R E S O L U T I O N

Extract of minutes of a meeting held by:

Andre Leslie Verreyne
(I.D. no.: 5908145114087)

and

Annemarie Verreyne
(I.D. no.: 5912030086087)

the registered owners of:
ERF 73, Klipheuwel situated at
6 Palm Street, Mikpunt

at 6 Palm Street, Mikpunt this 5th day of March 2018, in the presence of the undersigned witnesses.

RESOLUTION

That Andre Leslie Verreyne (I.D. no.: 5908145114087), is hereby authorised to sign a Special Power of Attorney representing the registered owners and that the terms and conditions set out therein be left to his sole judgement.

FURTHER RESOLUTION

That Andre Leslie Verreyne (I.D. no.: 5908145114087), is hereby authorised to sign a lease on behalf of the registered owner with Atlas Towers and any representatives and/or subcontractors of Atlas Towers to lease a portion of the said property for the purpose of a cellular base station. The terms and conditions set out therein be left to his sole judgement.

It is further resolved that the monthly rental payments and lease related payments be made to the account of Andre Leslie Verreyne (I.D. no.: 5908145114087; ABSA cheque account no: 1005621972).

.....	.....
Andre Leslie Verreyne (ID: 5908145114087)	WITNESS 1
.....	.....
Annemarie Verreyne (ID: 5912030086087)	WITNESS 2

TDA CAPE TOWN
The City of Cape Town's Transport and Urban Development Authority

Print Form

POWER OF ATTORNEY (REGISTERED OWNER'S CONSENT)

Case No (to be completed by an official)

I/we, Andre Leslie Verreyne

(name(s) of registered owner(s)/applicant)

registered owner(s) of the following property(ies)

Erf 73, Klipheuwel

(property description(s))

wish to certify that authority is hereby granted to

Warren Petterson Planning

(agent/consultant's name)

in terms of the enclosed resolution*(applicable if land owner is a registered company/closed corporation, trust or other juristic person) to apply for (*tick appropriate box.)

- [ ] Rezoning of land, including rezoning to sub divisional area overlay zoning
- [ ] Permanent departure
- [ ] Temporary departure
- [ ] Subdivision of land
- [ ] Implementation of a subdivision approval in phases
- [ ] Consolidation of land
- [ ] Amendment, suspension or deletion of a restrictive condition
- [ ] Consent or approval in terms of, or the relaxation of, a restrictive condition in a title deed where the restriction relates to use, subdivision, development rules or design criteria
- [ ] Consent, approval or any other permission or requirement in terms of the development management scheme
- [ ] Amendment, deletion or addition of conditions in respect of an existing approval granted or deemed to be granted in terms of this By-Law
- [ ] Extension of the period of validity of an approval
- [ ] Amendment or cancellation of an approved plan of subdivision or general plan
- [ ] Permission required in terms of the conditions of approval of an application
- [ ] Determination of a zoning, a non-conforming use right or any other matter which the City may determine in terms of this By-Law
- [ ] Correction of a zoning map
- [ ] Certification of an owners' association constitution or an amendment;
- [ ] Alteration or amendment of a street name or number
- [ ] Determination of an administrative penalty as contemplated in section 129(1)
- [ ] To exempt a subdivision from the need for approval in terms of this By-Law as contemplated in section 67(3)
- [ ] Any other application provided for in this By-Law
- [ ] Any other application which the City Manager may prescribe in terms of this By-Law

in respect of the afore-mentioned property(ies), to enable it to be developed/utilised for the following purpose(s):

Telecommunication Base Station

(proposed purpose(s)/development)

The undersigned therefore nominates, constitutes and appoints the above party with power of substitution to be the registered owner's legal representative/agent and to act in the name, place and stead of the registered owner in the above regard. Accordingly, power of attorney is hereby also granted to the agent to sign and receive all correspondence in respect of the matter referred to above during the applicable process.

Owner's name: Andre Leslie Verreyne

Owner's signature:

Date: 08 03 2018

Amended on: 01/03/2017