

SPECIAL POWER OF ATTORNEY

I, the undersigned.....IAN CORBETT.....
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 PROPERTIES

Erf 1786, Knysna

NATURE OF APPLICATION

SDP Approval, Departure and Related Applications

SIGNED AT KNYSNA THIS 9th DAY OF OCTOBER 2025

IAN CORBETT (CHAIRMAN)

OWNER/ AUTHORISED AGENT

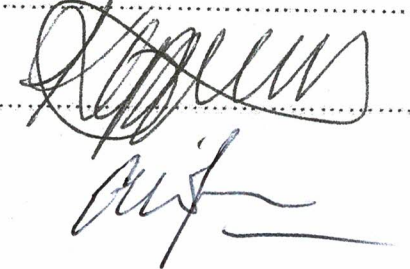


WITNESSES

1.



2.



MILLWOOD GARDENS WELFARE ORGANISATION FOR THE AGED

(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 9th day of OCTOBER 2025.

Resolved that BEVERLEY JAYNE BELL in his/ her capacity as

GENERAL MANAGER, 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 1786, Knysna

NATURE OF APPLICATION

SDP Approval, Departure and Related Applications

SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME

IAN CORBETT (CHAIRMAN)

MD ELLIOT

ALAN J MELVILLE

SIGNATURE

