APPENDIX C:

OWNERS CONSENT FORM

&

MINUTES OF DIRECTORS MEETING
RESOLUTION TO APPLY FOR AUTHORISATION
POWER OF ATTORNEY AND LETTER OF APPOINTMENT

Regarding the property Farm 792 (also known as Farm 305)
Magisterial District of Worcester

1. Theron Douglas Smith

ID No. 661008 5206 084

The undersigned,

Duly authorised by Boland Environmental Consultants CC
(Pty)Ltd / CC / Trust / ID No. 1989/002855/25

Or

the owner of

(thereafter referred to as "the Grantor")

Do hereby nominate Boland Environmental Consultants CC (hereafter referred to as "the Grantee") with the power of substitution to make application, amend or withdraw any applications made and sign all essential documents for the following:

Application related to the Basic Environmental Assessment process for the proposed rezoning, subdivision and development of Barclay Estate Phase 1, Farm 792 (305), Worcester.

The Signer hereof binds himself personally, jointly and severally with the Grantor for the due compliance of all commitments of the Grantor and hereby waives the legal exceptions of division, excursion and no value received, the meaning whereof he declares he fully understands.

Executed at Hermanus on this 4th day

Of October 2006 in the presence of the undersigned witnesses.

As witnesses:

1. 

2. 

In personal and representative capacity