



RODEPLAN (Pty) Ltd

Land development, property research, land audit

Email: berchtwald@rodeplan.co.za - Cell: 082 658 7545 - Directors: Berchtwald P Rode and Erwin G Rode

SPECIAL POWER OF ATTORNEY

I, the undersigned Marisa Siebrits of

Identity Number (ID No 760510 0115087)

as landowner	<input checked="" type="radio"/> YES	/	on behalf of the landowner	<input type="radio"/> YES
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do hereby nominate, constitute and appoint -

RodePlan (Pty) Ltd

in person **Berchtwald Rode** and assisting **K2022578692 (SOUTH AFRICA) (Pty) Ltd.**

to be our lawful agents in our names, place and stead to make, amend and/or sign on our behalf an application to the competent body identified by the relevant legislation, to appear before such competent body, and to do all considered to be necessary and/or desirable for the purpose of obtaining (1) ministerial consent in terms of the Subdivision of Agricultural Land Act, 1970, and (2) in terms of the relevant municipal bylaw and/or zoning scheme bylaw, the land-use right(s) to establish the **Sunnyside solar PV facility** on the property known as,

Farm 400.

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.

Notwithstanding anything to the contrary contained herein, this Power of Attorney shall terminate automatically upon obtaining the relevant land-use right and ministerial consent on the property as contemplated above.

SIGNED at Beaufort West on this the 9 day of April 2024, in the presence of the undersigned witnesses.

Name of landowner:

Signature M. Kebin

Date: 9/4/2024

Witness [Signature] Signature 9.4.2024

Witness _____ Signature _____

This authorisation is subject to the following conditions (specify if any):

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.....
.....
.....

Is the property encumbered by a bond?

YES

/

NO



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(Landowner) Koos Seiberts Trust

RESOLUTION

Extract of minutes of the Directors/Members meeting held on

..... at

Resolved that

1. Authorisation be granted to Messrs RodePlan (Pty) Ltd to lodge the following applications to the relevant authorities:

- Rezoning application(s) and in terms of the relevant municipal bylaw and/or zoning scheme bylaw.
- An application to obtain ministerial consent in terms of the Subdivision of Agricultural Land Act, 1970.

2. Me. M Seiberts be authorised to sign the required Power of Attorney on behalf of the Closed Corporation/Trust/ Company.

Certified a true copy.

09/04/2024

Date

At Seiberts

Director/Member