

COMPANY RESOLUTION

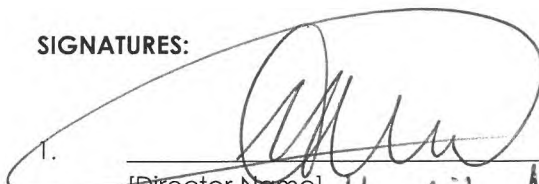
8 MILE INV 434 PTY LTD (REG NO.2005/036932/07)

PASSED AT Stellenbosch ON THIS 17 DAY OF January 20 23

RESOLVED THAT:

1. Hendrik A Kotze [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 Solar PV generating facility and support infrastructure on portions of :
 - Farm Adj Abrams Kraal number 11 located in Beaufort West Registration Division in the Western Cape and held by deed T15817/2017; and
 - Farm Bulfontein number 12 located in Beaufort West Registration Division in the Western Cape and held by deed T15817/2017; and
 - Farm Bulfontein number 13 located in Beaufort West Registration Division in the Western Cape and held by deed T15817/2017
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** 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 Solar PV generating facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. Hendrik A. Kotze [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] Hendrik Kotze

2. Hk
[Director Name]

3. _____
[Director Name]

4. _____
[Director Name]

POWER OF ATTORNEY

I, Hendrik A Kotze [DIRECTOR NAME] (on behalf of 8 Mile Inv 434 Pty Ltd), 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 Solar PV generating facility and support infrastructure on portions of :

- Farm Adj Abrams Kraal number 11 located in Beaufort West Registration Division in the Western Cape and held by deed T15817/2017; and
- Farm Bultfontein number 12 located in Beaufort West Registration Division in the Western Cape and held by deed T15817/2017; and
- Farm Bultfontein number 13 located in Beaufort West Registration Division in the Western Cape and held by deed T15817/2017

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 Stellenbosch ON THIS 17 DAY OF January 2023

SIGNED: 

In the presence of the undersigned witnesses:

AS WITNESSES:

1. Dlaase

GANSFONTEIN TRUST (TRUST NO.173/95)

RESOLVED THAT:

- SIGNATURES:**

4. _____
[Trustee Name]

POWER OF ATTORNEY

I, I.W. Potgieter [TRUSTEE NAME] (on behalf of the Gansfontein Trust), 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 Solar PV generating facility and support infrastructure on portions of :

- Farm Leeuw Kloof number 43 located in Beaufort West Registration Division in the Western Cape and held by deed T43759/2002; and
- Portion 4 of Farm Duiker Kranse number 45 located in Beaufort West Registration Division in the Western Cape and held by deed T43759/2002

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 Leeuwkloof ON THIS 27 DAY OF January 2023

SIGNED: 

In the presence of the undersigned witnesses:

AS WITNESSES:

1. 

2. _____