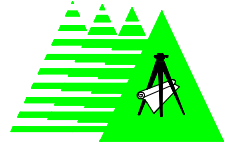


CK RUMBOLL & VENNOTE / PARTNERS



PROFESSIONELE LANDMETERS ~ ENGINEERING AND MINE SURVEYORS ~ STAD- EN STREEKSBEPLANNERS ~ SECTIONAL TITLE CONSULTANTS

Date: **26 July 2023**

Reference: **BW/12819/NG**

REGISTERED OWNER'S CONSENT – POWER OF ATTORNEY

Hereby I, **KIM JESSICA BAHRA** with ID number **761003 007 808 2** on behalf of **SMOKEY GROVE TRUST (3485/2001)**, the registered owner of **The Remainder of Farm Kalkwal, Nr. 65, Beaufort West Registration Division** grant power of attorney to Messers CK RUMBOLL AND PARTNERS to apply on my behalf for the:

- ☐ Rezoning
- ☐ Extension
- ☐ Subdivision
- ☐ Adjustment of boundaries
- ☒ **Departure**
- ☐ Removal restrictive title conditions
- ☐ Consolidation
- ☒ **Consent Use**
- ☐ Amendment to General Plan
- ☐ Amendment of Site Development Plan
- ☐ Servitude right of way
- ☐ Obtaining building plans

of said property.

Signed:

KIM JESSICA BAHRA

Date:

10/08/2023

VENNOTE / PARTNERS:

IHJ Rumboll PRL (SA), BSc (Sury), M.I.P.L.S. and AP Steyl PrL (SA), BSc (Sury), M.I.P.L.S.

ADDRESS/ ADRES: reception@rumboll.co.za / PO Box 211 / Rainierstr 16, Malmesbury, 7299
MALMESBURY (T) 022 482 1845 (F) 022 487 1661 VREDENBURG (T) 022 719 1014

TRUST RESOLUTION

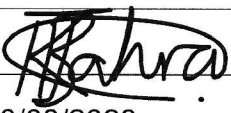
Trust name: <i>(hereafter refer to as The Trust)</i>	SMOKEY GROVE TRUST
Trust number:	3485/2001
Date:	26 JULY 2023
Trustees: <i>(Full names and Surnames)</i>	Trustee1: Kim Jessica Bahra
	Trustee 2: Dale Robert Jackson
	Trustee 3:
	Trustee 4:

The Trust resolve that: **KIM JESSICA BAHRA** with ID number **761003 007 808 2**

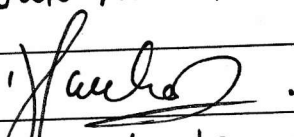
in her capacity as trustee is granted power of attorney to represent the Trust in negotiations pertaining to, and to sign all documents on behalf of, the Trust which may be necessary to enable CK Rumboll & Partners to apply for the following land use actions on The Remainder of Farm Kalkwal, Nr. 65, Beaufort West Registration Division:

- i. *A consent use in order to permit a Renewable Energy Structure on a portion ($\pm 9300m^2$) of the property;*
- ii. *Permanent Departures in order to depart from the building lines*

Signed as a true and correct record:

Trustee 1 (Name & Surname)	Kim Jessica Bahra
Signature	
Date	10/08/2023
Place	Smokey Grove Farm, Beaufort West, 6970



Trustee 2 (Name & Surname)	Dale Robert Jackson
Signature	
Date	13/8/2023.
Place	Riverdene Farm, Nieu Bethesda, 6286

Trustee 3 (Name & Surname)	
Signature	
Date	
Place	

Trustee 4 (Name & Surname)	
Signature	
Date	
Place	



RESOLUTION TAKEN AT A MEETING OF THE TRUSTEES/MEMBERS/DIRECTORS OF
Smokey Grove Trust

(COMPANY/CC/TRUST) (Reg No:3485/2001.....)

("the Trust/CC/Company")

HELD ATSmokey Grove Farm.....

ON15th April 2023.....

IT WAS DECIDED THAT:-

1. The Trust/Company/CC would grant an option to **Zero Carbon Charge (Pty) Ltd (Reg No: 2022/232376/07)**, on the terms and conditions stipulated in the relevant Agreement, in respect of the property known as:-

.....
Smokey Grove Farm Farm Kalkwal RE Nr6S
.....
.....

2. ThatKim Jessica Bahra.....
(Identity number:7610030078082.....) is authorised to sign any documents, including a purchase contract, lease contract, option(s), transport procurement, decisions and other related documents on behalf of the Trust/CC/Company in order to enact this Decision.

CERTIFIED AS A TRUE EXTRACT



.....
TRUSTEE/MEMBER/DIRECTOR

Kim Bahra

.....
TRUSTEE/MEMBER/DIRECTOR

.....
TRUSTEE/MEMBER/DIRECTOR

.....
TRUSTEE/MEMBER/DIRECTOR

ADDENDUM "C"

SPECIAL POWER OF ATTORNEY

Smokey Grove Trust

ID/REG No./No.: 3485/2001

Representative: Kim Jessica Bahra

Owner of the following property/properties:-

Description	Title deed	Size
Farm Kalkwal RE Nr6S		3464.912ha

hereby grants power of attorney to **ZERO CARBON CHARGE (PTY) LTD (Reg No: 2022/232376/07)**, or his representative, with right of assumption, cession and delegation, to prepare and submit an application(s) in terms of the Subdivision of Agricultural Land Act, Act 70 of 1970, municipal bylaws in respect of municipal land use planning laws, any provincial land use planning law, to subdivide or rezone the abovementioned property, and/or to submit an application for concession, and/or an application for deviation, and/or to execute such urban planning procedure in order to utilise the property, or a section of the property, for the following purposes:-

Renewable energy, charging of vehicles and/or equipment, retail, network installations, vehicle thoroughfares and/or vehicle parking and/or all uses related to the aforementioned.

and, in general, in order to execute the aforementioned purposes, to do - or permit to do - everything that is required, just as perfectly and effectively as if I was present myself and was dealing with this transaction and affirm hereby everything that the named power of attorney, or his agent, is able to do or have done, based on these rights.

Signed by me on 16th April 2023 202_ at London UK .


SIGNATURE

Kim Jessica Bahra
PRINT: FULL NAME