APPENDIX C

OWNERS CONSENT FORM
POWER OF ATTORNEY AND LETTER OF APPOINTMENT

Regarding the property Farm 121/7, Magisterial District of Robertson

1. William Bussel Retief

ID No. 691025 5071 080

The undersigned.

Duly authorised by Van Loveren Trust

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

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 expansion of the Van Loveren wine cellar of Farm 121/7, Robertson.

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/ Robertson/Van Loveren/1097, dated 03 October 2007

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 VAN LOVEREN on this 04 day

Of FEBRUARY 2008 in the presence of the undersigned witnesses.

As witnesses:

1. 

2. 

In personal and representative capacity