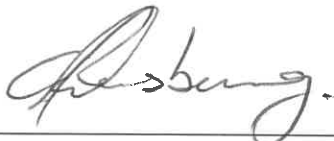


DECLARATION OF THE APPLICANT

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

I, MR. C W JANJE VAN RENSBURG, 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

VENTURA RENEWABLE ENERGY (PTY) LTD
Name of company (if applicable)

28 / 02 / 2020
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.



COR14.3: Registration Certificate

Registration Number: 2019 / 545107 / 07
 Enterprise Name: VENTURA RENEWABLE ENERGY

ENTERPRISE INFORMATION

Registration Number: 2019 / 545107 / 07
 Enterprise Name: VENTURA RENEWABLE ENERGY
 Registration Date: 31/10/2019
 Business Start Date: 31/10/2019
 Enterprise Type: Private Company
 Enterprise Status: In Business
 Financial Year End: February
 TAX Number: 9724704177

Addresses

POSTAL ADDRESS

286 SCHONGEZICHT STREET
 ERASMUSRAND
 ERASMUSRAND
 GAUTENG
 0181

ADDRESS OF REGISTERED OFFICE

20 VICTORIALINK
 ROUTE 21 CORPORATE PARK
 IRENE
 GAUTENG
 0062

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
JANSE VAN RENSBURG, GEORGE FREDERIK	Director	7201275093083	31/10/2019	Postal: P O BOX 73, SOMERSET MALL, SOMERSET WEST, WESTERN CAPE, 7140 Residential: 27 ST ANDREWS DRIVE, GREENWAYS, STRAND, WESTERN CAPE, 7140
EKSTEEN, FREDERIK JACOBUS	Director	4601075017088	31/10/2019	Postal: 286 SCHOONGEZICHT STREET, ERASMUSRAND, ERASMUSRAND, GAUTENG, 0181 Residential: 286 SCHOONGEZICHT STREET, ERASMUSRAND, ERASMUSRAND, GAUTENG, 0181



Meeting held of the Board of Directors of Ventura Renewable Energy (Pty) Ltd ("the Company"),
Registration Number: 2019/545107/07, on 13 February 2020.

Present:

FJ Eksteen

GF Janse van Rensburg

Resolved:

1. That Mr. Cornelius Weyers Janse van Rensburg (ID 7301275062086) is authorised to sign all relevant documents and complete all necessary actions in relation to any Environmental Authorisations or Basic Assessments on behalf of the company.

Signed on 13 February 2020:



F.J. Eksteen



G.F. Janse van Rensburg