

SPECIAL POWER OF ATTORNEY

I, Robert Gilmour.....in my capacity of Director.....duly authorized, do hereby nominate, constitute and appoint Lizemarie Botha/ Rohan Kohler/ Lundikazi Khuphiso of the firm **VPM PLANNING CC**, with power of substitution to be my lawful agent, in my name, place and stead to make application, as described below, to the relevant Authorities and to sign all application forms, documents and other papers as may be required in such application.

DESCRIPTION OF PROPERTY

Portion 101 of Uitzicht Farm No.216 Brenton

NATURE OF APPLICATION

Departure and Related Applications

SIGNED AT Knysna.....THIS 05..... DAY OF November.....2021



.....
OWNER/ AUTHORISED AGENT

WITNESSES

1. .....

2.

VELO SPORTS PROPRIETARY LIMITED

(Name of Company, Partnership, Trust or Close Corporation)

RESOLUTION

Resolution passed at the meeting of the Shareholders/ Partners/ Trustees/ Members

held in Knysna on the 05 day of November 2021.

Resolved that Robert Gilmour in his/ her capacity as

Director, be and is hereby authorised to do whatever may be necessary to give effect to this resolution and to enter into and to sign such documents necessary to proceed with the applications as specified hereunder on behalf of the Company/ Partnership/ Trust/ Close Corporation with such modification as he/ she in his/ her sole discretion shall deem fit, his/ her signature to be conclusive proof that the documents which bear it are authorised in terms hereof.

DESCRIPTION OF PROPERTY

Portion 101 of Uitzicht Farm No.216 Brenton

NATURE OF APPLICATION

Departure and Related Applications

SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME

Robert Gilmour

SIGNATURE


