APPENDIX 4

LETTER OF APPOINTMENT AND POWER OF ATTORNEY
POWER OF ATTORNEY AND LETTER OF APPOINTMENT

Regarding the property Wysersdrift (Farm 386 Portion 22)
Magisterial District of WORCESTER

I, SYMINGTON, SAMUEL HENRY

ID No. 52 0713 5112 060

The undersigned,

Duly authorised by SYMINGTON TRUST

[Stamp: IT 603/07]

AND

the owner of

FARM 386 PORTION 22 WYSERSDRIFT

WORCESTER

(hereafter referred to as “the Grantor”)

Do hereby appoint Roland Environmental Consultants CC (hereafter referred to as “the Grantee”) 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 Environmental Impact Report (in terms of Section 24G) for the property Wysersdrift (Farm 386 Portion 22, 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 it 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:

$24G/WOR/Symington/0606h (dated 16 June 2006)

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 hereto 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 PRETORIA on this 29th day of JUNE 2006 in the presence of the undersigned witnesses.

As witnesses:

1 [Signature]

2 [Signature]

In personal and representative capacity.