

COMPANY RESOLUTION

PERDEKAMP PTY LTD (REG NO.1967/007422/07)

PASSED AT Beaufort West ON THIS 10TH DAY OF November 2022

RESOLVED THAT:

1. RETHO LE NICHE [DIRECTOR NAME], in his capacity as Director, 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 Platfontein number 28 located in Beaufort West RD and held by T26604/1968
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 Company, 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. RETHO LE NICHE [DIRECTOR NAME], in his capacity as Director, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

1. 
[Director Name] RETHO LE NICHE

2. 
[Director Name] EUNOR LE NICHE

3. _____
[Director Name]

4. _____
[Director Name]

POWER OF ATTORNEY

I, Reho le Riche [DIRECTOR NAME] (on behalf of Perdekamp Pty Ltd, Reg.no.1967/007422/07), 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 :

- **Portion 2 of Farm Platfontein number 28 located in Beaufort West RD and held by T26604/1968**

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 10th DAY OF November 2022

SIGNED:




In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



COMPANY RESOLUTION

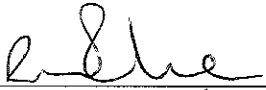

Modderpoort Estates PTY LTD (REG NO.67/007146/07)

PASSED AT Beaufort West ON THIS 10TH DAY OF NOVEMBER 20 22

RESOLVED THAT:

1. LEHO LE LICHE [DIRECTOR NAME], in his capacity as Director, 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 3 of Farm Platfontein number 28 located in Beaufort West RD and held by T26602/1968**
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 Company, 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. LEHO LE LICHE [DIRECTOR NAME], in his capacity as Director, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

- | | |
|---|---|
| 1. <u></u>
[Director Name] <u>LEHO LE LICHE</u> | 2. <u></u>
[Director Name] <u>EUNOR LE LICHE</u> |
| 3. _____
[Director Name] | 4. _____
[Director Name] |

POWER OF ATTORNEY

I, Rehobé Riche [DIRECTOR NAME] (on behalf of Modderpoort Estates Pty Ltd, Reg.no.67/007146/07), 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 :

- **Portion 3 of Farm Platfontein number 28 located in Beaufort West RD and held by T26602/1968**

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 10th DAY OF November 2022 .


SIGNED:




In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



COMPANY RESOLUTION



LE RICHE STUD FARMS PTY LTD (REG NO.68/02500/07)

PASSED AT Beaufort West ON THIS 10TH DAY OF November 20 22

RESOLVED THAT:

1. Letto le Riche [DIRECTOR NAME], in his capacity as Director, 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 Platfontein number 28 located in Beaufort West RD and held by T26601/1968**
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 Company, 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. Letto le Riche [DIRECTOR NAME], in his capacity as Director, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

- | | |
|--|---|
| 1. <u></u>
[Director Name] <u>Letto le Riche</u> | 2. <u></u>
[Director Name] <u>Eunuk le Riche</u> |
| 3. _____
[Director Name] | 4. _____
[Director Name] |

POWER OF ATTORNEY

I, Leho Le Riche [DIRECTOR NAME] (on behalf of Le Riche Stud Farms Pty Ltd, Reg.no.68/02500/07), 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 :

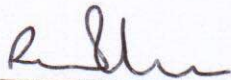
- **Remainder Portion 1 of Farm Platfontein number 28 located in Beaufort West RD and held by T26601/1968**

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 10th DAY OF November 2022.


SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



TRUST RESOLUTION

LP STEENKAMP TRUST (TRUST NO. 943/90)

PASSED AT Basterfontein ON THIS 23 DAY OF September 2022


RESOLVED THAT:

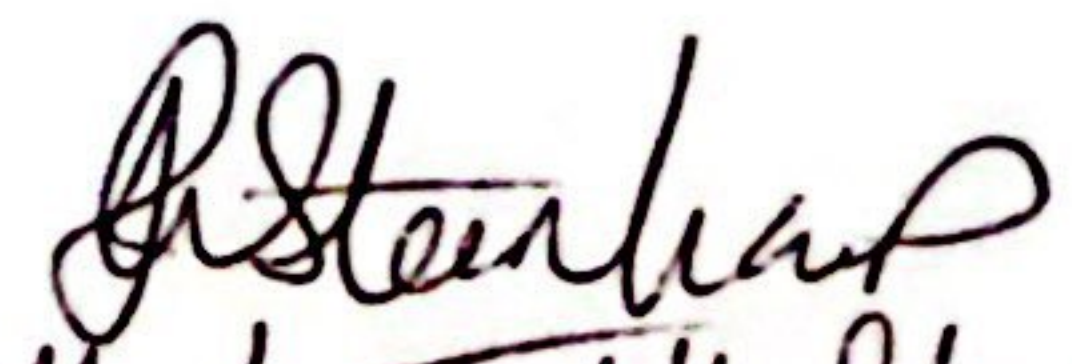
1. PIETER STEENKAMP [TRUSTEE NAME], in his capacity as Trustee, makes Application to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES & ANY OTHER APPLICATIONS** as may be required to obtain development rights to establish a wind generating facility and support infrastructure on portions of :
 - Portion 3 of Farm Eyerkull number 39 located in Beaufort West RD and held by T81/1996
 - Farm Annex Karroo Plaats number 33 located in Beaufort West RD and held by T81/1996
 - Portion 1 of Farm The Rosary number 32 located in Beaufort West RD and held by T81/1996
 - Remainder farm Adjoining Quaggas Fontein number 83 located in Beaufort West RD and held by T81/1996
 - Remainder Portion 1 of Farm Eyerkull number 39 located in Beaufort West RD and held by T81/1996
 - Remainder Portion 2 of Farm Eyerkull number 39 located in Beaufort West RD and held by T81/1996
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. PIETER STEENKAMP [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. PIETER STEENKAMP
[Trustee Name]

2. Lukas Petrus Steenkamp
[Trustee Name]

3. 
Henroe Steenkamp
[Trustee Name]

4. 
Aïlle Jacqueline Steenkamp
[Trustee Name]

POWER OF ATTORNEY

I, PIETERL STEENKAMP [TRUSTEE NAME] (on behalf of the LP Steenkamp Trust IT943/90), 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 :

- Portion 3 of Farm Eyerkull number 39 located in Beaufort West RD and held by T81/1996
- Farm Annex Karoo Plaats number 33 located in Beaufort West RD and held by T81/1996
- Portion 1 of Farm The Rosary number 32 located in Beaufort West RD and held by T81/1996
- Remainder farm Adjoining Quaggas Fontein number 83 located in Beaufort West RD and held by T81/1996
- Remainder Portion 1 of Farm Eyerkull number 39 located in Beaufort West RD and held by T81/1996
- Remainder Portion 2 of Farm Eyerkull number 39 located in Beaufort West RD and held by T81/1996

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 Bastersfontein ON THIS 22rd DAY OF September 20 22

SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

OK

1.

OK

2.

gvelen

TRUST RESOLUTION

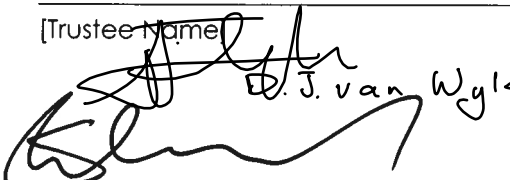

KAMBRO TRUST (TRUST NO. 28/2006)



PASSED AT Stellenbosch ON THIS 11th DAY OF September 20 22

RESOLVED THAT:

1. Dirk Jacobus van Wyk [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 Driefontein number 37 located in Beaufort West RD and held by T38780/2018**
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. Dirk Jacobus van Wyk [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] **R.S. de la Bat**

2. [Trustee Name]

4. [Trustee Name]


POWER OF ATTORNEY

I, Dirk Juan Wylk [TRUSTEE NAME] (on behalf of the Kambro Trust IT28/2006), 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 Driefontein number 37 located in Beaufort West RD and held by T38780/2018**

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 Saarfontein ON THIS 13 DAY OF September 20 22


SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.

