

TRUST RESOLUTION


MISTHOEK TRUST (TRUST NO. 6686/1996)

PASSED AT Misthoek, Murraysburg ON THIS 30 DAY OF June 20 21

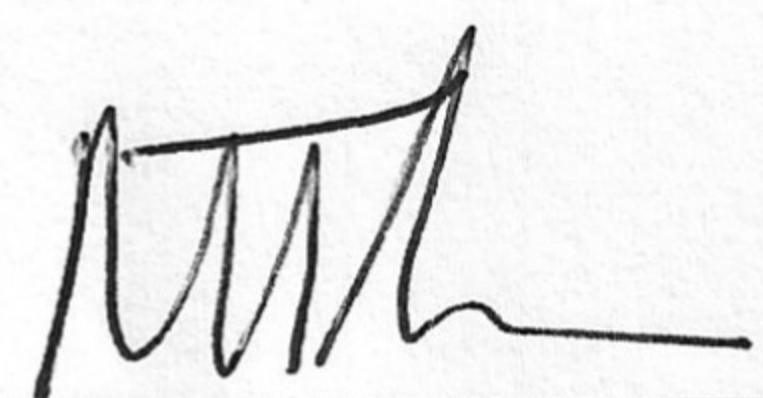
RESOLVED THAT:

1. Jacobus P. Theron [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 Leeuwenfontein No. 6
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. Jacobus P. Theron [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]
Jacobus P. Theron

3. _____
[Trustee Name]

2. 
[Trustee Name]
Maretta M. Theron

4. _____
[Trustee Name]

POWER OF ATTORNEY

I, Jacobus P. Theron [TRUSTEE NAME] (on behalf of the Misthoek 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 Farm Leeuwenfontein No. 6**

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 Misthoek, Murrumbidgee ON THIS 30 DAY OF June 2021

SIGNED:




In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.





DEPARTEMENT VAN JUSTISIE
REPUBLIEK VAN SUID-AFRIKA

MAGTIGINGSBRIEF

Ingevolge artikel 6 (1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)

No. IT6686/96

Hiermee word gesertifiseer dat JACOBUS PETRUS THERON


MARETTA MARIA THERON

gemagtig word om as trustee van die MISTHOEK TRUST

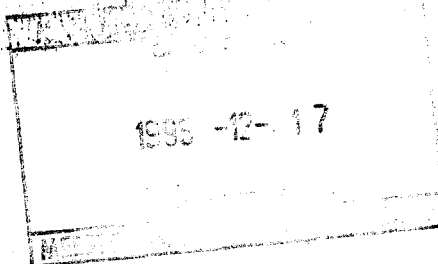
~~XXX~~ op te tree.

GEGEE onder my hand te KAAPSTAD op hede die 17

dag van DESEMBER 1996.


Asst. Meester van die Hooggeregshof

/ks



TRUST RESOLUTION

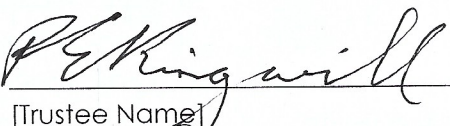
RIETPOORT TRUST (TRUST NO. 1761/1996)

PASSED AT GRAND VIEW ON THIS 7 DAY OF July 20 21

RESOLVED THAT:

1. GEOFF KINGWILL [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 Driefontein No. 8
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. GEOFF KINGWILL [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, GEOFF KINGWELL [TRUSTEE NAME] (on behalf of the Rietpoort 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 Farm Driefontein No. 8**

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

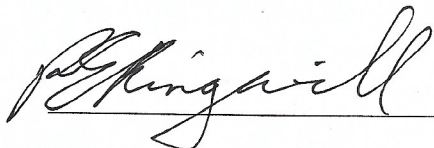
SIGNED:



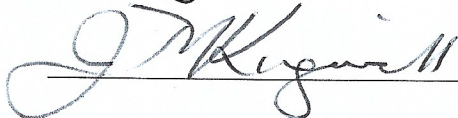
In the presence of the undersigned witnesses:

AS WITNESSES:

1.



2.



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

IT 1761/96

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 on the immovable property owned by the Trust;

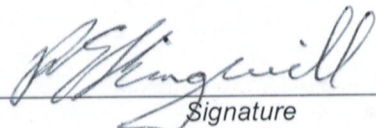
RECORDED

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 Pty Ltd, or any of its affiliates, 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, or any of its affiliates, on the immovable property owned by the Trust, may be authorised and signed by Peter Kingwill on behalf of all the Trustees.

P E Kingwill
(In his capacity as Trustee)


Signature

Date: _____

G E J Kingwill
(In his capacity as Trustee)


Signature

Date: _____

Gerber Botha & Gowar Trustees (Pty) Ltd,
represented by Ralie Johanna Blignaut
(In her capacity as Trustee)


Signature

Date: 19 JUNE 2013

TRUST RESOLUTION

LOSKOP BOERDERY TRUST (TRUST NO. 1499/97)

PASSED AT Murraysburg ON THIS 31 DAY OF July 20 21

RESOLVED THAT:

1. **Roelof Theron [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 3 of farm 8 Driefontein**
 - **Remainder of farm 5 Klein Los Kop**
 - **Portion 4 of farm 7 Allemansfontein, 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.
3. **Roelof Theron [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] Roelof Theron

2. _____
[Trustee Name]

3. _____
[Trustee Name]

4. _____
[Trustee Name]

POWER OF ATTORNEY

I, **Roelof Theron**, on behalf of **Loskop Boerdery 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 :

- **Portion 3 of farm 8 Driefontein**
- **Remainder of farm 5 Klein Los Kop**
- **Portion 4 of farm 7 Allemansfontein, 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 Murraysburg ON THIS 31 DAY OF July 2021

SIGNED: _____

In the presence of the undersigned witnesses:

AS WITNESSES:

1. _____

2. _____

Loskop

Murraysburg

6995

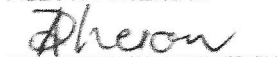
To whom it may concern:

We, Johan Petrus Theron (ID 5512135067089) and Aletta Theron (ID 5809160016084) as trustees of LOSKOP BOERDERY TRUST (IT 1499/97) hereby gives permission to Roelof Johannes Erasmus Theron (ID 8303035249085) to complete and sign any document on behalf of the trustees and the trust as is required.

JOHAN PETRUS THERON

A handwritten signature in dark ink, appearing to read 'J. Theron', written over a horizontal line.

ALETTA THERON

A handwritten signature in dark ink, appearing to read 'A. Theron', written over a horizontal line.

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. 
IZAK JACOBUS VAN HEERDEN
[Trustee Name]
2. _____
[Trustee Name]
3. ANNE MARIE VAN HEERDEN
A.M. Heerden
[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. v. 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

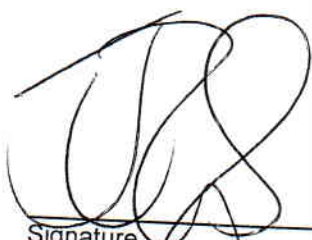
JOHANNES HENDRIK VAN HEERDEN (SNR) (Id. No. 451025 5014 08 0);
IZAK JACOBUS VAN HEERDEN (Id. No. 741222 5173 08 7);
ANÉL MARIÉ VAN HEERDEN (Id. No. 751118 0099 08 6) en
JAN ABRAHAM AUGUSTYN (Id. No. 490609 5091 08 2)

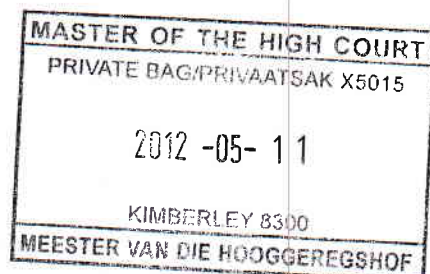
gemagtig word om op te tree as trustee(s) van die/
is/are hereby authorized to act as trustee(s) of the /

ROOIKOP TRUST

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

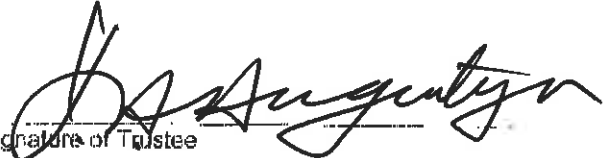
WHEREAS the Trustees wish to determine the manner in which all contracts, deeds and other documents in relation to the development and operation of a wind energy generation facility by Windlab Developments South Africa (Pty) Ltd, by the Trust may be signed and wish to record their agreement in relations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

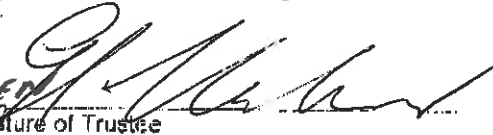
JAN ABRAHAM AUGUSTYN

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