLACE
Martin Josef Hesselink		10/11/2012 Murraysburg
Kathleen Alida Hesselink		10/11/2012 Murraysburg
Barend Jacobus Pienaar		12/11/2012 Mosselbaai

TRUST RESOLUTION

ALWYN PETRUS VAN DER MERWE TRUST

PASSED AT PRETORIA ON THIS 19TH DAY OF JULY 2021

RESOLVED THAT:

1. **ABSA TRUST** duly represented by **TEUNIS BENNEMEER (IDENTITY NUMBER 680328 5035 08 6)**, in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :
 - **Portion 2 of Farm De Hoop No. 30**
 - **Remainder of Farm Swavel Kranse No. 28**
 - **Portion 6 of Farm Klipplaat No. 109**
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required on the above mentioned properties, in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. **ABSA TRUST** duly represented by **TEUNIS BENNEMEER (IDENTITY NUMBER 680328 5035 08 6)**, in his capacity as Trustee, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

1. 

TEUNIS BENNEMEER obo
ABSA TRUST LIMITED
TRUSTEE

POWER OF ATTORNEY

I, the undersigned, **ABSA TRUST LIMITED** duly represented by **TEUNIS BENNEMEER (IDENTITY NUMBER 680328 5035 08 6)**, and on behalf of Alwyn Petrus van der Merwe Trustees, do hereby appoint **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH** with power of substitution, to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- **Portion 2 of Farm De Hoop No. 30**
- **Remainder of Farm Swavel Kranse No. 28**
- **Portion 6 of Farm Klipplaat No. 109**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) or other applicable legislation and sign the application on my behalf.

In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.

SIGNED AT PRETORIA ON THIS 19th DAY OF JULY 2021

SIGNED:



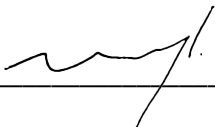
In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.





ENDOSSEMENT

TRUST : ALWYN PETRUS VAN DER MERWE TESTAMENTÊRE TRUST

NOMMER: 2494/93

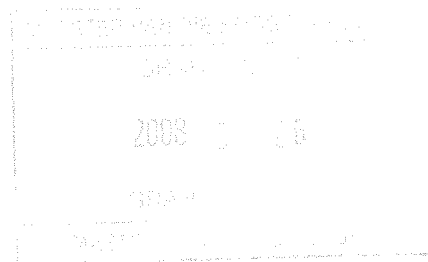
HIERMEE WORD GESERTIFISEER dat aangesien

GERT KRUGER as genomineerde van VOLKSKASTRUST BEPERK

nie meer 'n trustee van die bogemelde trust is nie,

**STEVEN VINCENT WRIGHT as genomineerde van
ABSA TRUST BEPERK**

gemagtig word om voort te gaan met die administrasie van die gemelde trust.



ASSISTENT MEESTER VAN DIE HOOGEREGSHOF
(Oos-Kaapse Afdeling)

Meesterskantoor
GRAHAMSTAD

Power of Attorney

I, the undersigned,

Steven Vincent Wright
Identity number 650828 5043 085

In my capacity as a nominee trustee in terms of letters of authority herein enclosed do hereby nominate, constitute and appoint,

Beverley Lynn Jackson identity number 721231 0172 089
or
Teunis Bennemeer identity number 680328 5035 086

with power of substitution to be my lawful agents, and to exercise all my powers as a nominated trustee. I hereby authorise the aforesaid agents to:

1. open bank/investment accounts in the name of the trust in compliance with the requirements of the Trust Property Control Act;
2. make deposits to bank/investment accounts and to effect withdrawals there from;
3. authorise payments, repurchases and/or withdrawals from bank/investment accounts;
4. exercise all rights bestowed upon me in relation to trust assets;
5. represent the trust in all matters and actions against and in favour of any trust in any competent court, where, necessary;
6. complete and sign all documents for the passing or cancellation of mortgage bonds and the passing and registration of transfer of fixed property;
7. to sell movable and immovable property, shares, stocks and securities belonging to the trust and for such price and upon such terms as our said agent may in his sole discretion deem fit and to give transfer thereof to any purchaser or purchasers;
8. to sign all necessary documents to give effect to any of the above.

Accepted on behalf of trust and signed at CAPE TOWN on this 3rd day of MARCH 2021

Witness

SV Wright

Witness

ABSA TRUST LTD, TRUST SERVICES, Century City / 7222	
I, the undersigned, hereby confirm that this is a true copy of the original document.	
Pages: 1	to: 1
Employee Name: <u>Bimeh Moses</u>	
Employee Number: <u>16 FFD29</u>	Alt No: <u>ABR1153</u>
Date: <u>24/05/2021</u>	
Signature of employee: <u>[Signature]</u>	

T E S T A M E N T

EK, die ondergetekende,

ALWYN PETRUS VAN DER MERWE

Identiteitsnommer: 371202 5011 00 5

getroud buite gemeenskap van goedere met HYLIETJE MAGDALENA STOFFELINA VAN DER MERWE (gebore BLIGNAUT) en tans woonagtig te "Swaelkrans", MURRAYSBURG maak hiermee my testament soos volg:-

1. Ek herroep hiermee alle vorige testamente, kodsille en/of ander testamentêre aktes wat ek voor die datum hiervan, hetsy gesamentlik en/of afsonderlik, gemaak het.-----
2. Ek benoem as Eksekuteur van my testament en beredderaar van my boedel die een van VOLKSKAS BANK BEPERK of VOLKSKASTRUST BEPERK, watter een van hulle ookal eerste h geskrewe aanvaarding van die aanstelling kragtens Artikel 14(1) van die Boedelwet, Wet nommer 66 van 1965, by die betrokke Meester van die Hooggeregshof indien.
3. Ek bepaal dat die Eksekuteur aangestel te word ooreenkomstig klousule 2 hierbo of sy aangewese amptenare vrygestel word van enige verpligting tot sekerheidstelling.-----
4. As legaat bemaak ek aan my eggenote die volgende:-
 - 4.1 Die privaat motorvoertuig wat ek mag besit.-----
 - 4.2 My meubels en huishoudelike toebehore.-----
 - 4.3 Die netto opbrengs van die lewensversekering op my lewe en betaalbaar aan my boedel.-----

AS GETUIES:

2/...

1. Rever.....

2. flr.....

Alwyn P. van der Merwe
TESTATEUR

GESERTIFISEER 'N JUISTE EN KORREKTE FOTOKOPIE VAN
OORSPRONKLIKE

nms. VOLKSKAS BANK

MURRAYSBURG, K.P.

TRUST RESOLUTION


ROOIKOP TRUST (TRUST NO. IT224/1997)

PASSED AT Skietkuil ON THIS 12th DAY OF July 20 21

RESOLVED THAT:

1. Isak v Heerden [TRUSTEE NAME], in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :
 - Remainder of Farm Schietkuil No.3, Division of Murraysburg, Western Cape
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required on the above mentioned properties, in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
1. IZAK JACOBUS VAN HEERDEN [TRUSTEE NAME], in his capacity as Trustee, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

1. 
IZAK JACOBUS VAN HEERDEN
[Trustee Name]
2. _____
[Trustee Name]
3. ANNE MARIE VAN HEERDEN
A.M. Heerden
[Trustee Name]
4. _____
[Trustee Name]

POWER OF ATTORNEY

I, Isak v. Heerden, on behalf of Looiq Trust Trustees, the undersigned do hereby appoint **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH** with power of substitution, to submit any application for the **SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- **Remainder of Farm Schietkuil No. 3, Division of Murraysburg, Western Cape**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) or other applicable legislation and sign the application on my behalf.

In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.

SIGNED AT Swickhuis ON THIS 10 DAY OF July 20 21

SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1. A. M. H. H. H.

2. A. Heerden



REPUBLIC OF SOUTH AFRICA
MAGTIGINGSBRIEF
LETTERS OF AUTHORITY

Ingevolge Artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)
In terms of Section 6(1) of the Trust Property Control Act, 1988 (Act 57 of 1988)

No: IT224/97

Hiermee word gesertifiseer dat /
This is to certify that

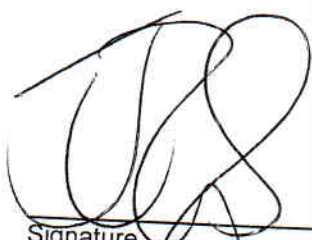
JOHANNES HENDRIK VAN HEERDEN (SNR) (Id. No. 451025 5014 08 0);
IZAK JACOBUS VAN HEERDEN (Id. No. 741222 5173 08 7);
ANÉL MARIÉ VAN HEERDEN (Id. No. 751118 0099 08 6) en
JAN ABRAHAM AUGUSTYN (Id. No. 490609 5091 08 2)

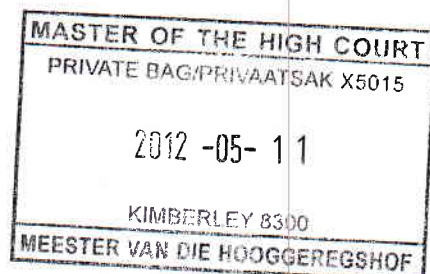
gemagtig word om op te tree as trustee(s) van die/
is/are hereby authorized to act as trustee(s) of the /

ROOIKOP TRUST

GEGEE onder my hand te
GIVEN under my hand at **KIMBERLEY** op hede die
KIMBERLEY this

11 dag van **MEI** jaar **2012**
day of **MAY** year **2012**


Signature
ASSISTENT MEESTER
ASSISTANT MASTER



RESOLUTION OF THE TRUSTEES FOR THE TIME BEING OF THE ROOIKOP TRUST
("TRUST")

IT224/97

RECORDED

WHEREAS the Trust is contemplating entering into a number of agreements with Windlab Developments South Africa (Pty) Ltd, or any of its affiliates in relation to the development and operation of a wind energy generation facility by Windlab Developments South Africa (Pty) Ltd;


RECORDED

WHEREAS the Trustees wish to determine the manner in which all contracts, deeds and other documents in relation to the development and operation of a wind energy generation facility by Windlab Developments South Africa (Pty) Ltd, by the Trust may be signed and wish to record their agreement in relations thereto;

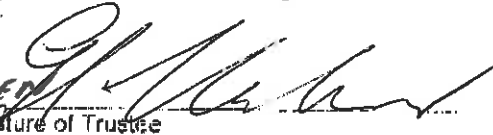
RESOLVED

NOW THEREFORE the Trustees resolve and record that any documents in connection with the development and operation of a wind energy generation facility by Windlab Developments South Africa (Pty) Ltd, may be authorised and signed by Izak van Heerden on behalf of all the Trustees


JAN ABRAHAM AUGUSTYN
 Name of trustee


 Signature of Trustee
 Date:


JOHANNES HENDRIK VAN HEERDEN
 Name of trustee


 Signature of Trustee
 Date:

ANÉL MARIE VAN HEERDEN
 Name of trustee


 Signature of Trustee
 Date:

IZAK JACOBUS VAN HEERDEN
 Name of trustee


 Signature of Trustee
 Date:

 Name of trustee

 Signature of Trustee
 Date