

SPECIAL POWER OF ATTORNEY

I, IAN AUSTINin my capacity
of OWNERduly 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 10 Buffalo Bay

NATURE OF APPLICATION

*Departure, Administrators Consent and Related
Applications*

SIGNED AT Kaysna THIS 17 DAY OF 01 2023

I. Austin

OWNER/ AUTHORISED AGENT

WITNESSES

1. *[Signature]*

2. *[Signature]*

TGN Consulting cc

(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 16th day of 01 2023.

Resolved that IAN AUSTIN in his/ her capacity as

OWNER, 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 10 Buffalo Bay

NATURE OF APPLICATION

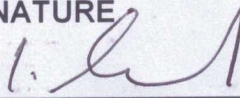
Departure, Administrators Consent and Related Applications

SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME

IAN AUSTIN

SIGNATURE



Certificate issued by the Registrar of Companies & Close Corporations on Wednesday, September 07, 2016 08:45
Certificate of Amended Founding Statement



Registration Number 2005 / 130017 / 23
 Enterprise Name TGN CONSULTING
 Enterprise Shortened Name None provided.
 Enterprise Translated Name None provided.
 Registration Date 13/09/2005
 Business Start Date 13/09/2005
 Enterprise Type Close Corporation
 Enterprise Status In Business
 Financial Year End February
 Tax Number 9175108167
 Number of Members 1
 Aggregate Members' Contribution R 100.00
 Description of Principal Business CONSULTING ENGINEERING SERVICES RELATED ACTIVITIES
 Postal Address P O BOX 1079
 KNYSNA
 6570
 Address of Registered Office 15 CLYDE STREET
 KNYSNA
 6571

Accounting Officer

Name LAUREN LOLLI
 Postal Address 35 FERERO STREET
 EDEN GLEN
 EDENVALE
 1613
 Profession The South African Institute of Chartered Accountants (SAICA)
 Membership/Practice No 20003355

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
AUSTIN, IAN	6304055076067	100.00	100.00	02/03/2006	Postal: P O BOX 1079, KNYSNA, 6570 Residential: P30 THESEN ISLAND, KNYSNA, 6571



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

P O BOX 129, PRETORIA, 0001, Republic of South Africa, Dorsk 251, PRETORIA.

Call Centre: 0800 184 3184 Website: www.cipc.co.za WebApp: app.cipc.co.za

