

TRUST RESOLUTION

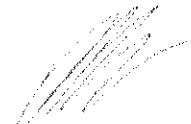

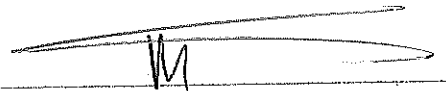
ROCKLANDS TRUST (TRUST NO.3552/97)

PASSED AT Beaufort West ON THIS 11th DAY OF October 2022

RESOLVED THAT:

1. Graham Victor Molteno [TRUSTEE NAME], in his capacity as Trustee, makes Application to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portions of :
 - Remainder Portion 1 of Farm Slange Fontein number 6 located in Beaufort West RD and held by T54840/1998
2. JOHAN VAN DER WESTHUYSEN of the company URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH and MARCHELLE TERBLANCHE of the company INDEX SOCIAL CONSULTING SERVICES, 850 SPEEK STREET, WAPADRAND SECURITY VILLAGE, PRETORIA are hereby given Power of Attorney to submit any application or documentation 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), Subdivision of Agricultural Land Act (Act 70 of 1970) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a wind generating facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. Graham Victor Molteno [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] Ryan Barkly Molteno
2. 
[Trustee Name] Graham Victor Molteno
3. 
[Trustee Name] Mathilda Susanna van Kiekerk
4. _____
[Trustee Name]

POWER OF ATTORNEY

I, Graham Victor Molleno [TRUSTEE NAME] (on behalf of the Rocklands Trust IT3552/97), 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** and **MARCHELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES, 850 SPEEK STREET, WAPADRAND SECURITY VILLAGE, PRETORIA** with power of substitution, to submit any application or documentation for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portion(s) of :


- **Remainder Portion 1 of Farm Slange Fontein number 6 located in Beaufort West Registration Division**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA), Subdivision of Agricultural Land Act (Act 90 of 1970) 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 Beaufort West ON THIS 11th DAY OF October 2022

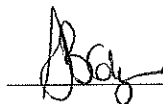
SIGNED:



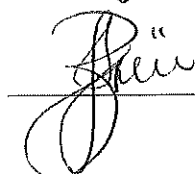
In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



Opgestel deur

ANTON GEORG VORSTER

SPESIALE PROKURASIE

Ek, die ondergetekende,

LINDI MURIEL SCHOLTZ
in my hoedanigheid as Eksekutrise in die BOEDEL van
WYLE JOHANNES NICOLAAS SCHOLTZ en behoorlik daartoe gemagtig
kragtens Magtigingsbrief uitgereik deur die Meester van die Wes-Kaap
Hooggeregshof te Kaapstad
Op 09 November 2021
Boedelnommer 024998/2021

nomineer, konstitueer en stel hiermee

ANTON GEORG VORSTER

met mag van substitusie aan om my/ons wettige Prokureur(s) en Agent(e) in my/ons naam, plek en stede te wees, om die beredding van die boedel van

WYLE JOHANNES NICOLAAS SCHOLTZ,
Boedelnommer 024998/2021

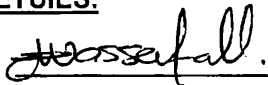
namens my waar te neem, die nodige bankrekening te open en tjeks daarop te trek, beleggings te doen en beleggings en aandele te gelde te maak en in die algemeen om alle dokumente te teken wat nodig mag wees in verband met die afhandeling van die boedel en alle dokumente te teken wat nodig mag wees in verband met die afhandeling van Transport

en in die algemeen om voorgenoemde doeleindes te verwesenlik en om wat ook al nodig mag wees net so volledig en doeltreffend te doen of te laat doen as wat ek/ons dit sou of kon doen indien ek/ons persoonlik teenwoordig was en hierin gehandel het – en ek/ons ratifiseer, laat toe en bevestig hiermee en belowe en stem tot om te ratifiseer, toe te laat en te bevestig alles en wat ook al my/ons gemelde Prokureur(s) en Agent(e) hierkragtens wettiglik mag doen of laat doen.

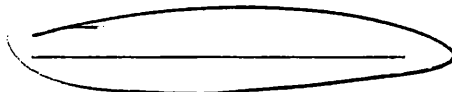
GETEKEN te **BEAUFORT-WES** hierdie **12de** dag van **November 2021** in die teenwoordigheid van die ondergetekende getuies.

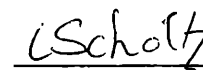
AS GETUIES:

1.

_____

2.

_____


LM SCHOLTZ



REPUBLIC OF SOUTH AFRICA

EKSEKUTEURSBRIEF
LETTERS OF EXECUTORSHIP
 (Artikel 13 en 14 van die Boedelwet, No 66 van 1965)
 (Section 13 and 14 of the Administration of Estates Act, No 66 of 1965)

Estate No: **024998/2021**

HIERBY WORD GESERTIFISEER dat
 THIS IS TO CERTIFY that

[ANTON GEORG VORSTER - 6901125005085 (ID)], [LINDI MURIEL SCHOLTZ - 5802100109085 (ID)]

behoorlik aangestel is as
 has/have been duly appointed

EKSEKUTEUR/EKSEKUTRISE
EXECUTOR/EXECUTRIX

en as sodanig gemagtig is om die Boedel van wyle
 and is/are hereby authorised as such to liquidate and distribute the Estate of the late

.....
JOHANNES NICOLAAS SCHOLTZ

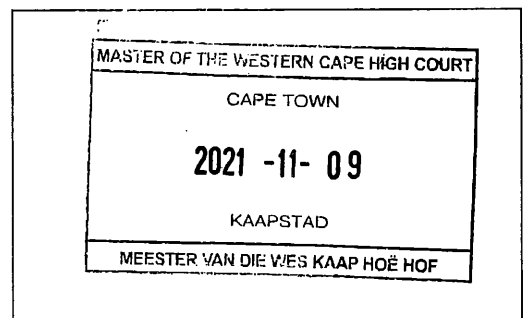
Identiteits No:
 Identity No: **5405095057085**

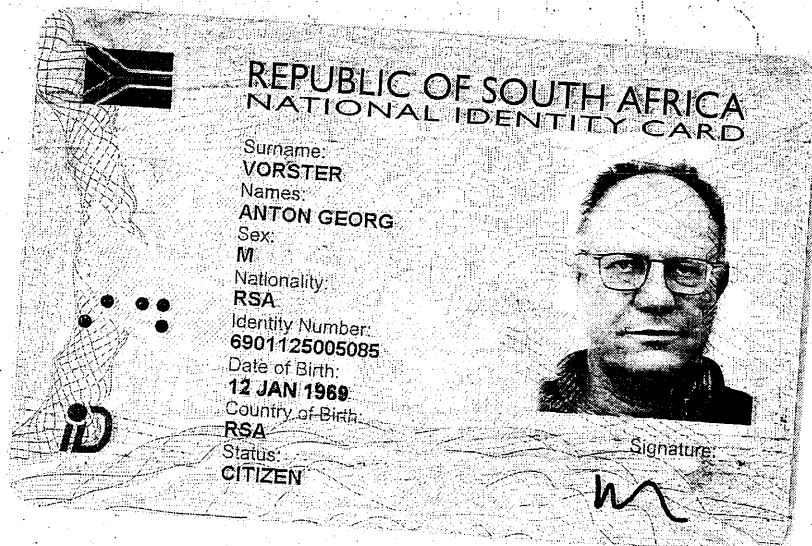
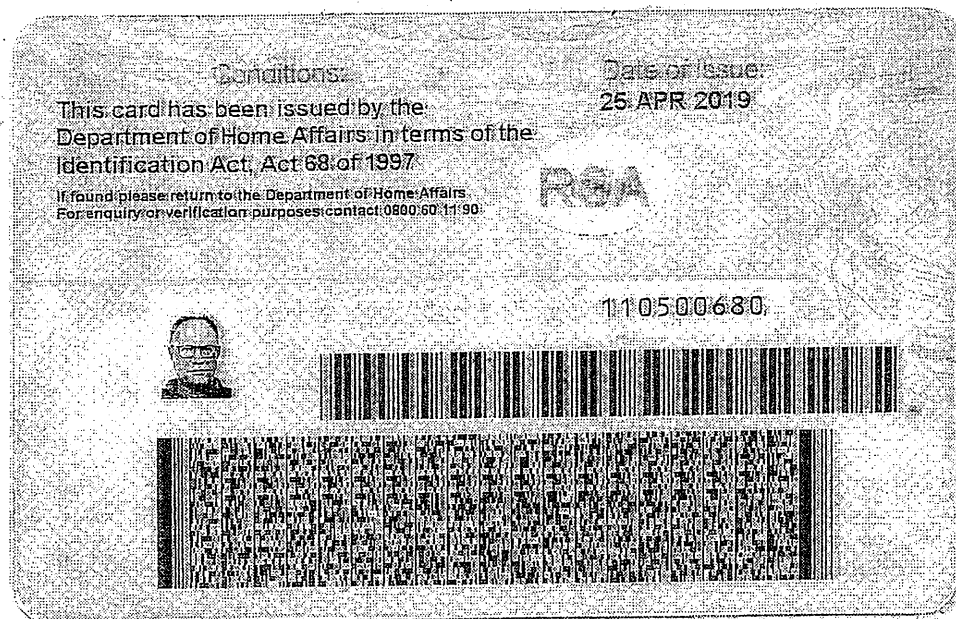
wie op
 who died on: **21 JULY 2021**

oorlede is, te beredder en verdeel.

Asst. Meester van die Hooggeregshof
Asst. Master of the High Court : **CAPE TOWN**

Aandag word gevestig op die bepalings van artikel 102.
 Attention is directed to the provisions of section 102.





Certified a true copy of the
Original^a

COMMISSIONER OF OATHS

WAYNE MOSTERT

36 DONKIN STR., BEAUFORT-WES(T)

Practising Attorney, Rep. of S.A.

Praktiserende Prokureur, Rep. van S.A.

POWER OF ATTORNEY

I, Anton Georg Vorster, (ID number 690112 5005 08 5) duly authorised by Lindi Muriel Scholtz in her capacity as Executrix in the estate late JN Scholtz, Estate Number 24998/2021, 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** and **MARCHELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES, 850 SPEEK STREET, WAPADRAND SECURITY VILLAGE, PRETORIA** with power of substitution, to submit any application or documentation for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portions of :

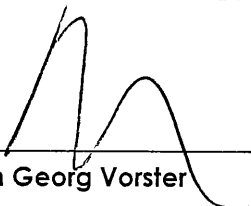
- **Farm Bastards Poort number 2 located in Beaufort West RD and held by T56031/1995**
- **Portion 1 of Farm Elands Fontein number 24 located in Beaufort West RD and held by T56031/1995**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA), Subdivision of Agricultural Land Act (Act 90 of 1970) 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 **Beaufort West** ON THIS **28th** DAY OF **September 2022**

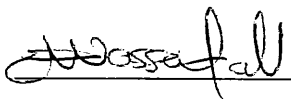
SIGNED:


Anton Georg Vorster

In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



TRUST RESOLUTION

JJ MINNAAR TRUST (TRUST NO. IT4494/95)

PASSED AT Beaufort West ON THIS 14 DAY OF September 20 22

RESOLVED THAT:

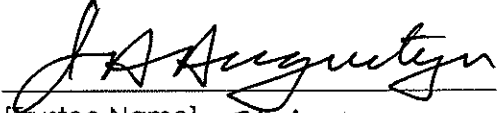
1. Edna Elizabeth Davis [TRUSTEE NAME], in his capacity as Trustee, makes Application to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portions of :
 - Remainder Farm Slange Fontein number 6 located in Beaufort West RD and held by T24017/1996
 - Portion 2 of Farm Duikerfontein number 5 located in Beaufort West RD and held by T24017/1996
 - Remainder Portion 1 of Farm Duikerfontein number 5 located in Beaufort West RD and held by T24017/1996
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH** and **MARCHELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES, 850 SPEEK STREET, WAPADRAND SECURITY VILLAGE, PRETORIA** are hereby given Power of Attorney to submit any application or documentation 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), Subdivision of Agricultural Land Act (Act 70 of 1970) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a wind generating facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. Edna Elizabeth Davis [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] JJ Davis

2. EE Davis
[Trustee Name] EE Davis

3. 
[Trustee Name] J W Davis

4. 
[Trustee Name] J A AUGUSTYN

POWER OF ATTORNEY

I, Edna Elizabeth Davis [TRUSTEE NAME] (on behalf of the JJ Minnaar Trust IT4494/95), 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** and **MARCHELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES, 850 SPEEK STREET, WAPADRAND SECURITY VILLAGE, PRETORIA** with power of substitution, to submit any application or documentation for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portions of :

- Remainder Farm Slange Fontein number 6 located in Beaufort West RD and held by T24017/1996
- Portion 2 of Farm Duikerfontein number 5 located in Beaufort West RD and held by T24017/1996
- Remainder Portion 1 of Farm Duikerfontein number 5 located in Beaufort West RD and held by T24017/1996

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA), Subdivision of Agricultural Land Act (Act 90 of 1970) 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 Beaufort West ON THIS 14 DAY OF September 2022

SIGNED: E. E. Davis

In the presence of the undersigned witnesses:

AS WITNESSES:

1. E. E. Davis

2. J. V. der Westhuisen

TRUST RESOLUTION

DUIKERFONTEIN TRUST (TRUST NO. IT190/95)

PASSED AT Beaufort West ON THIS 20th DAY OF September 20 22

RESOLVED THAT:

1. Melt Eugene van den Heever
DUIKERFONTEIN TRUST [TRUSTEE NAME], in his capacity as Trustee, makes Application to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portions of :
- Portion 2 of Farm Droog Fontein number 1 located in Beaufort West RD and held by T93234/2001
 - Portion 3 of Farm Droog Fontein number 1 located in Beaufort West RD and held by T93234/2001
 - Remainder Farm Duikerfontein number 5 located in Beaufort West RD and held by T93234/2001
 - Portion 3 of Farm Duikerfontein number 5 located in Beaufort West RD and held by T93234/2001
 - Portion 7 of Farm Slange Fontein number 6 located in Beaufort West RD and held by T93234/2001

JOHAN VAN DER WESTHUYSEN of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, and **MARCHELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES, 850 SPEEK STREET, WAPADRAND SECURITY VILLAGE, PRETORIA** are hereby given Power of Attorney to submit any application or documentation 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), Subdivision of Agricultural Land Act (Act 70 of 1970) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a wind generating facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.

2. Melt Eugene van den Heever [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] **Muranda Marlinda van den Heever**

2. 
[Trustee Name] **Melt Eugene van den Heever**

3. _____
[Trustee Name]

4. _____
[Trustee Name]

POWER OF ATTORNEY

I, Melt Eugene van den Heever [TRUSTEE NAME] (on behalf of the Duikerfontein Trust IT190/95), 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** and **MARCELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES, 850 SPEEK STREET, WAPADRAND SECURITY VILLAGE, PRETORIA** with power of substitution, to submit any application or documentation for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portions of :

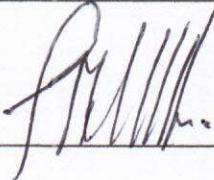
- **Portion 2 of Farm Droog Fontein number 1 located in Beaufort West RD and held by T93234/2001**
- **Portion 3 of Farm Droog Fontein number 1 located in Beaufort West RD and held by T93234/2001**
- **Remainder Farm Duikerfontein number 5 located in Beaufort West RD and held by T93234/2001**
- **Portion 3 of Farm Duikerfontein number 5 located in Beaufort West RD and held by T93234/2001**
- **Portion 7 of Farm Slange Fontein number 6 located in Beaufort West RD and held by T93234/2001**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA), Subdivision of Agricultural Land Act (Act 90 of 1970) 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 Beaufort West ON THIS 20th DAY OF September 2022

SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.

