APPENDIX C

LETTER OF POWER OF ATTORNEY

AND

LANDOWNERS CONSENT FORM
POWER OF ATTORNEY AND LETTER OF APPOINTMENT

Regarding the property Farm / Portion No / Section Registration

Magisterial District of Murraysburg, Province of the Western Cape.

I, [Name],

ID No. [ID Number]

The undersigned,

Duly authorised by [Company Name]

(Pty) Ltd / CO/ Trad / ID No. [Registration Number]

Or

the owner of

[Signature]

(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 erection of meteorological masts on Poortjie Wes, Farm / Portion number [Farm Number], Murraysburg.

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/Terra Power Feasibility/PW

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 [Location] on this 3rd day of September 2009 in the presence of the undersigned witnesses.

As witnesses:

1. ____________________________

2. ____________________________

In personal and representative capacity
TINKA TAWSE FAMILY TRUST

Minutes of the meeting of the trustees held at Beaufort West on 23 June 2009.06.23

Present:
Ms. JA Joubert – Trustee
Ms. Tinka Tawse - Trustee
Mr. PK Tawse – Trustee

NOTORIAL DEED OF LEASE:
The meeting agreed to the terms and conditions as negotiated in the Notorial Deed Of Lease with Umoja Energy (Pty) Ltd for the lease of the farm Poortjie West, District Murraysburg.

Mr Peter Kurt Tawse be and is hereby authorised to sign the Notorial Deed Of Lease and all other documents on behalf of The Tinka Tawse Family Trust so as to give effect to the above resolution.

Thus done and signed at Beaufort West on 23 June 2009.06.23

[Signatures]
CONSENT IN TERMS OF REGULATION 15(2) OF THE ENVIRONMENTAL IMPACT ASSESSMENT REGULATIONS, 2006 BY THE LANDOWNER AUTHORISING AN APPLICANT, OTHER THAN THE LANDOWNER, TO UNDERTAKE IDENTIFIED ACTIVITIES ON THAT LAND

When to use this form

This form must be completed when application is made for environmental authorisation in terms of the Environmental Impact Assessment Regulations, 2006 where the applicant is not the owner of the land on which the proposed activity will take place.

Notes for completing and submitting this form

(1) This form is current as of 1 July 2006. It is the responsibility of the applicant to ascertain whether subsequent versions of the form have been published or produced by the competent authority.

(2) This form must be attached the application form for environmental authorisation.

(3) No faxed or e-mailed forms will be accepted.

(4) Unless protected by law, all information contained in the form will become public information.
CONTACT INFORMATION

Name of land owner: Tauwe Family Trust.
Trading name (if any):
Contact person: Peter Tauwe
Physical address: PO Box 348 Murraysburg
Postal address:
Postal code:
Telephone: 027 4116134
Fax: 023-4111440
E-mail:

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

CONSENT

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

   Peter Tauwe
   Tauwe Family Trust

   
   

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

   6206215013084

   am/ are the registered owner/s of the property
Farm 76, ‘Poortjie Wes’, Murraysburg

located at (insert physical address or a brief description of the location of the property) __________________________________________________________

_______________________________________________________________

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

Terra Wind Energy

of identity number/registration number

2008/009001/01

to undertake the following activity/ies on the property

The Basic Environmental Assessment process for the proposed erection of meteorological masts on Farm 76, ‘Poortjie Wes’, Murraysburg, and the application for environmental authorisation for the following activities:

14. The construction of masts of any material or type and of any height, including those used for telecommunications broadcasting and radio transmission, but excluding:
   a) masts of 15 metres and lower exclusively used
      i. By radio amateurs; or
      ii. For lighting purposes
   b) flag poles and lightning conductor poles

Signature of land owner or authorised representative

Name of authorised person if the landowner is a legal entity

Date 17-9-09
CONTACT INFORMATION

Name of land owner:
Trading name (if any):
Contact person:
Physical address:
Postal address:
Postal code:
Telephone:
E-mail:

Peter Tone
P. Tone
023-3411674

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)

Tone Family Trust

P. Tone

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

62067215017084

am/ are the registered owner/s of the property
Farm 76, 'Poortjie Wes', Murraysburg

located at (insert physical address or a brief description of the location of the property)

Terra Wind Energy

of identity number/registration number

2008/009001/01

to undertake the following activity(ies) on the property

The Basic Environmental Assessment process for the proposed erection of meteorological masts on Farm 76, 'Poortjie Wes', Murraysburg, and the application for environmental authorisation for the following activities:

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   a) masts of 15 metres and lower exclusively used
      i. By radio amateurs; or
      ii. For lighting purposes
   b) flag poles and lightning conductor poles

Signature of land owner or authorised representative

Name of authorised person if the landowner is a legal entity

17-09-09

Date