

**POWER OF ATTORNEY
(REGISTERED OWNER'S CONSENT FORM)**

I / we, Stuart Duncan Maxwell for The Maxwell Family Trust
(name(s) of registered owner(s))

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

Farm name: Jagersvlakte

Portion 7 of Farm 293, Caledon Rd

(property description(s))

wish to certify that authority is hereby granted to

Warren Petterson Planning

(applicant's name)

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

- removal / suspension / amendment of restrictions
- rezoning
- consent / conditional use
- departure (temporary / permanent)
- subdivision / subdivision exemption
- site development plan approval / amendment ✓
- amendment of conditions
- township establishment
- other (please specify)

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

Telecommunications Base Station ✓

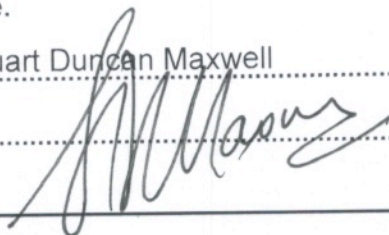
(proposed purpose(s) / development)

(* please delete whichever not applicable).

The undersigned therefore nominates, constitutes and appoints the above applicant 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. Power of attorney is accordingly hereby granted to the applicant to sign all correspondence in respect of the matter referred to above.

Owner's name Stuart Duncan Maxwell

Owner's signature



Date

24 Feb 2018

WRITTEN RESOLUTION BY THE TRUSTEES FOR THE TIME BEING

OF

MAXWELL FAMILY TRUST

(Registration Number: 5608/97)

At a meeting held by the undersigned trustees for the time being of THE MAXWELL FAMILY TRUST ("the trust") on 7 February 2018 at Cape Town, it is hereby resolved by said trustees that:


1. the trust accepts and agree to the terms and conditions of the Agreement proposed by Atlas Tower (Pty) Ltd;
2. the trust sign and enters into the Agreement with Atlas Tower (Pty) Ltd;
3. the trust confirms that it has the necessary authority to enter into this Agreement with Atlas Tower (Pty) Ltd; and
4. the trust agree that -

Stuart Duncan MAXWELL (Identity Number: 410118 5043082)

is hereby authorised to:

- Complete, sign and enter into, on behalf of the trust, the Agreement and any addendum thereto, between the trust and ATLAS TOWER PROPRIETARY LIMITED (Registration number: 2014/077051/07).

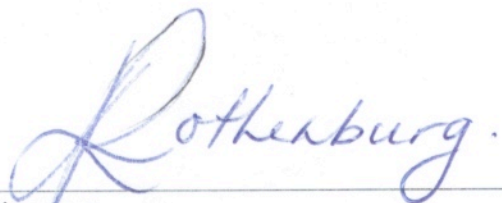
SIGNED AND RESOLVED AT CAPE TOWN ON THE 7th DAY OF February 2018.



Signature

Name: Stuart MAXWELL

ID: 410118 5043 082



Signature

Name: Lael ROTHENBURG

ID: 670906 0048 089