

TRUST RESOLUTION

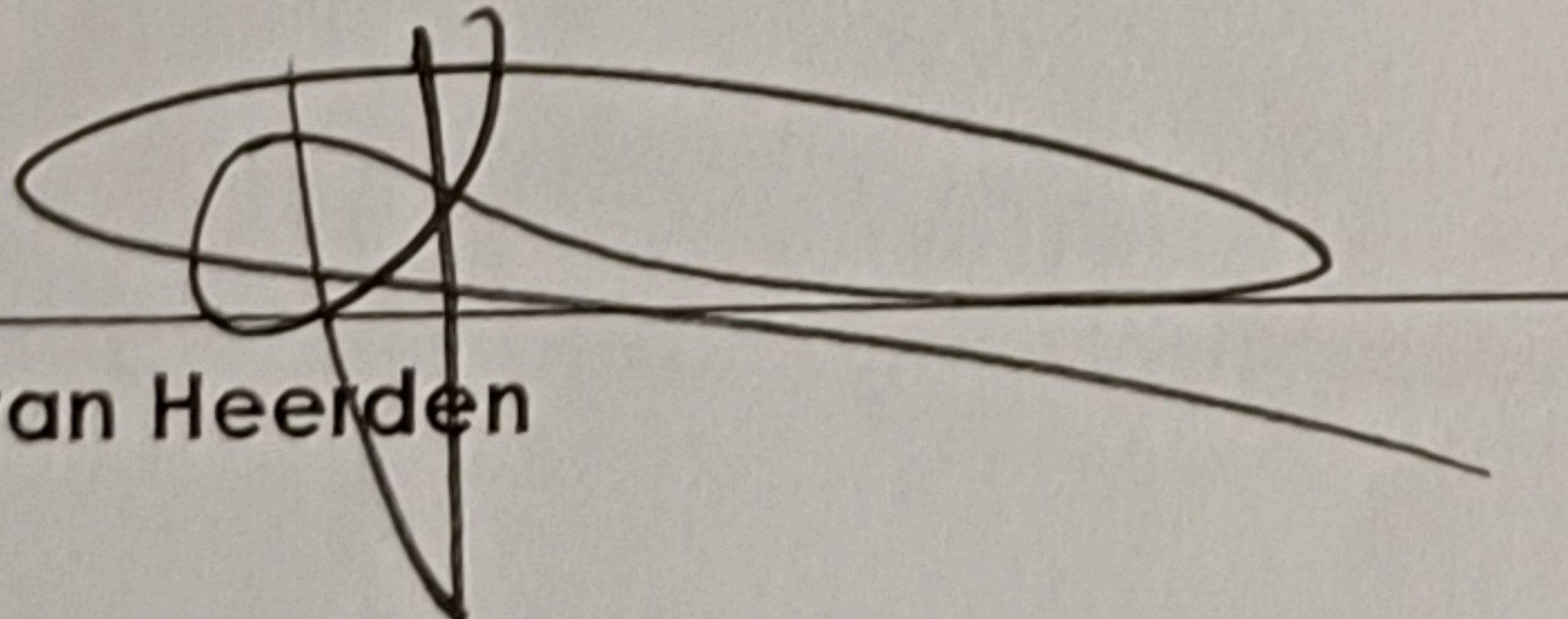
ROOIKOP TRUST (TRUST NO. 224/97)

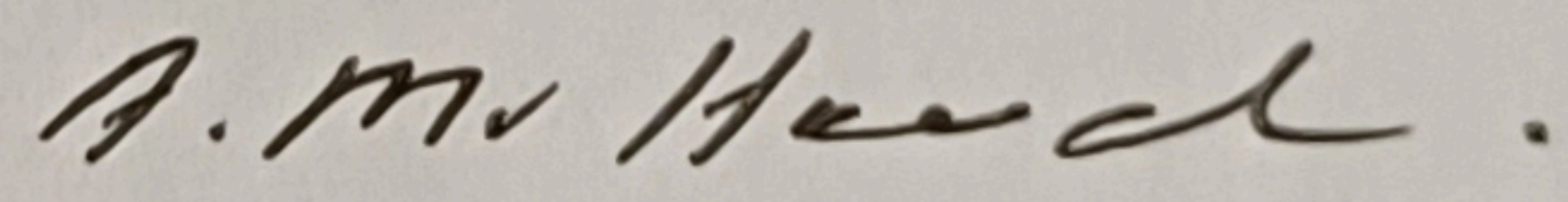
PASSED AT ON THIS 3rd DAY OF MAY 2023

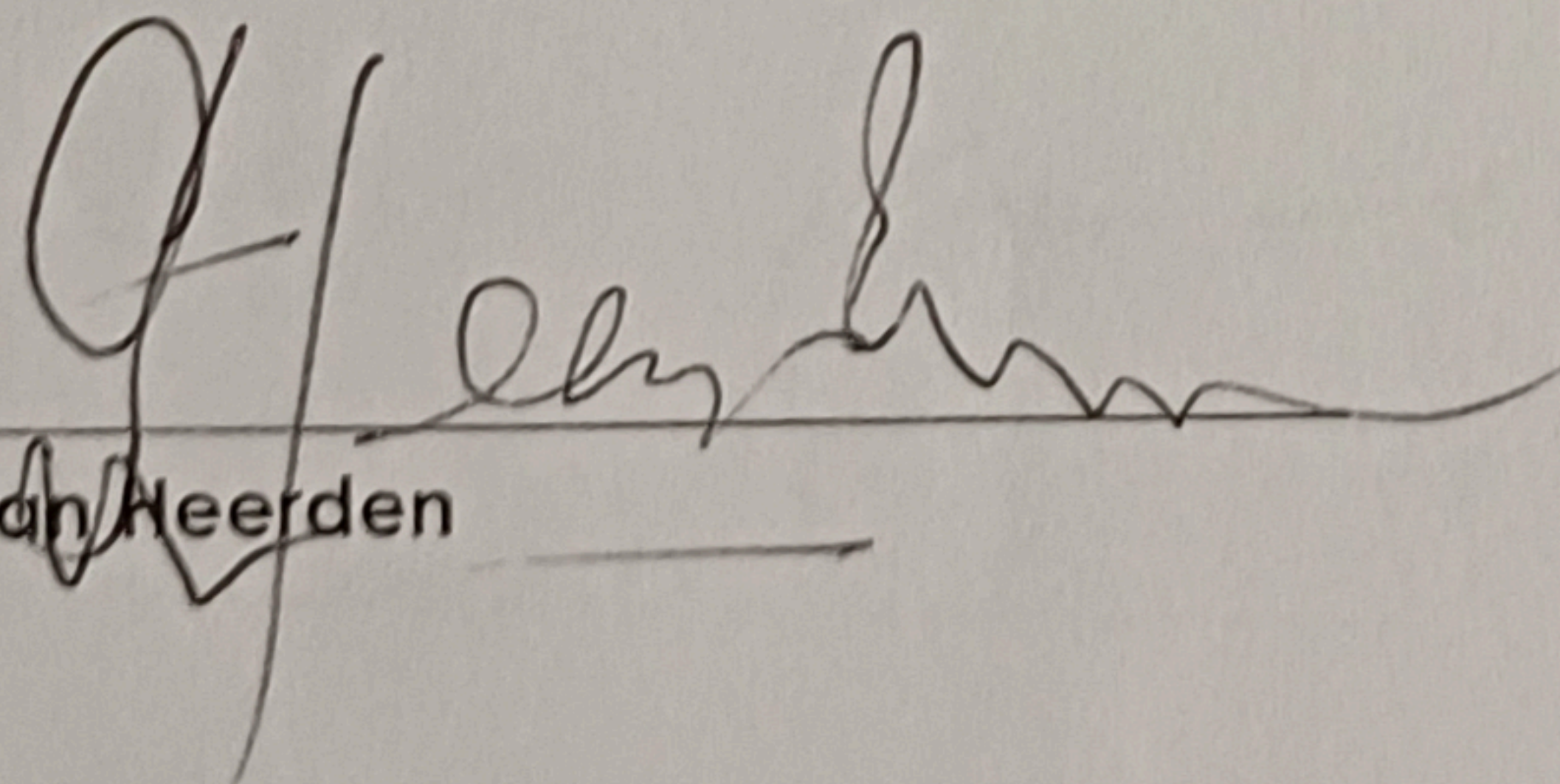
RESOLVED THAT:

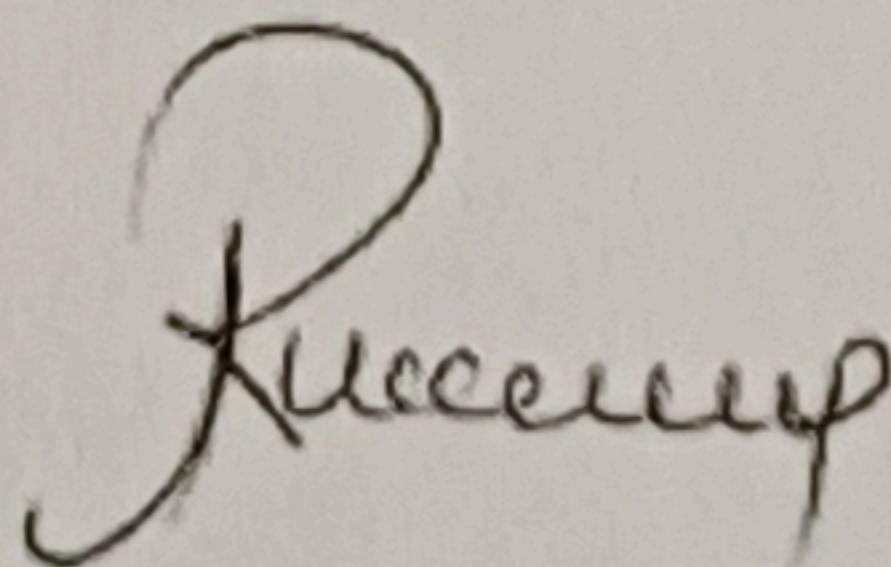
1. **IZAK JACOBUS VAN HEERDEN**, in his capacity as Trustee, makes Application to the authorities for the **REZONING, DEPARTURE, CONSENT USE, LONG TERM LEASE, REGISTRATION OF SERVITUDES & ANY OTHER APPLICATION** as may be required to obtain development rights to establish a solar generating facility and support infrastructure on portions of :
 - Remainder of Farm Schietkuil No. 3
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 or documentation for the **REZONING, DEPARTURE, CONSENT USE, LONG TERM LEASE, REGISTRATION OF SERVITUDES & ANY OTHER APPLICATION** 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), Western Cape Land Use Planning Act (LUPA) or other applicable legislation and sign the application on behalf of the Trust, to obtain development rights to establish a solar generating facility and support infrastructure. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. **IZAK JACOBUS VAN HEERDEN**, 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. 
IJ van Heerden

2. 
AM van Heerden

3. 
JH van Heerden

4. 
P Aucamp namens ASL Trustdienste

POWER OF ATTORNEY

I, IZAK JACOBUS VAN HEERDEN [TRUSTEE NAME] (on behalf of the Rookop 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 or documentation for the REZONING, DEPARTURE, CONSENT USE, LONG TERM LEASE, REGISTRATION OF SERVITUDES & ANY OTHER APPLICATION as may be required to obtain development rights to establish a solar generating facility and support infrastructure on portions of :

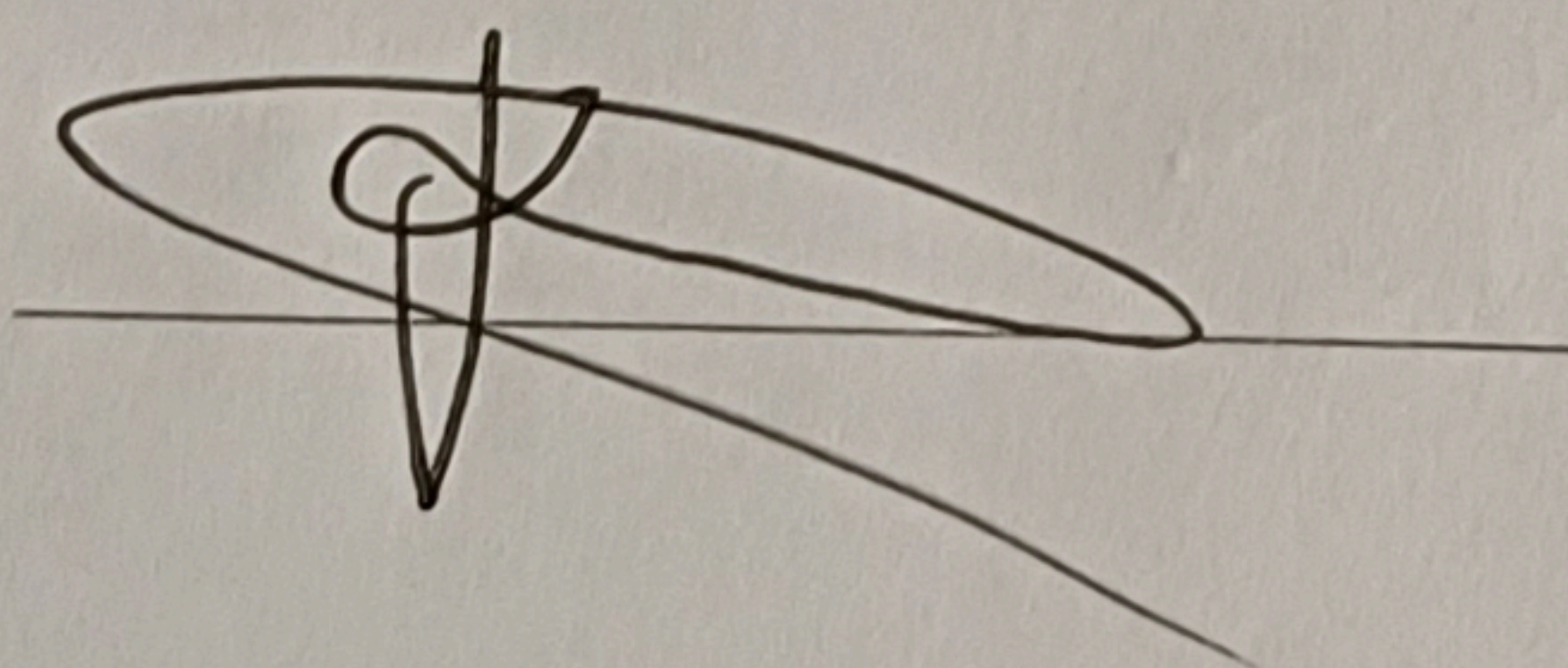
- Remainder of Farm Schietkuil No. 3

in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA), Subdivision of Agricultural Land Act (Act 90 of 1970), Western Cape Land Use Planning Act (LUPA) 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 SKIETKUIL ON THIS 4 DAY OF MAY 2023

SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1. B. Mr. J. J. J. J.

2. _____