

PREPARED BY ME

CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Trustees for the time being of the

FRANCOIS JORDAAN TRUST

Registration Number IT2921/2012

Herein represented by **LODEWIKUS JOHANNES JORDAAN** Identity Number **660410 5049 087** in his capacity as Trustee, duly authorised thereto by virtue of a resolution dated at Beaufort West on **26 May 2021**

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of **AMDA DEVELOPMENTS PROPRIETARY LIMITED**, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for **AMDA Developments (Pty) Limited** or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on **Portion 6 LOUIS RUST (Portion of portion 2) of the farm DALE AJALON No 322, BEAUFORT WEST**, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.

Signed at **BEAUFORT WEST** on the 18th day of June 2021.

Witness for **FRANCOIS JORDAAN TRUST**, Registration Number **IT2921/2021**

1.

2.

duly authorised and warranting such authority

PREPARED BY ME

CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Trustees for the time being of the

NUWEFONTEIN FAMILY TRUST

Registration Number IT 21436/2014

Herein represented by Ester Maria Spiller Identity Number 690421 0087 083 in her capacity as
Trustee, duly authorised thereto by virtue of a resolution dated at Beaufort West on 26 May 2021

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its
successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS
PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Portion 3(Portion of portion 2) (Nieuwefontein) of the farm Vlakfontein No 325, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.




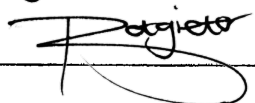
Signed at BEAUFORT WEST on the 13th day of July 2021.

Witness

for NUWEFONTEIN FAMILY TRUST [Registration Number

IT21436/2014]

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.....
duly authorised and warranting such authority

PREPARED BY ME

CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

BANTRY WOODS INVESTMENTS 11 (PROPRIETARY) LIMITED

Registration Number 2002/007334/07

Herein represented by At Frederik Casper Arnoldi, Identity Number 691106 5291 082 in his capacity as Director, duly authorised thereto by virtue of a resolution dated at Beaufort West on 26 May 2021

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on The farm MEYERS POORT No 326, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.

The bottom of the page features several handwritten marks. On the left, there is a stylized signature or set of initials. In the center, there is a small, simple mark resembling a checkmark or a short horizontal stroke. On the right, there is a large, cursive signature that appears to be 'W. de V.' or similar, with a small 'a' written above it.

Signed at BEAUFORT WEST on the 18th day of June 2021.

Witness for BANTRY WOODS INVESTMENTS 11 (PROPRIETARY) LIMITED [Registration Number 2002/007334/07]

1. 

2. 



duly authorised and warranting such authority



PREPARED BY ME



CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Trustees for the time being of the

SONOP TRUST

Registration Number IT 2622/2001

Herein represented by Barend Bartholomeus Burger Identity Number 480818 5022 086 in his capacity as Trustee, duly authorised thereto by virtue of a resolution dated at Beaufort West on 26 May 2021

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Portion 3 (Jagers Kraal Zuid) of the farm Jagers Kraal No 327, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.



1





Signed at BEAUFORT WEST on the 22nd day of June 2021.

Witness

for SONOP TRUST [Registration Number IT2622/2001]

1. 

2. 


.....
duly authorised and warranting such authority



PREPARED BY ME

CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Trustees for the time being of the

JAGERSKRAAL TRUST

Registration Number IT 2607/2001

Herein represented by Barend Bartholomeus Burger Identity Number 480818 5022 086 in his capacity as Trustee, duly authorised thereto by virtue of a resolution dated at Beaufort West on 26 May 2021

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Portion 6 of the farm Jagers Kraal No 327, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.

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1 [Signature]

Signed at BEAUFORT WEST on the 22nd day of June 2021.

Witness

for JAGERSKRAAL TRUST [Registration Number IT2607/2001]

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duly authorised and warranting such authority

PREPARED BY ME



CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Trustees for the time being of the

JJ van Eck Testamentary Trust

Registration Number MT265/2007

Herein represented by Anton Georg Eliab van Velden (Identity Number 680927 5192 084) in his capacity as Trustee, duly authorised thereto by virtue of a resolution dated at Beaufort West on 7th day of November 2018

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Portion 19 (Nuweplant)(Portion of Portion 2) of the farm Brits Eigendom No 374, Portion 2 (Annex Nuweplant) of the farm Palmietfontein No 370, Remainder of the farm Vetkoe Kraal No 369, Remainder of the farm 380, Portion 6 of the farm (Welgevonden) of the farm No 380, Portion 3 of the farm Vetkoe Kraal No 369, Beaufort West, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.



Signed at BEAUFORT WEST on the 7th day of November 2018.

Witness for Anton Georg Eliab van Velden (Identity Number 680927 5192 084)

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Petersen



.....
duly authorised and warranting such authority



PREPARED BY ME



CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

JOHAN MATTHYS BRITS

IDENTITY NUMBER: 540525 5070 084

and

LYNETTE BRITS

IDENTITY NUMBER 560920 0030 081

Married in Community of Property

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Portion 2 (BOTHADALE) of the Farm Vetkoe Kraal No. 369, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,


and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting



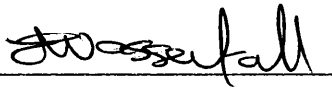
herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.

Signed at BEAUFORT WEST on the 23 January 2019.

Witness for JOHAN MATTHYS BRITS, Identity Number 540525 5070 084 and
LYNETTEBRITS, Identity Number 560920 0030 081

1. 

.....
duly authorised and warranting such authority

2. 

.....
duly authorised and warranting such authority



PREPARED BY ME

CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Trustees for the time being of the

OU KRAAL FAMILIE TRUST

Registration Number IT 21437/2014

Herein represented by Ester Maria Spiller Identity Number 690421 0087 083 in her capacity as
Trustee, duly authorised thereto by virtue of a resolution dated at Beaufort West on 13 July 2021

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its
successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS
PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Remainder of the farm Palmietfontein No 370, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

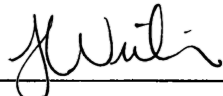
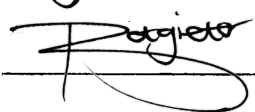
and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.




Signed at BEAUFORT WEST on the 13th day of July 2021.

Witness

for OU KRAAL FAMILIE TRUST [Registration Number IT21437/2014]

1. 
2. 


.....
duly authorised and warranting such authority

PREPARED BY ME

CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Trustees for the time being of the

AMOSVLEI TRUST

Registration Number IT 2715/2001

Herein represented by Eben van Eck Identity Number 500224 5038 089 in his capacity as Trustee,
duly authorised thereto by virtue of a resolution dated at Beaufort West on 26 May 2021

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its
successors-in-title

and

Piero Granelli (ID No. 660707 5183 082) or any other employee of AMDA DEVELOPMENTS
PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Portion 12 (a portion of portion 8) of the farm Brits Eigendom No 374, Portion 14 (a portion of portion 1) of the farm Brits Eigendom No 374, Remainder portion 1 (Riet Fontein) of the farm Brits Eigendom No 374, Remainder portion 16 (a portion of portion 7) of the farm Brits Eigendom No 374 and Remainder portion 8 AMOS SKUUR (a portion of portion 1) of the farm Brits Eigendom No 374, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these

presents.

Signed at BEAUFORT WEST on the 24th day of June 2021.

Witness

for AMOSVLEI TRUST [Registration Number IT2715/2001]

1. 

2. 


.....
duly authorised and warranting such authority

PREPARED BY ME


CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

JOHAN MATTHYS BRITS

IDENTITY NUMBER: 540525 5070 084

Married in Community of Property to

LYNETTE BRITS

IDENTITY NUMBER 560920 0030 081

Wich Community of property is excluded in terms of a will

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Remainder Portion 2 (AMANDEL HOOGTE) of the Farm Brits Eigendem No. 374, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.

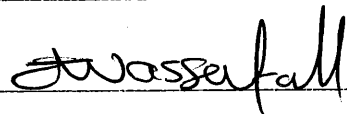
Signed at BEAUFORT WEST on the 31 day of May 2019.


Witness for JOHAN MATTHYS BRITS, Identity Number 540525 5070 084 and
LYNETTEBRITS, Identity Number 560920 0030 081

1.



2.




.....
duly authorised and warranting such authority



PREPARED BY ME



CONVEYANCER

ANTON GEORG ELIAB VAN VELDEN

LPCM 83775

SPECIAL POWER OF ATTORNEY

I, the undersigned,

GERHARDUS JOHANNES TREDoux

Identity Number 660322 5015 085

Married out of Community of Property

do hereby nominate, constitute and appoint

Anton Georg Eliab van Velden (Identity Number 680927 5192 084) of Crawfords Attorneys or any of its successors-in-title

and

Piero Granelli (ID No. 660707 5188 082) or any other employee of AMDA DEVELOPMENTS PROPRIETARY LIMITED, Registration Number 2015/092515/07

with power of substitution, to be my lawful attorney(s) and agent(s) in my name, place and stead:

1. To sign and lodge with all competent authorities any forms and applications whatsoever on my behalf in order for AMDA Developments (Pty) Limited or any other juristic person to obtain all necessary consents and approvals as may be required by law to operate a wind energy facility on Portion 20 (Libertyn) (Portion of portion 20 of the farm Brits Eigendom No 374, Beaufort Wes, which includes but is not limited to subdivision approval, rezoning, consent use, site development plans, environmental authorisations, building plan approvals, land use approvals and civil aviation authority approval,

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all intents and purposes, as I might or could do if personally present and acting herein - hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney(s) and agent(s) shall lawfully do, or cause to be done by virtue of these presents.

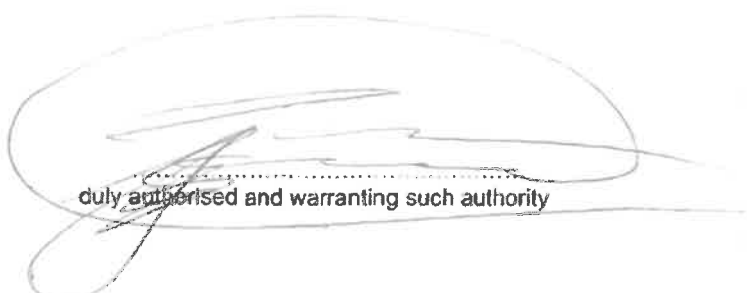
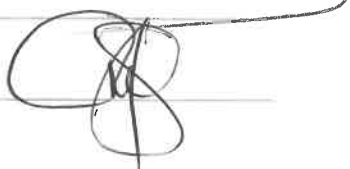


Signed at BEAUFORT WEST on the 30th day of September 2021.

Witness for GERHARDUS JOHANNES TREDoux
[Identity Number 660322 5015 085]

1.

2.



duly authorised and warranting such authority



COMPANY RESOLUTION


AMDA DEVELOPMENTS PTY LIMITED (REG NO. 2015/092515/07)

PASSED AT CAPE TOWN ON THIS 13 DAY OF JANUARY 20 25

RESOLVED THAT:

1. **PIERO GRANELLI**, in his capacity as Director, is hereby authorised to submit any application(s) to the authorities for CONSENT USE, SERVITUDES, DEPARTURE, LONG TERM LEASE AREAS OR ANY OTHER APPLICATION, as may be required to obtain development rights to establish a Renewable Energy Facility and support infrastructure, in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA), Western Cape Land Use Planning Act (Act 3 of 2014) (LUPA), Subdivision of Agricultural Land Act (Act 70 of 1970) (SALA) or other applicable legislation and sign documentation on behalf of the Company, relevant to portions of :
 - **Portion 6 Louis Rust (a portion or portion 2) of Farm DALE AJALON No. 322**
 - **Portion 3 (Nieuwefontein) (portion of portion 2) of Farm VLAKFONTEIN No. 325**
 - **Farm MEYERS POORT No. 326**
 - **Portion 3 (Jagers Kraal Zuid) of Farm JAGERS KRAAL No. 327**
 - **Portion 6 of Farm JAGERS KRAAL No. 327**
 - **Remainder Farm VETKOE KRAAL No. 369**
 - **Portion 2 (Bothadale) of Farm VETKOE KRAAL No. 369**
 - **Portion 3 of Farm VETKOE KRAAL No. 369**
 - **Remainder Farm PALMIETFONTEIN No. 370**
 - **Portion 2 (Annex Nuew Plant) of Farm PALMIETFONTEIN No. 370**
 - **Remainder Portion 1 (Riet Fontein) of Farm BRITS EIGENDOM No. 374**
 - **Remainder Portion 2 (Amandel Hoogte) of Farm BRITS EIGENDOM No. 374**
 - **Remainder Portion 8 Amos Skuur (a portion of portion 1) of Farm BRITS EIGENDOM No. 374**
 - **Portion 12 (a portion of portion 8) of Farm BRITS EIGENDOM No. 374**
 - **Portion 14 (a portion of portion 1) of Farm BRITS EIGENDOM No. 374**
 - **Remainder Portion 16 (a portion of portion 7) of Farm BRITS EIGENDOM No. 374**
 - **Portion 19 (NUWE PLANT) (portion of Portion 2) of Farm BRITS EIGENDOM No. 374**
 - **Portion 20 (Libertyn) (portion of portion 2) of Farm BRITS EIGENDOM No. 374**
 - **Remainder Farm Kaffirs Kraal No. 380**
 - **Portion 6 of Farm Kaffirs Kraal No. 380**
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS** and **MARCHELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES**, are hereby given Power of Attorney to submit any application(s) to the authorities, as outlined in Paragraph 1 above, on behalf of the Company. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.

SIGNATURES:

1. 
[Director Name] **P G Granelli**

2. _____
[Director Name]

3. _____
[Director Name]

4. _____
[Director Name]

POWER OF ATTORNEY

I, **PIERO GRANELLI** (on behalf of AMDA Developments Pty Limited), the undersigned do hereby appoint **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS** and **MARCHELLE TERBLANCHE** of the company **INDEX SOCIAL CONSULTING SERVICES** with power of substitution, to submit any application(s) to the authorities for **CONSENT USE, SERVITUDES, DEPARTURE, LONG TERM LEASE AREAS OR ANY OTHER APPLICATION**, as may be required to obtain development rights to establish a Renewable Energy Facility and support infrastructure, in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA), Western Cape Land Use Planning Act (Act 3 of 2014) (LUPA), Subdivision of Agricultural Land Act (Act 70 of 1970) (SALA) or other applicable legislation and sign the application(s) on my behalf, as may be required on portions of :

- Portion 6 Louis Rust (a portion or portion 2) of Farm DALE AJALON No. 322
- Portion 3 (Nieuwefontein) (portion of portion 2) of Farm VLAKFONTEIN No. 325
- Farm MEYERS POORT No. 326
- Portion 3 (Jagers Kraal Zuid) of Farm JAGERS KRAAL No. 327
- Portion 6 of Farm JAGERS KRAAL No. 327
- Remainder Farm VETKOE KRAAL No. 369
- Portion 2 (Bothadale) of Farm VETKOE KRAAL No. 369
- Portion 3 of Farm VETKOE KRAAL No. 369
- Remainder Farm PALMIETFONTEIN No. 370
- Portion 2 (Annex Nuew Plant) of Farm PALMIETFONTEIN No. 370
- Remainder Portion 1 (Riet Fontein) of Farm BRITS EIGENDOM No. 374
- Remainder Portion 2 (Amandel Hoogte) of Farm BRITS EIGENDOM No. 374
- Remainder Portion 8 Amos Skuur (a portion of portion 1) of Farm BRITS EIGENDOM No. 374
- Portion 12 (a portion of portion 8) of Farm BRITS EIGENDOM No. 374
- Portion 14 (a portion of portion 1) of Farm BRITS EIGENDOM No. 374
- Remainder Portion 16 (a portion of portion 7) of Farm BRITS EIGENDOM No. 374
- Portion 19 (NUWE PLANT) (portion of Portion 2) of Farm BRITS EIGENDOM No. 374
- Portion 20 (Libertyn) (portion of portion 2) of Farm BRITS EIGENDOM No. 374
- Remainder Farm Kaffirs Kraal No. 380
- Portion 6 of Farm Kaffirs Kraal No. 380


In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.

SIGNED AT Cape Town ON THIS 13 DAY OF January 2025

SIGNED:  _____

In the presence of the undersigned witnesses:

AS WITNESSES:

1.  _____

2.  _____