

LANDOWNER: JOM BELEGGINGS (EDMS) BK

**TRUST/COMPANY RESOLUTION**

Extract of minutes of a ~~Trustee~~/Company meeting held on  
1-3 / 11 / 2022 at email & phone

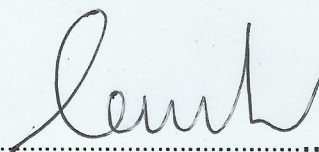
Resolved that

- Authorisation be granted to Messrs RodePlan (Pty) Ltd (in association with Genesis Eco-Energy Developments (Pty) Ltd) to lodge the following applications to the relevant authorities: (1) land development application(s) in terms of the applicable municipal bylaws 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.
- ~~Mr/Ms~~ CAROLINA NEL be authorised to sign the required Power of Attorney on behalf of the ~~Trust~~/Company.

Certified a true copy.

7/11/2022

Date



~~Trustee~~/Member



**SPECIAL POWER OF ATTORNEY**I, the undersigned CAROLINA NEL ofIdentity Number (ID No 6005310036085)Mark with ☒ ✓**1. As landowner****2. On behalf of the landowner** ☒ X

do hereby nominate, constitute and appoint –

**RodePlan (Pty) Ltd** (in association with Genesis Eco-Energy 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 bylaws 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: 15 (374) Farm name: BRITSEIGENDOM  
Title deed number: T000008324/2018
2. Portion: 5 (380) Farm name: PLATDOORNS  
Title deed number: T000008324/2018
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. 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.


SIGNED at BETHLEHEM on this the 7 day of NOVEMBER 2022, in the presence of the undersigned witnesses.

Landowner: JCM BELEGGINGS (EDMS) B'K

Name of signee: CAROLINA NEL Signature 

Date: 7/11/2022

Witness F. J. Niemand Signature 

Witness FJ Nel Signature 

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

**YES**

**/**

**NO**