APPENDIX C

LETTERS OF APPOINTMENT AND POWER OF ATTORNEY

AND LANDOWNERS CONSENT FORM
POWER OF ATTORNEY AND LETTER OF APPOINTMENT  
TO APPLY FOR  
AN ENVIRONMENTAL AUTHORISATION  

Regarding the property FARM 119/8, Orchard, Worcester

I, _______________  
ID No. 7205 305156 082  
The undersigned,  
Duly authorised by _______________  
(Pty)Ltd / _______________ / ID No. 2006 0032 7507  
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 119/8, Orchard, 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/FARM119/8/HEXPAK  

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 __________________________ on this _______ day
Of _______ 200__ in the presence of the undersigned witnesses.

[Signature]
In personal and representative capacity

As witnesses:

1. __________________________

2. __________________________
Minutes of a meeting of the Directors of Waterkloof Asset Holdings Pty Ltd.
(the Company)

Reg No. 2004/002818/07
Held at De Doorns on the

21/05/2009

Resolved:

1. The Company hereby give consent for Hexpak (Pty) Ltd., of registration number 2008/003275/07, to undertake the following activities on the property
   - Rezoning and subdivision
   - Apply for environmental authorization in terms of the National Environmental Management Act (Act 107 of 1998)

2. That Fugard de Villiers, in his capacity as a Director of the Company 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 Company.

Signed at De Doorns on this 21st day of May 2009.
**CONTACT INFORMATION**

Name of land owner: Eugene De Villiers
Trading name:
Contact person: Eugene
Physical address: Spoor Bona De Doorns
Postal address: 6875
Postal code: 6466
Telephone: 023 356 6265
E-mail: eugenedevilliers@corda.co.za

If there is more than one landowner, please attach a list of their contact details to this application and tick the box.

**CONSENT**

I/we the undersigned (insert the name/s of the owner/s of the land)

Eugene de Villiers
Hedgcock Stock Asset Holdings Pty Ltd

of identity number/registration number (insert the owner’s ID number/s or the registration number of the legal entity)

670727 5095087
Hedgcock Stock Asset Holdings Pty Ltd (Goedkoopsestraat, Worcester)

and are the registered owner/s of the property (insert description of the properties and title deed numbers)

Geelhoed 5, Rondebosch Place, Orchard, Worcester
loacted at (insert physical address or a brief description of the location of the property) Waterkloof, Orchard.

2.

If we hereby give consent to the applicant (insert the name/s of the applicant/s)

Hexpak Packing Shed.

of identity number/registration number (insert the owner/s ID number/s or the registration number of the legal entity) 2003/003225/07

to undertake the following activity/ies on the property (insert a brief description of the project and identified activity/ies that will be applied for):

i. Hexpak Packing Shed.

ii.

iii.

Signature of land owner or authorised representative

Name of authorised person if the landowner is a legal entity

Eugene de Villiers.

Date 13/05/09
CONTACT INFORMATION

Name of land owner:
Hescalus Viljoen

Trading name (if any):
Ching Viljoen

Contact person:

Physical address:
Freewalk Beradery 127 De Doorsbos 177 De Doors
6475

Postal address:

Postal code: 073 256 2378

Telephone:
Cell: 078 800 3467

Fax: 078 800 3467

E-mail: ching@hescalus.co.za

If there is more than one landowner, please attach a list of their contact details to this application and tick the box.

Extra page attached

CONSENT

1. I/we the undersigned (insert the name/s of the owner/s of the land)

of identity number/registration number (Insert the owner/s ID number/s or the registration number of the legal entity)

am/are the registered owner/s of the property (insert description of the property types and title deed numbers).

C7
CONTACT INFORMATION

Name of land owner: Marius Kotze.
Trading name: (if any): Marius Kotze.
Contact person: Waterkloof, De dışane.
Physical address: P.O. Box 56, De dışane.
Postal address: 6825
Postal code: 021.26.661
Telephone: Fax:
E-mail: Waterkloof@blueco.co.za

If there is more than one landowner, please attach a list of their contact details to this application and tick the box.

Extra page attached

CONSENT

I, we the undersigned (insert the name/s of the owners of the land)

of identity number/registration number (insert the owner/s ID number/s or the registration number of the legal entity)

am/ are the registered owner/s of the property (insert description of the property/ies and title deed numbers)
Minutes of a meeting of the Directors of Hexpak (Pty) Ltd
(the Company)

Reg No. 2008/003275/07

Held at Dr. Downs on the 15th
May 2009

Resolved:

1. The Company shall apply for environmental authorization with respect to rezoning and proposed cold store development on Portion 8 of Farm 119, Orchard, Worcester.

2. That Mr. Laubscher, in his capacity as a Director of the Company 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 Company.

Signed at Dr. Downs on this 13th day of May 2009.