

TRUST RESOLUTION

SARELSRIVIER TRUST (NO. 1695/97)

PASSED AT ABERDEEN ON THIS 19 DAY OF MAY 20 26

RESOLVED THAT:

1. **Dirk van Schalkwyk [TRUSTEE NAME]**, in his capacity as Trustee, makes application to the authorities for **SPECIAL CONSENT USE, LONG TERM LEASE, SERVITUDES, DEPARTURE OR ANY OTHER APPLICATION** for a Renewable Energy Facility and Support Infrastructure on portions of :
 - **REMAINDER FARM TAFEL KOP NO. 75**
 - **REMAINDER FARM SARELS RIVIER NO. 141**
2. **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS**, is hereby given Power of Attorney to submit any application(s) or documentation 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** for a Renewable Energy Facility and Support Infrastructure on portions of the above mentioned property. In addition, make any other necessary submissions and presentations in relation to the above mentioned matter.
3. **Dirk van Schalkwyk [TRUSTEE NAME]**, 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. 
[Trustee Name]

2. 
[Trustee Name]

3. 
[Trustee Name]

4. _____
[Trustee Name]

SPECIAL POWER OF ATTORNEY

I, **Dirk van Schalkwyk** [TRUSTEE NAME] (on behalf of Sarelsrivier Trust), the undersigned hereby appoint **JOHAN VAN DER WESTHUYSEN** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS**, with power of substitution, to submit any application(s) or documentation 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** for a Renewable Energy Facility and Support Infrastructure on portions of :

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

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

SIGNED AT ABERDEEN ON THIS 19 DAY OF MEI 2026

SIGNED :



In the presence of the undersigned witnesses:

AS WITNESSES :

1.



2.

