

LANDOWNER: TOP COAT PROPERTY INVESTMENTS 16 . C.C. (B.F.P. ARNOLDI)
.....

TRUST/COMPANY RESOLUTION

Extract of minutes of a Trustees/Company meeting held on
14 July 2022 at BEAUFORT WGS..

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.
- Mr/~~Ms~~ BEN F.P. ARNOLDI be authorised to sign the required Power of Attorney on behalf of the Trust/Company.

Certified a true copy.

28 July 2022

Date

BYPANU

Trustee/Member

SPECIAL POWER OF ATTORNEYI, the undersigned BEN F. P. ARNOLDI ofIdentity Number (ID No 7803055003081)as / on behalf of the **Landowner:** TOP COAT PROPERTY INVESTMENTS 16.C.C.

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: 25 OF FARM 374, Farm name: AMOSPOORTJIE, Title deed number: T 0000 14632 / 2017
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.

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 BEAUFORT WEST..... on this the 27.... day of July..... 2022, in the presence of the undersigned witnesses.

As / For landowner: TOP COAT PROPERTY INVESTMENTS 16 C.C.

Name of signee: BEN F.P. ARNOLDI..... Signature BFA Arnoldi

Date: 27 July 2022

Witness HENCO HEYNS..... Signature H Heyns

Witness _____ Signature _____

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

YES

/

NO