

DECLARATION OF THE APPLICANT

Note: Duplicate this section where there is more than one applicant.

I, CORNELIS HERMANUS WESSELS, in my personal capacity or duly authorised thereto¹, hereby declare/affirm all the information submitted as part of this Report is true and correct, and that I –

- am aware of and understand the content of this report;
- am fully aware of my responsibilities in terms of the NEMA, the 2014 EIA Regulations (as amended) in terms of the NEMA (Government Notice No. R. 326, refers) and any relevant specific environmental management act and that failure to fulfil these requirements may constitute an offence in terms of relevant environmental legislation;
- have provided the EAP² and Specialist, Review EAP (if applicable), and Review Specialist (if applicable), and the Competent Authority with access to all information at my disposal that is relevant to the application;
- will be responsible for complying with conditions that may be attached to any decision(s) issued by the Competent Authority;
- will be responsible for the costs incurred in complying with the conditions that may be attached to any decision(s) issued by the Competent Authority;



Signature³ of the applicant/ Signature on behalf of the applicant

ATLAS TOWER (PTY) LTD.

Name of company (if applicable)

23 AUGUST 2019

Date:

¹ If this is signed on behalf of the applicant, proof of such authority from the applicant must be attached. If the applicant is a juristic person, a signature on behalf of the applicant is required as well as proof of such authority.

² If exemption is obtained from appointing an EAP, the responsibilities of an EAP will automatically apply to the person conducting the environmental impact assessment in terms of the Regulations.

³ Only original signatures will be accepted. No scanned, copied or faxed signatures will be accepted. An EAP may not sign on behalf of an applicant.

ATLAS TOWER PROPRIETARY LIMITED

(Registration Number 2014/077051/07)

(the 'Company')

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY PURSUANT TO
SECTION 74 OF THE COMPANIES ACT, NO 71 OF 2008

The directors of the Company hereby resolves that:

CORNELIS HERMANUS WESSELS, Identity Number 771012 5102 08 4, in his capacity as a director of the Company is authorised to:

1. sign, during the normal course of business activities, all documents on behalf of the Company.

This authority will lapse when the Company in writing cancels the mandate of CORNELIS HERMANUS WESSELS

The directors of the Company further resolves that any and all documents signed by CORNELIS HERMANUS WESSELS prior to the date hereof are hereby confirmed and ratified

Each director of the Company by his/her signature below, hereby acknowledges that these written resolutions may be executed in one or more counterparts all of which when read together, shall comprise one and the same instrument and that a facsimile or electronic copy scanned to email shall constitute a valid counterpart




Director: Nathan Lee Foster
Passport Number 488039221

March 24, 2017
Date



Director: Randi Lynn Foster
Passport Number 499644736

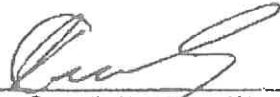
March 24, 2017
Date



Director: Michael Patrick Powers
Passport Number 222207154

24 MARCH 2017
Date





Director Cornelis Hermanus Wessels
Identity Number 771012 5102 08 4

24 March 2017
Date

COR39



Companies and Intellectual
Property Commission
a member of the SAG group

Date: 28/11/2017

Our Reference: 993635052

GAIL CUPIDO-CARELSE
E-mail: KATHYH@NOLANDSCPT.CO.ZA
P O BOX 2881
CAPE TOWN
8000

RE: Amendment to Company Information
Company Number: 2014/077051/07
Company Name: ATLAS TOWER (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 24/11/2017.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director NATHAN LEE FOSTER details was Changed

The following change was effected to Director/Secretary/Officer:
Director MICHAEL PATRICK POWERS details was Changed

The following change was effected to Director/Secretary/Officer:
Director CORNELIS HERMANUS WESSELS details was Changed

The following change was effected to Director/Secretary/Officer:
Director RANDI LYNN FOSTER details was Changed

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 2472, Website www.cipc.co.za



GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die lesings van u GEREGISTREERDE WOON- EN POSADRES in hierdie sakke.

2. Indien u veranderinge verander het of indien besonderhede van u huidige adres, byvoorbeeld en/of -nommer, ens. verander het, moet die vorm KENNINGSWISSING VAN ADRESVERANDERING, wat in die sakke agter in die identiteitsdokumente is, gebruik word om die verandering aan te meld en moet dit ingedien word by of geops word aan die naaste eienkieskantoor van die DEPARTMENT VAN BINNELANDSE SAKKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address, or if particulars of your present address, e.g. name of street and/or street number, etc. have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS.

I.D. No. 771012 5102 08 4

S. A. BURGER/S. A. CITTIZEN

VAN/SURNOME
HESSELS

VOORNAAM/FORENAMES
CORNELIS HERMANUS

GEBOORTEDISTRIK/OF-LEID/
DISTRICT OR COUNTRY OF BIRTH
SUID-AFRIKA

GEBOORTEDATUM/
DATE OF BIRTH
1977-10-12

DATUM UITGEREIK/
DATE ISSUED
1995-11-27

UITREKERK OP GEDAG VAN DIE
DIREKTEUR-GENERAAL
BINNELANDSE SAKKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL
HOME AFFAIRS



CERTIFIED TO BE
A TRUE COPY OF
THE ORIGINAL



DANIEL LUKAS PRETORIUS
 Kommissaris van Ede / Commissioner of Oaths (RSA)
 Praktiserende Prokureur / Practising Attorney
 Boy Louw Ingelyf / Boy Louw Incorporated
 188 Main Road, Paarl



Companies and Intellectual
Property Commission
a member of the dti group

**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, November 28, 2017 10:05
Certificate of Confirmation**

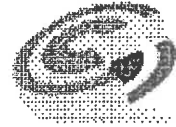
Registration number	2014 / 077051 / 07
Enterprise Name	ATLAS TOWER (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	15/04/2014
Business Start Date	15/04/2014
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	December
Main Business/Main Object	
Postal address	POSTNET SUITE 174 PRIVATE BAG X 3036 PAARL WESTERN CAPE 7620
Address of registered office	1ST FLOOR OMNI PARK BUILDING 166 MAIN ROAD PAARL WESTERN CAPE 7646



The Companies and Intellectual Property Commission
of South Africa
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Companies and Intellectual
Property Commission
a member of (Pb) afk group

Registration number **2014/077051/07**

Enterprise Name **ATLAS TOWER (PTY) LTD**

Auditor
Name **NOLANDS INCORPORATED (900583E)**
Postal Address **P O BOX 2881
CAPE TOWN
8000**

Designated Auditor
Name **MARK SCHULZE**
Postal Address **P O BOX 2881
CAPE TOWN
8000**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
FOSTER, RANDI LYNN	549012598	Director	30/06/2015	Postal: 4450 ARAPAHOE AV, SUITE 100 BOULDER, COLORADO, USA, 80304 Residential: 3718 SPRING VALLEY ROAD, BOULDER, COLORADO, USA, 80303
WESSELS, CORNELIS HERMANUS	7710125102084	Director	30/03/2015	Postal: POSTNET SUITE 174, PRIVATE BAG X3036, PAARL, WESTERN CAPE, 7620 Residential: 8 PLUMBAGO CRESCENT, BELLVILLE, BELLVILLE, WESTERN CAPE, 7530
POWERS, MICHAEL PATRICK	562127083	Director	15/04/2014	Postal: 4450 ARAPAHOE AVENUE, SUITE 100 BOULDER, COLORADO, COLORADO, 0000 Residential: 11425 EAST CIMMARON DRIVE, ENGLEWOOD, COLORADO, COLORADO, 0000
FOSTER, NATHAN LEE	549038563	Director	15/04/2014	Postal: 4450 ARAPAHOE AVENUE, SUITE 100 BOULDER, COLORADO, USA, 80304 Residential: 3718 SPRING VALLEY ROAD, BOULDER, COLORADO, USA, 80303



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