

P O W E R O F A T T O R N E Y

I, the undersigned,

Ryker Hadd

(I.D. no.:461029 0126 087.....)

dually authorised by

Johann David Beyers Testamentary Trust
(reg. no.: 10942/2003)

the registered owner of:

The Remainder of the Farm Luipaardsberg 365 Swellendam RD

hereby nominate, constitute and appoint the firm:

WARREN PETERSON TRADING
(reg. no.: 2010/010982/23)

t/a

WARREN PETERSON PLANNING (WPP)

with power of substitution to be my/our lawful Agent(s) to appear on my/our behalf in name place and stead and to apply to the competent and relevant authorities for the necessary approvals, permits and consents and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, for all interest 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/our said Agent(s) shall lawfully do, or cause to be done, by virtue of these present.

Signed at Swellendam on this 17 day of
May 2017

Ryker Hadd
SIGNATURE

WITNESS 1 *[Signature]*

WITNESS 2 *[Signature]*

R E S O L U T I O N

Extract of minutes of a meeting held by the trustees of

Johann David Beyers Testamentary Trust

(Registration Number.: 10942/2003),

the registered owners of:

The Remainder of the Farm Luipaardsberg 365 Swellendam RD

at Swellendam this 17 day of May, 2017, in the presence of the undersigned witnesses.

RESOLUTION

That Rykie Hodd (I.D.: 461029 0126 087), is hereby authorised to sign a Special Power of Attorney representing the trust and that the terms and conditions set out therein be left to his/her sole judgement.

FURTHER RESOLUTION

That Rykie Hodd (I.D.: 461029 0126 087), is hereby authorized to sign a lease on behalf of the registered owner with MTN and any representatives and/or subcontractors of MTN 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.

Rykie Hodd
TRUSTEE 1

Arloopen
WITNESS 1

Arloopen
TRUSTEE 2

LE Heyworth
WITNESS 2