

COMPANY RESOLUTION


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

PASSED AT Beaufort West ON THIS 16th DAY OF November 20 22

RESOLVED THAT:

1. LEHO 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 :
 - 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 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. 
[Director Name] LEHO LE RICHE

2. 
[Director Name] EUNOR LE RICHE

3. _____
[Director Name]

4. _____
[Director Name]

POWER OF ATTORNEY

I, Leho le 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


RUITERSKOP PTY LTD (REG NO.67/7369)

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

RESOLVED THAT:

1. René 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 :
 - Portion 4 of Farm Platfontein number 28 located in Beaufort West RD and held by T26603/1968
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. René 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. 
[Director Name] RENÉ LE RICHE

2. 
[Director Name] EUNICE LE RICHE

3. _____
[Director Name]

4. _____
[Director Name]

POWER OF ATTORNEY

I, Leho le Liche [DIRECTOR NAME] (on behalf of Ruiterskop Pty Ltd, Reg.no.67/7369), 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 4 of Farm Platfontein number 28 located in Beaufort West RD and held by T26603/1968**

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 FAMRS PTY LTD (REG NO.68/02500/07)

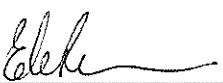
PASSED AT Beaufort West ON THIS 10TH DAY OF November 20 22

RESOLVED THAT:

1. LETO 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. LETO 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. 
[Director Name] LETO LE RICHE

2. 
[Director Name] EUNICE LE RICHE

3. _____
[Director Name]

4. _____
[Director Name]

POWER OF ATTORNEY

I, Reho 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. _____

COMPANY RESOLUTION


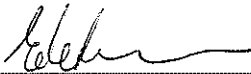
BIESIELEEGTE PTY LTD (REG NO.67/07368/07)

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

RESOLVED THAT:

1. Retho 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 :
 - Farm Swart Rug number 88 located in Beaufort West RD and held by T26606/1968CTN
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 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>Retho Le Riche</u> | 2. <u></u>
[Director Name] <u>Eunor Le Riche</u> |
| 3. _____
[Director Name] | 4. _____
[Director Name] |

POWER OF ATTORNEY

I, Leho le Liche [DIRECTOR NAME] (on behalf of Biesieleegte Pty Ltd, Reg.no.67/07368/07), 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 :

- **Farm Swart Rug number 88 located in Beaufort West RD and held by T26606/1968CTN**

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. _____

POWER OF ATTORNEY


I, **REHO LE RICHE (ID5909305017086)**, 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 of Portion 5 of the Farm Platfontein number 28 in the Division of Beaufort West in the Western Cape and held by deed T69583/1988

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 26 DAY OF April 2023

SIGNED: 

In the presence of the undersigned witnesses:

AS WITNESSES:

1. 

2. 