TRUST RESOLUTION &
POWER OF ATTORNEY

SARELSRIVIER TRUST (NO. 1695/97)

PASSED AT ABERDEEN ON THIS 19 DAY OF FEB 20 25

RESOLVED THAT:

1. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS** and **YASEEN MAHOMED** of the company **KARIEGA WIND FARM PTY LTD**, are hereby given Power of Attorney to submit any application(s) in terms of the Spatial Planning & Land Use Management Act (Act 16 of 2013) (SPLUMA) or other applicable legislation and sign the application(s) on behalf of the Trust, as may be required for **SPECIAL CONSENT USE, LONG TERM LEASE, SERVITUDES, DEPARTURE OR ANY OTHER APPLICATION** to obtain development rights for a Renewable Energy Facility and Support Infrastructure on portions :

   - **REMAINDER FARM TAFEL KOP NO. 75**
   - **REMAINDER FARM SARELS RIVIER NO. 141**

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

SIGNATURES:

1. D Ivan Schalkwyk
   [Trustee Name]

2. M v. Schalkwyk
   [Trustee Name]

3. G. Botha.
   [Trustee Name]

4. _____
   [Trustee Name]