

WRITTEN RESOLUTION BY THE GOVERNING BODY

OF

N.G. KERK HERMANIJS

At a meeting held by the undersigned present members of the governing body of  
N.G. KERK  
HERMANIJS, ("the church") on  
hereby resolved by said members of the governing body that:

1. the church accepts and agree to the terms and conditions of the Agreement of Lease for Communication Facility proposed by Atlas Tower (Pty) Ltd;
2. the church sign and enters into the Agreement of Lease for Communication Facility with Atlas Tower (Pty) Ltd; and
3. the church agree that -

Charel Christoffel Nel

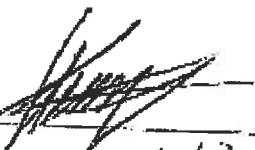
Identity Number: 540419 5008 080

is hereby authorised to:

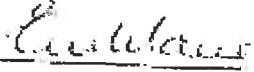
- Complete, sign and enter into, on behalf of the church, the Agreement of Lease for Communication Facility and any addendum thereto, between the church and ATLAS TOWER PROPRIETARY LIMITED (Registration number: 2014/077051/07).

SIGNED AND RESOLVED AT Hermanijs ON THE 19  
DAY OF Mei 2018 2017

  
Signature  
Name: Henk du Plessis  
ID: 360105062053

  
Signature  
Name: Cornelius Ramp  
ID: 6803025045087

  
Signature  
Name: H. B. Mission  
ID: 32310652137061

  
Signature  
Name: L. J. du Preez  
ID: 3101110334087

  
Signature  
Name: C. C. Nel  
ID: 540419 5008 080

  
Signature  
Name: G. M. du Plessis  
ID: 370229 0039083

  
Signature  
Name: G. M. du Plessis  
ID: 370229 0039083

*M. Patterson*

Signature

Name: M. J. Patterson

ID: 540525 0015 025

*S. Villeneuve*

Signature

Name: Danyette de Villeneuve

ID: 580307 0003 054

*M. Patterson*

Signature

Name: Mariet Potgieter

ID: 591203 0105 048

*M. M. Potgieter*

Signature

Name: Daleen Potgieter

ID: 561127 0092 082

*M. Patterson*

Signature

Name: M. Patterson

ID: 520222 0016 011

*R. L. C.*

Signature

Name: R. F. H. Rusi

ID: 620213 0005 128

*H. C. Rossouw*

Signature

Name: H. C. Rossouw

ID: 510128 0050083

*Ian M. van der Westhuizen*

Signature

Name: IAN M. VAN DER WESTHUIZEN

ID: 340109 0007 2087

*M. Patterson*

Signature

Name: G. M. S. de Villeneuve

ID: 380209 00039082

*B. G. G.*

Signature

Name: CHARLOTTE GÖTTSCHE LOWE

ID: 820130 0166 0186

*M. Patterson*

Signature

Name: M. Patterson

ID: 14904200096080

*F. J. Stofberg*

Signature

Name: F. J. STOFRBERG

ID: 560217 50 49 082

*L. Nowell*

Signature

Name: Karen, bria Nowell

ID: 5210270040082

*J. A. J. Veldhuisen*

Signature

Name: J. A. J. VELDHUISEN

ID: 521121 65 03 082

*P. M.*

Afhaar  
Signature  
Name: Paul Roos  
ID: 16-05235076081

Makgosa  
Signature  
Name: Arnd Meeske  
ID: 350502

J. G. Muller  
Signature  
Name: Johannes ANTON MULLER  
ID: 3612115076084

de laat  
Signature  
Name: LES RE SWARTZ  
ID: 5602045015086

Walter M. Schäfer  
Signature  
Name: Walter M. Schäfer  
ID: 024570075040011

D. J. de Bruyn  
Signature  
Name: D. J. de Bruyn  
ID: 6705265073083

Wille  
Signature  
Name: D.P. de Villiers  
ID: 52252250160089

P. Meyer  
Signature  
Name: Philipus R. Meyer  
ID: 4207295014695

D. T. Goosen  
Signature  
Name: D. T. GOOSE  
ID: 5104215004081

P. Meyer  
Signature  
Name: P. Meyer  
ID: 5210115086088

Petrus Bothma  
Signature  
Name: Petrus Bothma  
ID: 7401055098084

P. Meyer  
Signature  
Name: P. Meyer  
ID: 5210115086088

B. van der Watt  
Signature  
Name: B. van der Watt  
ID: 5210115086088

B. van der Watt  
Signature  
Name: B. van der Watt  
ID: 5210115086088

B. van der Watt

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

I/We, *Mietveldt Christoffel*, hereinafter referred to as  
the *Owner(s) / Registered Owner(s)*, do hereby consent,  
as registered owner(s) of the following property(ies):

P/W M 14 A 31 FARM 527 HEMEL EN HARDE, CAPE TOWNSHIP

(property description(s))

wish to certify that authority is hereby granted to

ATLAS TOWER (PTY) LTD

(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) :

(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

*Mietveldt Christoffel*

Occupation: *Chairman*

Owner's signature

*[Signature]*

Date 22 August 2015

*CJ. M*

## SPECIAL POWER OF ATTORNEY

I, CHARLES CHRISTOFFER NEA (ID number 540417 0008 080),  
the undersigned, do hereby nominate, constitute and appoint

with power of substitution to be my lawful representative in my name, place and stead in respect of preparing and lodging the required application(s) in terms of the relevant legislation to the authorised officers for permission to establish a telecommunication base station on:

P/WM 14 OF FARM 587 HENKEL EN AARDE, CAEDON RD.

In addition thereto to make any other necessary applications and further represent me at any inquiry in relation to the above mentioned matters and generally to do whatever may be necessary or desirable in order to effect the purposes aforementioned, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for 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 to ratify, allow and confirm all and whatsoever my representative/s shall lawfully do or cause to be done by virtue of these presents and whatever my said representative/s has/have to date done herein.

Signed at \_\_\_\_\_  
On this the 20 day of August 2013

Charles Christoffer  
SIGNATURE:

In the presence of the undersigned witnesses:

WITNESSES:

1. R. J. Smit

2. W. J. du Plessis

J. J. Muller