



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

SPECIAL POWER OF ATTORNEY

I, the undersigned TIMOTHY NEWTON of

Identity Number (ID No 4912265023087)

as / on behalf of the **Landowner:** REDLANDS TRUST NO. IT. 1572/200.

do hereby nominate, constitute and appoint -

RodePlan (Pty) Ltd (in association with South Africa Mainstream Renewable Power 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 bylaw 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: 10 (OMDRAAI) Farm name: BRITS EIGENDOM NO. 374 Title
deed number: T. 70665 / 2005.
2. Portion: _____, Farm name: _____, Title
deed number: _____
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.

Timothy Newton


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.

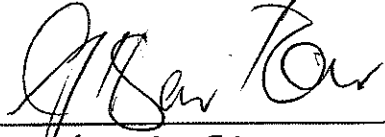
All cost shall be for the account of RODEPIAN (PTY) LTD

SIGNED at LAOISMIT on this the 2 day of AUGUST 2022, in the presence of the undersigned witnesses.

As / For landowner: REDLANDS TRUST IT-1512/2001

Name of signee: TIMOTHY NEWTON Signature 
T. NEWTON

Date: 2/8/2022

Witness JOY NEWTON Signature 
J. NEWTON

Witness PETER JAMES NEWTON Signature 
P. J. NEWTON

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

YES

/

NO



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LANDOWNER: REDLANDS TRUST IT 1572/2001

TRUST/COMPANY RESOLUTION

Extract of minutes of a Trustees/Company meeting held on
..... at

Resolved that

- Authorisation be granted to Messrs RodePlan (Pty) Ltd (in association with South Africa Mainstream Renewable Power Developments (Pty) Ltd) to lodge the following applications to the relevant authorities: (1) land development application(s) in terms of the applicable municipal bylaw 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. *ALL COST INCURRED shall be for the account of RODEPLAN (PTY) LTD*
- Mr/Ms TIMOTHY NEWTON be authorised to sign the required Power of Attorney on behalf of the Trust/Company.

Certified a true copy.

T. Newton
.....

Date 2/08/2022

T. Newton
.....
Trustee/Member
T. NEWTON

**NOTULE VAN 'N TRUSTEE VERGADERING VAN REDLANDS
TRUST IT 1572/2001**

GEHOU TE LADISMITH OP 2 AUGUSTUS 2022

BESLUIT:

1. Dat die Trust besluit om 'n Spesiale Volmag te verleen aan Rodeplan (PTY) Ltd. (in assosiasie met South African Mainstream Renewable Power Developments (PTY) Ltd. om op hulle eie koste as agente op te tree namens Redlands Trust die volgende aksies uit te voer, naamlik:

1. "Obtaining the relevant land-use rights for renewable energy facility / facilities (In terms of the applicable Municipal bylaw read together with National and Provincial Legislation and
2. Consent to conclude a lease agreement(s) over agricultural land (in terms of the Subdivision of Agricultural land Act 1970) on the following properties:


Portion 10 (Omdraai) (Portion of Portion 4) of the farm Brits Eieendom No. 374, in the Municipality and Division of Beaufort Wes, Province of the Western Cape in extent 1974,9687 Hectare, Held by Deed of Transfer No. T. 70665/2005.

3. Alle koste wat aangegaan word, sal vir die rekening van Rodeplan (PTY)Ltd wees.
4. Timothy Newton word hiermee gemagtig om alle volmagte en kontrakte namens die Trust te sluit.

2/...

Tim Newton
[Signature]

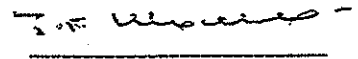
GETEKEN te LADISMITH op die 2de dag van AUGUSTUS 2022.



TIMOTHY NEWTON
TRUSTEE



JOY NEWTON
TRUSTEE



JACOBUS FREDERICK MOUTON
TRUSTEE