APPENDIX C

OWNERS CONSENT FORM AND

POWER OF ATTORNEY DOCUMENTS
POWER OF ATTORNEY AND LETTER OF APPOINTMENT

Regarding the property Farm / Erf 660, Magisterial District of WOELSCHTETT

I. WILLIAM REAURUS JONES

ID No. 4875 84 5073 0354

The undersigned,

Duly authorised by ________________________________

(Pty) Ltd / CC / Trust / ID No.

Or

the owner of OF ORANES ESTATE

(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 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 Farm / Erf 660, De Doorns.

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 if he 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/DeDoorns/RJones/0706

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 administering 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 [DE DOORN] on this [17TH] day
Of [AUGUST] 2006 in the presence of the undersigned witnesses.

As witnesses:

1. [Signature]
2. [Signature]

In personal and representative capacity