SPLUMA inspired **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

RESOLUTION

Extract of meeting minutes of the Directors / ~~Members~~ / ~~Trustees~~ of

REYLINK PROPRIETARY LIMITED

(Trust/Registration No. 2018/333848/07) ("the Landowner")

held on 10th Aug. **20**25 at Murraysburg

RESOLVED THAT:

1. Authorisation be granted by the Landowner to Padloper PV Proprietary Limited, Registration No. 2022/680902/07 (assisted by RodePlan Proprietary Limited ("**RodePlan**")) to lodge the following applications to the relevant authorities:

   1.1 rezoning and/or consent use application(s) and in terms of the relevant municipal by-law and/or zoning scheme by-law; and

   1.2 an application to obtain ministerial consent in terms of the Subdivision of Agricultural Land Act, 1970, if required,

   ("**Permitting Applications**").

2. _____ be and hereby is authorised to sign the requisite power of attorney in favour of RodePlan to file the necessary Permitting Applications.

_____ _____

Name Martin J. Hesselink Name L P G Reynolds

_____ _____

Name _____ Name _____

_____ _____

Name _____ Name _____

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SPECIAL POWER OF ATTORNEY

I, the undersigned Martin J. Hesselink of Hartebeestfontein Farm, Murraysburg (insert physical address)
Identity Number (ID No 6510265049082)

as landowner	YES	/	on behalf of the landowner	YES

do hereby nominate, constitute and appoint –

Padloper PV (Pty) Ltd

assisted by RodePlan (Pty) Ltd (in person Berchtwald Rode).

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 **Padloper PV** as solar PV facility/facilities on the property/ies known as:

Portion 7 (De Tafel) (Portion of Portion 2) of the Farm Driefontein No. 26

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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 Murraysburg on this the 10th day of August 2025, in the presence of the undersigned witnesses.

Name of landowner: REYLINK PROPRIETARY LIMITED

Signature (on behalf of the landowner) _____
Duly authorised, if applicable

Date: 10/08/2025

Witness K.A. Hesselink Signature _____

Witness L.P.G. Reynolds Signature _____

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

Not Applicable

Is the property encumbered by a bond? **YES** / **NO**