

**SPECIAL POWER OF ATTORNEY**

I, Duncan Ray Simpson.....in my capacity  
of Nominee.....duly authorized, do hereby nominate, constitute and  
appoint Lizemarie Botha/ Lundikazi Khuphiso of the firm **PLANNING SPACE**,  
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**

*Erf 7154 Knysna*

**NATURE OF APPLICATION**

*Subdivision and Related Applications*

SIGNED AT Knysna.....THIS 24<sup>th</sup>.....DAY OF November 2022

  
.....  
**OWNER/ AUTHORISED AGENT**

**WITNESSES**

1. ....

2. ....

# DIOCESE OF OUTTSHOORN

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

## RESOLUTION

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

held in GEORGE on the 15<sup>th</sup> day of Feb 2022.

Resolved that Duncan Simpson in his/ her capacity as

SECRETARY of the DIOCESE of OUTTSHOORN Property Committee, 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

*Erf 7154, Knysna*

### NATURE OF APPLICATION

*Subdivision and Related applications*

### SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME

BISHOP NOEL Lucas He

SIGNATURE



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