

COMPANY RESOLUTION

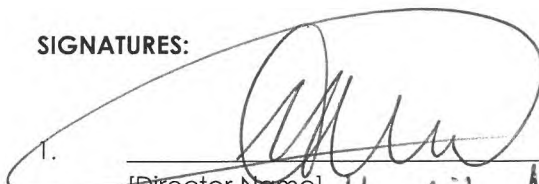
8 MILE INV 434 PTY LTD (REG NO.2005/036932/07)

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

2.

POWER OF ATTORNEY

I, Andrew Jack [TRUSTEE NAME] (on behalf of the Booiskraal 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 Sneeuw Kraal number 46, located in Beaufort West Registration Division in the Western Cape and held by deed T111630/1997**

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 6th DAY OF September 2023

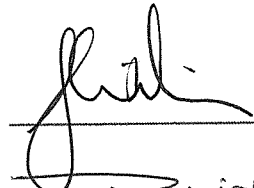
SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



TRUST RESOLUTION


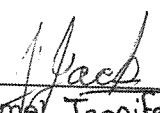
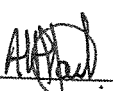
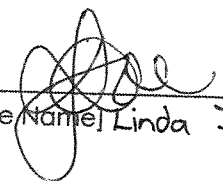

BOOISKRAAL TRUST (TRUST NO.1417/97)

PASSED AT Beaufort West ON THIS 6th DAY OF September 2023

RESOLVED THAT:

1. Andrew Jack [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 Solar PV generating facility and support infrastructure on portions of :
 - Farm Sneeuw Kraal number 46, located in Beaufort West Registration Division in the Western Cape and held by deed T111630/1997
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 Solar PV generating facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. Andrew Jack [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] David Jack
2. 
[Trustee Name] Jennifer Jack
3. 
[Trustee Name] Andrew Jack
4. 
[Trustee Name] Linda Jack
5. 
[Trustee Name] Jan Abraham Augustyn