

WRITTEN RESOLUTION BY THE GOVERNING BODY

OF

N.G. KERK HERMANUS

At a meeting held by the undersigned present members of the governing body of N.G. KERK ("the church") on 19 MARCH 2018 at HERMANUS. It is 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 Hermauus ON THE 19 DAY OF March 2018 ~~2017~~

[Signature]
 Signature
 Name: HENRY SUTHER
 ID: 5381155062053

[Signature]
 Signature
 Name: Corné Remp
 ID: 5808005045087

[Signature]
 Signature
 Name: H. B. NISSON
 ID: 5221085037081

[Signature]
 Signature
 Name: Elizabeth Marie Mores
 ID: 570110053087

[Signature]
 Signature
 Name: C. C. NEL
 ID: 540419 5008 080

[Signature]
 Signature
 Name: G. M. S. v.d. W. K. W. E.
 ID: 3902290039083

[Signature]

Signature
Name: André van der Sluis
ID: 550325 0003 089

Signature
Name: Suzette de Villiers
ID: 550307 0003 084

Signature
Name: Mariet Buijsen
ID: 591223 0105083

Signature
Name: Daleen Potgieter
ID: 56427 0092 082

Signature
Name: Elizabeth A. Rossouw
ID: 330227 0006 083

Signature
Name: RUTH RUS
ID: 630213 0003 089

Signature
Name: H.C. ROSSOUW
ID: 510128 0058083

Signature
Name: IAN PANSKLOUW
ID: 34 0104 500 20 89

Signature
Name: G.M.S. de Middel
ID: 390219 0039 083

Signature
Name: CHARLOTTE LITTE
ID: 820630 0146 018 6

Signature
Name: THE ORTON
ID: 490424 0104 080

Signature
Name: P.J. STOFBERG
ID: 562217 5049 082

Signature
Name: Loetitia Nowers
ID: 521027 0040 082

Signature
Name: WANT VERHAAR
ID: 530216 5039 083

P. van

Signature [Handwritten Signature]
Name: Paul Roos
ID: LL05285074081

Signature [Handwritten Signature]
Name: C. A. J. M. M. M.
ID: 350302

Signature [Handwritten Signature]
Name: JEAN ANTON MULLER
ID: 3612115076084

Signature [Handwritten Signature]
Name: LES DE SWAROT
ID: 5602045015086

Signature [Handwritten Signature]
Name: Michael [unclear]
ID: 024520075040021

Signature [Handwritten Signature]
Name: R. W. FRANCE
ID: 6105265073083

Signature [Handwritten Signature]
Name: D. P. de Villiers
ID: 5025225060059

Signature [Handwritten Signature]
Name: Philippe R Meyer
ID: 4207295014655

Signature [Handwritten Signature]
Name: D. T. GOUSEV
ID: 8104715004081

Signature [Handwritten Signature]
Name: [unclear]
ID: 7410115086088

Signature [Handwritten Signature]
Name: Peter's Bathmer
ID: 7401055098084

Signature _____
Name: _____
ID: _____

Signature _____
Name: _____
ID: _____

Signature _____
Name: _____
ID: _____

[Handwritten Signature]

SPECIAL POWER OF ATTORNEY

CHARLE CHRISTOFFER NEL (ID number 540417 8733 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:

PVM 14 OF FARM 587 HEINEL ENAARDE, CALEDON 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 aforesaid, 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 Aberdeen

On this the 20 day of March 2013

[Signature]

SIGNATURE:

In the presence of the undersigned witnesses:

WITNESSES:

1. [Signature]
2. [Signature]

[Signature]