

CLOSE CORPORATION RESOLUTION

SOLDAATKOP ESTATES CC (REG NO. 2008/064988/23)

PASSED AT Grand View ON THIS 7 DAY OF July 20 21

RESOLVED THAT:

1. GEOFF KINGWILL [PARTNER NAME], in his capacity as Partner, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :
 - Portion 2 of Farm Witteklip No. 32
 - Portion 1 of Farm Klein Driefontein No. 152
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application 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) or other applicable legislation and sign the application on behalf of the Company, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. GEOFF KINGWILL [PARTNER NAME], in his capacity as Partner, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:

1. 
[Partner Name]

2. 
[Partner Name]

3. _____
[Partner Name]

4. _____
[Partner Name]

POWER OF ATTORNEY

I, GEOFF KINGWILL [PARTNER NAME] (on behalf of Soldaatkop Estates (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** with power of substitution, to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- Portion 2 of Farm Witteklip No. 32
- Portion 1 of Farm Klein Driefontein No. 152

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) 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 Grand View ON THIS 7 DAY OF July 2021


SIGNED:



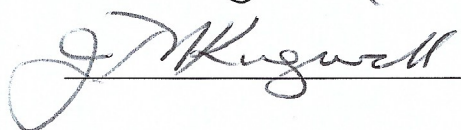
In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



RESOLUTION OF THE MEMBERS OF THE SOLDAATKOP ESTATES CLOSED CORPORATION ("CC")

Master's Reference No: 2008/064988/23

RECORDED

WHEREAS the CC is contemplating entering into a number of agreements with WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD, and/or any of its affiliates and/or subsidiaries, in relation to the development and operation of a wind energy generation facility by WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD, and/or any of its affiliates and/or subsidiaries, on the immovable property owned by the CC;

RECORDED

WHEREAS the Members of the CC wish to determine the manner in which all agreements, contracts, deeds and other documents in relation to the development and operation of a wind energy generation facility by WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD, and/or any of its affiliates and/or subsidiaries, by the CC may be signed and wish to record their agreement in relation thereto;

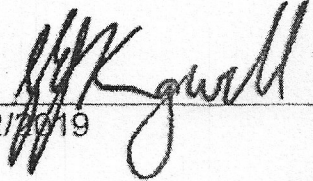
RESOLVED

NOW THEREFORE the Members of the CC resolve and record that any documents in connection with the development and operation of a wind energy generation facility by WINDLAB DEVELOPMENTS SOUTH AFRICA (PTY) LTD, and/or any of its affiliates and/or subsidiaries, on the immovable property owned by the CC, may be authorised and signed by

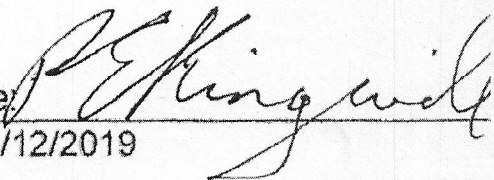
GEOFF KINGWILL

on behalf of all the Members of the CC.

Name: G E J Kingwill
(In his/her capacity as Member)

Signature: 
Date 15/12/2019

Name: P E Kingwill
(In his/her capacity as Member)

Signature: 
Date 15/12/2019

Name:
(In his/her capacity as Member)

Signature:
Date

Name:
(In his/her capacity as Member)

Signature:
Date



22 Church St./Kerkstraat
Posbus 203

Graaff-Reinet

6280

TEL: (049) 8910080

FAKS: (049) 8925734

E-Mail: gbgr@gbggroup.co.za

Web Site: www.eastcape.net

Gerber, Botha & Gowar

Geregistreerde Ouditeur GR (SA)

Registered Auditor CA (SA)

1 April 2008

Mr. P.E. Kingwill
P.O. Box 399
MURRAYSBURG
6995

Dear Sir/Madam

RE: SOLDAATKOP ESTATES - CONVERSION COMPANY TO CLOSE CORPORATION

Soldaatkop Estates has now successfully been converted to a close corporation.

Attached please find the new CK documents for your records purposes.

We trust that you will find it in order.

Yours faithfully

GERBER BOTHA & GOWAR
REGISTERED AUDITORS CA (SA)

/jf

CK1

Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, March 26, 2008 11:54
Certificate of Incorporation



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number

2008 / 064988 / 23

Enterprise Name

SOLDAATKOP ESTATES

Active Members

Surname and first names

ID number or
date of birth

Contrib.
(R)

Interest
(%)

Appoint-
ment date

Addresses

KINGWILL, PETER ERIC as a trustee of
GEOFFREY KINGWILL TRUST JOINTLY;RJ
BLIGNAUT

3602025021080

24.00

24.00

26/03/2008

Postal: P O BOX 399,
MURRAYSBURG, 6995

Residential: FARM RIETPOORT,
MURRAYSBURG, 6995

Trustee of:

GEOFFREY KINGWILL TRUST JOINTLY;RJ BLIGNAUT



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

TRUST RESOLUTION

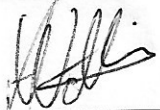
SPRINGFONTEIN TRUST (TRUST NO. 2212/1997)

PASSED AT GRAAFF-REINET ON THIS 12 DAY OF JULY 20 21

RESOLVED THAT:

1. ANDREW HEATHCOTE WALLIS [TRUSTEE NAME], in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :
 - Portion 4 of Farm De Hoop No. 30
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application 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) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. ANDREW HEATHCOTE WALLIS [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]

2. _____
[Trustee Name]

3. _____
[Trustee Name]

4. _____
[Trustee Name]

POWER OF ATTORNEY

I, ANDREW HEATHCOTE WALLIS [TRUSTEE NAME] (on behalf of the Springfontein 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** with power of substitution, to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- **Portion 4 of Farm De Hoop No. 30**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) 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 MURRAYSBURG ON THIS 12 DAY OF JULY 2021

SIGNED: _____

In the presence of the undersigned witnesses:

AS WITNESSES:

1. _____

2. _____

Original

J246

DEPARTEMENT
VAN JUSTISIE



DEPARTMENT
OF JUSTICE

LETTERS OF AUTHORITY

In terms of Section 6(1) of the Trust Property
Control Act, 1988 (Act 57 of 1988)

NO: IT2212/97

This is to certify that

GRANT HEATHCOTE WALLIS,
PATRICIA WALLIS and
ANDREW HEATHCOTE WALLIS

is/are hereby authorized to act as trustee(s) of the

SPRINGFONTEIN TRUST

GIVEN under my hand at GRAHAMSTOWN

this 10th

day of NOVEMBER 1997.

B. Ouker
ASST. MASTER OF THE HIGH COURT
(EASTERN CAPE DIVISION)

MEESTER VAN DIE HOOGGEREGSHOF
GRAHAMSTAD
1997 -11- 10
GRAHAMSTOWN
MASTER OF THE SUPREME COURT



DEPARTMENT OF JUSTICE & CONSTITUTIONAL DEVELOPMENT
REPUBLIC OF SOUTH AFRICA

ENDORSEMENT

TRUST : SPRINGFONTEIN TRUST

NUMBER : IT 2212/97

THIS IS TO CERTIFY that

JOHANNES JOSIAS VAN WYK
(ID: 520915 5024 08 8)

is authorised to act as trustee of the above-mentioned trust together with

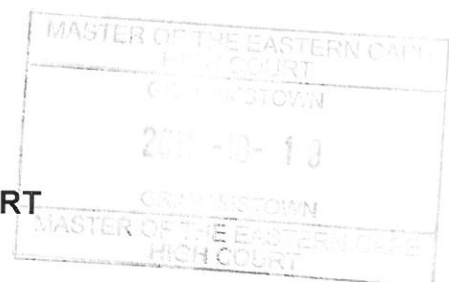
GRANT HEATHCOTE WALLIS

PATRICIA WALLIS

and

ANDREW HEATHCOTE WALLIS


ASST. MASTER OF THE EASTERN CAPE HIGH COURT
GRAHAMSTOWN



RESOLUTION OF THE TRUSTEES OF THE SPRINGFONTEIN TRUST ("TRUST")

IT 2212/1997

RECORDED

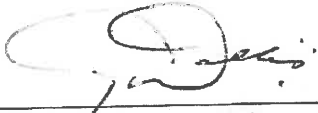
WHEREAS the Trust is contemplating entering into a number of agreements with Windlab Developments South Africa (Proprietary) Limited, or any of its affiliates, in relation to the development and operation of a wind energy generation facility on the immovable property owned by the Trust;

RECORDED

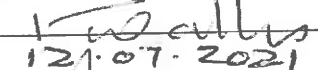
WHEREAS the Trustees wish to determine the manner in which all contracts, deeds and other documents in relation to the development and operation of a wind energy generation facility by Windlab Developments South Africa (Proprietary) Limited by the Trust may be signed and wish to record their agreement in relations thereto;

RESOLVED

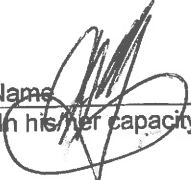
NOW THEREFORE the Trustees resolve and record that any documents in connection with the development and operation of a wind energy generation facility by Windlab Developments South Africa (Proprietary) Limited on the immovable property owned by the Trust, may be authorised and signed by Andrew Wallis on behalf of all the Trustees.


Name GRANT HEATHCOTE WALLIS Signed: 
(In his/her capacity as Trustee) Date: 12.07.2021

Name PATRICIA WALLIS
(In his/her capacity as Trustee)

Signed: 
Date: 12.07.2021

Name ANDREW HEATHCOTE WALLIS Signed: 
(In his/her capacity as Trustee) Date: 12.07.2021

Name  JUAN WVK
(In his/her capacity as Trustee)

Signed: 
Date: 2021/07/12

Name _____
(In his/her capacity as Trustee)

Signed: _____
Date: _____

TRUST RESOLUTION

GROOTDRIEFONTEIN BOERDERY TRUST (TRUST NO. 1919/1997)

PASSED AT Murraysburg ON THIS 21 DAY OF July 20 21

RESOLVED THAT:

1. P. Reynolds [TRUSTEE NAME], in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of:
 - Remainder of Portion 2 of Farm Driefontein No. 26
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application 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) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. P. Reynolds [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. P. Reynolds
[Trustee Name]

2. _____
[Trustee Name]

3. _____
[Trustee Name]

4. _____
[Trustee Name]

POWER OF ATTORNEY

I, APG Reynolds [TRUSTEE NAME] (on behalf of the Grootdriefontein Boerdery 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** with power of substitution, to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- **Remainder of Portion 2 of Farm Driefontein No, 26**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) 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 Murraysburg ON THIS 21 DAY OF July 20 21

SIGNED: P. Reynolds

In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.

RESOLUTION OF THE TRUSTEES OF THE GROOTDRIEFONTEIN BOERDERY TRUST
("TRUST")

IT 1919/97

RECORDED

WHEREAS the Trust is contemplating entering into a number of agreements with Windlab Developments South Africa (Proprietary) Limited, or any of its affiliates, in relation to the development and operation of a wind energy generation facility on the immovable property owned by the Trust;

RECORDED

WHEREAS the Trustees wish to determine the manner in which all contracts, deeds and other documents in relation to the development and operation of a wind energy generation facility by Windlab Developments South Africa (Proprietary) Limited by the Trust may be signed and wish to record their agreement in relations thereto;

RESOLVED

NOW THEREFORE the Trustees resolve and record that any documents in connection with the development and operation of a wind energy generation facility by Windlab Developments South Africa (Proprietary) Limited on the immovable property owned by the Trust, may be authorised and signed by Percy Reynolds on behalf of all the Trustees.

Name PERCY REYNOLDS
(In his/her capacity as Trustee)

Signed: P. Reynolds
Date: 30/3/2022

Name K REYNOLDS
(In his/her capacity as Trustee)

Signed: Reynolds
Date: 30/3/2022

Name _____
(In his/her capacity as Trustee)

Signed: _____
Date: _____

Name _____
(In his/her capacity as Trustee)

Signed: _____
Date: _____

Name HANLIE ESTERHUISEN
(In his/her capacity as Trustee)

Signed: H. Esterhuisen
Date: 29/03/2022



REPUBLIC OF SOUTH AFRICA

GEWYSIGDE / AMENDED

MAGTIGINGSBRIEF LETTERS OF AUTHORITY

Ingevolge Artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)
In terms of Section 6(1) of the Trust Property Control Act, 1988 (Act 57 of 1988)

No: IT1919/97

Hiermee word gesertifiseer dat /

This is to certify that

LOUIS PERCY GEORGE REYNOLDS - ID 791104 5108 082

KARIN REYNOLDS - ID 820427 0122 088

HANLERIE ESTERHUISEN - ID 730316 0063 088

gemagtig word om op te tree as trustee(s) van die /

is/are hereby authorized to act as trustee(s) of the

GROOTDRIEFONTEIN BOERDERY TRUST

GEGEE onder my hand te

GIVEN under my hand at BLOEMFONTEIN

op hede die

this

12 dag van

day of

December

year 2017

Signature

ASSISTENT MEESTER
ASSISTANT MASTER



Johannes Frederickus van Wyk
Geektrooïeerde Rekenmeester (SA)
Kerkstraat 65, Victoria-Wes 7070
Kommissaris van Ede
Vir Republiek Van Suid-Afrika

CERTIFIED A TRUE COPY
OF THE ORIGINAL DOCUMENT

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

GESERTIFISEER 'N WARE AFSKRIF
VAN DIE OORSPRONKLIEKE DOKUMENT

POWER OF ATTORNEY

I, **DANIEL CHRISTOFFEL RETIEF**, 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** with power of substitution, to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- **Remainder of Farm De Hoop No. 30**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) 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 Craff Reinett ON THIS 8th DAY OF July 2021

SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.

COMPANY RESOLUTION


REYLINK PTY LTD (REG NO. 2018/333848/07)

PASSED AT Murraysburg ON THIS 22nd DAY OF July 20 21

RESOLVED THAT:

1. Martin Hesselink [DIRECTOR NAME], in his capacity as Director, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :
 - Portion 7 of Farm Driefontein No. 26
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application 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) or other applicable legislation and sign the application on behalf of the Company, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. Martin Hesselink [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] | 2. <u>M Hesselink</u>
[Director Name] |
| 3. _____
[Director Name] | 4. _____
[Director Name] |

POWER OF ATTORNEY

I, Martin Hesselink [DIRECTOR NAME] (on behalf of Reylink (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** with power of substitution, to submit any application for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

• **Portion 7 of Farm Driefontein No. 26**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) 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 Murraysburg ON THIS 22nd DAY OF July 20 21

SIGNED: 

In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.

**Certificate issued by the Companies and Intellectual Property
Commission on Monday, June 11, 2018
Registration Certificate**



Registration number 2018/333848/07
Enterprise name REYLINK (PTY) LTD

Auditors

Directors

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
REYNOLDS, LOUIS PERCY GEORGE	ACTIVE	7911045108082	DIRECTOR	06/06/2018	Postal P O BOX 455, MURRAYSBURG, 6995 Residential FARM GROOTDRIEFONTEIN, MURRAYSBURG, 6995
HESSELINK, MARTIN JOSEF	ACTIVE	6510265049082	DIRECTOR	06/06/2018	Postal P O BOX 321, MURRAYSBURG, 6995 Residential FARM HARTEBEEFONTEIN, MURRAYSBURG, 6995

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



RESOLUTION OF THE BOARD OF DIRECTORS OF


REYLINK (PTY) LTD

PASSED AT GRAAFF-REINET ON ~~19 JULY 2021~~ 1 September 2019

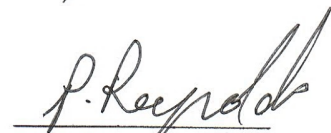
RESOLVED THAT:

It was unanimously RESOLVED by the directors that the company goes into business with Winlab as per the agreement and that LPG Reynold (Identity Number: 791104 5108 082) and MJ Hesselink (Identity Number: 651026 5049 082) is authorized to sign all documentation relating to the agreement of the company.

SIGNED:



DIRECTOR



DIRECTOR

TRUST RESOLUTION

ROOIKOP TRUST (TRUST NO. IT224/1997)

PASSED AT Skietkuil ON THIS 12th DAY OF July 20 21

RESOLVED THAT:


1. Isak v Heerden [TRUSTEE NAME], in his capacity as Trustee, makes Application in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) to the authorities for the **REZONING, DEPARTURE, CONSENT USE, REMOVAL OF RESTRICTIVE TITLE DEED CONDITIONS, LONG TERM LEASE, SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- Remainder of Farm Schietkuil No.3, Division of Murraysburg, Western Cape

2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH**, is hereby given Power of Attorney to submit any application 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) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a Wind Energy Facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.

1. IZAK JACOBUS VAN HEERDEN [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. | 
<u>IZAK JACOBUS VAN HEERDEN</u>
[Trustee Name] | 2. |

[Trustee Name] |
| 3. | <u>ANNE MARIE VAN HEERDEN</u>
<u>A.M. Heerden</u>
[Trustee Name] | 4. |

[Trustee Name] |

POWER OF ATTORNEY

I, Isak v. Heerden, on behalf of Leikop Trust Trustees, 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** with power of substitution, to submit any application for the **SERVITUDES OR ANY OTHER APPLICATION** as may be required to obtain development rights to establish a Wind Energy Facility and support infrastructure on portions of :

- **Remainder of Farm Schietkuil No. 3, Division of Murraysburg, Western Cape**

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) 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 Swickhuis ON THIS 10 DAY OF July 20 21

SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1. A. M. H. H. H.

2. A. Heerden



REPUBLIC OF SOUTH AFRICA
MAGTIGINGSBRIEF
LETTERS OF AUTHORITY

Ingevolge Artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)
In terms of Section 6(1) of the Trust Property Control Act, 1988 (Act 57 of 1988)

No: IT224/97

Hiermee word gesertifiseer dat /
This is to certify that

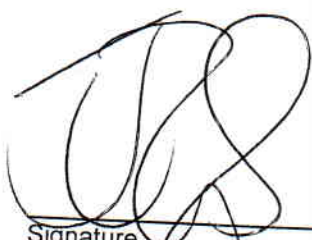
JOHANNES HENDRIK VAN HEERDEN (SNR) (Id. No. 451025 5014 08 0);
IZAK JACOBUS VAN HEERDEN (Id. No. 741222 5173 08 7);
ANÉL MARIÉ VAN HEERDEN (Id. No. 751118 0099 08 6) en
JAN ABRAHAM AUGUSTYN (Id. No. 490609 5091 08 2)

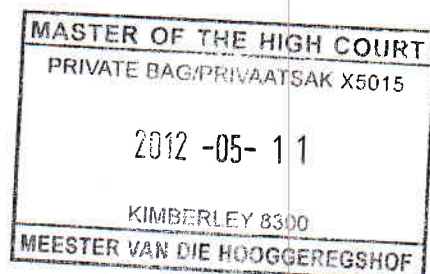
gemagtig word om op te tree as trustee(s) van die/
is/are hereby authorized to act as trustee(s) of the /

ROOIKOP TRUST

GEGEE onder my hand te
GIVEN under my hand at **KIMBERLEY** op hede die
KIMBERLEY this

11 dag van **MEI** jaar **2012**
day of **MAY** year **2012**


Signature
ASSISTENT MEESTER
ASSISTANT MASTER



RESOLUTION OF THE TRUSTEES FOR THE TIME BEING OF THE ROOIKOP TRUST
("TRUST")

IT224/97

RECORDED

WHEREAS the Trust is contemplating entering into a number of agreements with Windlab Developments South Africa (Pty) Ltd, or any of its affiliates in relation to the development and operation of a wind energy generation facility by Windlab Developments South Africa (Pty) Ltd;


RECORDED

WHEREAS the Trustees wish to determine the manner in which all contracts, deeds and other documents in relation to the development and operation of a wind energy generation facility by Windlab Developments South Africa (Pty) Ltd, by the Trust may be signed and wish to record their agreement in relations thereto;

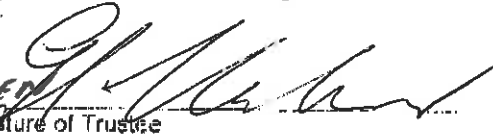
RESOLVED

NOW THEREFORE the Trustees resolve and record that any documents in connection with the development and operation of a wind energy generation facility by Windlab Developments South Africa (Pty) Ltd, may be authorised and signed by Izak van Heerden on behalf of all the Trustees


JAN ABRAHAM AUGUSTYN
 Name of trustee


 Signature of Trustee
 Date:


JOHANNES HENDRIK VAN HEERDEN
 Name of trustee


 Signature of Trustee
 Date:

ANÉL MARIE VAN HEERDEN
 Name of trustee


 Signature of Trustee
 Date:

IZAK JACOBUS VAN HEERDEN
 Name of trustee


 Signature of Trustee
 Date:

 Name of trustee

 Signature of Trustee
 Date