

Appendix N – Applicant’s Declaration

DECLARATION OF THE APPLICANT

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

I, WEYERS JANSE 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 Specialists, 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

KEREN ENERGY HOLDINGS (PTY) LTD

Name of Company (if applicable)

14 DECEMBER 2021

Date:

¹If 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.

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

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

**RESOLUTION OF THE BOARD OF DIRECTORS OF KEREN ENERGY GROUP HOLDINGS (PTY)
LTD. REG NO: 2020/519683/07 PASSED AT CAPE TOWN ON 4 DECEMBER 2021**

RESOLVED THAT:

1. The board of directors of the Company hereby appoint **Cornelius Weyers Janse van Rensburg ID Number 7301275062086** as the public officer for the as of 4 December 2021.
2. **Cornelius Weyers Janse van Rensburg ID Number 7301275062086** can sign all relevant documents pertaining to any Environmental Applications and Approvals.



CW Janse van Rensburg
Sole Director



Registration Number: 2020 / 519683 / 07

Enterprise Name: KEREN ENERGY GROUP HOLDINGS

ENTERPRISE INFORMATION

Registration Number: 2020 / 519683 / 07
Enterprise Name: KEREN ENERGY GROUP HOLDINGS (PTY) LTD
Registration Date: 03/07/2020
Business Start Date: 03/07/2020
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: February
TAX Number: 9129254257

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	7 PIN OAK WELGEVONDEN STELLENBOSCH WESTERN CAPE 7600	7 PIN OAK WELGEVONDEN STELLENBOSCH WESTERN CAPE 7600

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
JANSE VAN RENSBURG, CORNELIUS WEYERS	Director	7301275062086	0.00	0.00	03/07/2020	Postal: 51A CHEBEC CRESCENT, SUN VALLEY, CAPE TOWN, WESTERN CAPE, 7975 Residential: 51A CHEBEC CRESCENT, SUN VALLEY, CAPE TOWN, WESTERN CAPE, 7975

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
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Profession Number:

CHANGE SUMMARY

03/07/2020 Registration of CC/CO on 03/07/2020.
New Company Registration - Web Services : 9999 : Ref No. : 9274326352

