

SPECIAL POWER OF ATTORNEYI, the undersigned GM STEENKAMP ofIdentity Number (ID No 6803115038086)Mark with ☒ ✓**1. As landowner****2. On behalf of the landowner**

do hereby nominate, constitute and appoint –

RodePlan (Pty) Ltd (in association with Genesis Eco-Energy Developments (Pty) Ltd)

to be our lawful agents in our names, place and stead to make, amend and/or sign on our behalf applications to the competent bodies and/or individuals identified by the relevant property legislation, to appear before such competent bodies and/or individuals, and to do all that they may consider to be necessary and/or desirable for the purpose of obtaining (1) the relevant land-use rights for renewable energy facility/facilities (in terms of the applicable municipal bylaws read together with national and provincial legislation), and (2) consent to conclude lease agreement(s) over agricultural land (in terms of the Subdivision of Agricultural Land Act, 1970), on the following property/properties:

1. Portion: Remainder of Port 11, Farm name: BRITS EIGENDOM No 374
Title deed number: T.17094/2014
2. Portion: Port No 231, Farm name: RIETPOORT
Title deed number: T.17094/2014
3. Portion: _____, Farm name: _____
Title deed number: _____

and generally, for effecting the purpose aforesaid, to do or cause to be done whatsoever shall be requisite as fully and effectually for all intents and purposes as we might or could do if



personally present and acting herein - hereby ratifying, allowing and confirming all and whatsoever our said agent shall lawfully do, or cause to be done, by virtue of these presents. This Power of Attorney shall be irrevocable and in rem suam and shall not be subject to revocation under any circumstances whatsoever.

Notwithstanding anything to the contrary contained herein, this Power of Attorney shall terminate automatically upon obtaining the relevant land-use rights and/or consent on the property/properties as contemplated above.

SIGNED at WML on this the 31 day of OCTOBER 2022, in the presence of the undersigned witnesses.

Landowner:	<u>[Signature]</u>
Name of signee:	<u>G.M. STENKAMP</u> Signature <u>[Signature]</u>
Date:	<u>31/10/2022</u>
Witness	<u>Z. Stenkamp</u> Signature <u>[Signature]</u>
Witness	Signature _____

A bond/bonds is/are registered against the property/properties (please encircle):

YES / NO



RODEPLAN (Pty) Ltd
Land development, property research, land audit

Email: berchtwald@rodeplan.co.za • Cell: 082 658 7545 • Directors: Berchtwald P Rode and Erwin G Rode

LANDOWNER: BITFLOW INVESTMENTS (PTY) LTD

TRUST/COMPANY RESOLUTION

Extract of minutes of a Trustees/Company meeting held on
31 October 2022 at Private

Resolved that

- Authorisation be granted to Messrs RodePlan (Pty) Ltd (in association with Genesis Eco-Energy Developments (Pty) Ltd) to lodge the following applications to the relevant authorities: (1) land development application(s) in terms of the applicable municipal bylaws read together with national and provincial legislation, and (2) to obtain consent to conclude lease agreements(s) over agricultural land in terms of the Subdivision of Agricultural Land Act, 1970.

- Mr/~~Ms~~ G.M. SIERINKAMP be authorised to sign the required Power of Attorney on behalf of the Trust/Company.

Certified a true copy.

31/10/2022
Date

[Signature]
Trustee/Member