APPENDIX C

Power of Attorneys

(Note that original signed copies were attached with the Notice of Intent to Apply Form, submitted 31 July 2009)
POWER OF ATTORNEY AND LETTER OF APPOINTMENT TO APPLY FOR AN ENVIRONMENTAL AUTHORISATION

Regarding the property FARM / 417/2, Worcester

I, ____________________________

ID No. 6308275013085

The undersigned,

Duly authorised by ____________________________

(Bty) Ltd / CC / Trust / ID No. IT 2788/2000

Or

the owner of ____________________________

(hereafter referred to as “the Grantor”)

Do hereby nominate and appoint Boland Environmental Consultants CC (hereafter referred to as “the Grantee” with the power of substitution, to be my lawful attorney and agent with regard to the above property, 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 development of FARM 417/2, WORCESTER

And generally for effecting the purposes aforesaid, to do or cause to be done, whatsoever shall be requisite as fully and efficiently, to 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 by virtue of these presents, and accept all direct costs and professional fees incurred in the aforesaid applications and actions for my account, as per letter of the Grantee reference number:

BEA/FARM417/2

The withdrawal and or cancellation of the above nomination and appointment will only be done by me with full acceptance of all direct costs and professional fees incurred in making and administrating the aforesaid applications up to the date of the written withdrawal.
If the Grantee have to take recourse in legal action to recover from the Grantor any amount of money owed to the Grantee by the Grantor for direct costs or professional fees in terms hereof, the Grantor hereby agrees to pay all legal costs incurred by the Grantee on an attorney and client scale.

The Signor 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, excussion and no value received, the meaning whereof he declares he fully understands.

Executed at Rawsonville on this 9th day of June 2009 in the presence of the undersigned witnesses.

In personal and representative capacity

As witnesses:

1. 

2. 

DEA&DP REF: E12/2/3/1-B2/33-0907/09
Minutes of a meeting of the Trustees of the Deetlefs Family Trust
(the trust)

Reg No. IT 2788/2000
Held at Rawsonville on the 9th of June 2009

Resolved:

1. The Trust shall apply for environmental authorization with respect to clearing of indigenous vegetation on the farm Groot-Eiland no. 417/2, Worcester.

2. That Kobus Deetlefs, in his capacity as a Trustee of the Trust, is hereby authorized and empowered, with the power of substitution, to sign and execute all documents relating to paragraph 1 above on behalf of the Trust.

Signed at Rawsonville on this 9th day of June 2009.

J de W Deetlefs

H Deetlefs

F Jacobs

J W Wilken