

SPECIAL POWER OF ATTORNEY

I, THE UNDERSIGNED

(Full Names).....*Lukas Eugen Magnus Schiebl*

FOR AND ON BEHALF OF **EVERGREEN STAYS (PTY) LTD**

DO HEREBY NOMINATE, CONSTITUTE AND APPOINT
Lloyd Druce of the firm

VBGD TOWN PLANNERS

with power of Substitution, to be my/our lawful Attorney(s) and Agent(s) in my/our name, place and stead,

1. **THE REZONING AND DEPARTURE APPLICATION FOR REMAINDER OF ERF 3502
KNYSNA AND ANY OTHER LAND USE RELATED APPLICATION ON THE PROPERTY.**
2. **A CONSENT USE , APPLICATION ON ERF RE/3502 KNYSNA**
3. **AN ADMINISTRATIVE PENALTY APPLICATION TO ADDRESS THE UNAUTHORISED USE
OF THE PROPERTY**

and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectively, for all intents and purposes, as I/we might or could do if personally present and acting herein, hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my/our said Attorney(s) and Agent(s) shall lawfully do, or cause to be done, by virtue of these present.

Furthermore, I/we undertake responsibility for the payment of all professional fees incurred by my/our Agents in the preparation and processing of the above mentioned application.

Signed at *Knyana* this *02* day of *November* 2025.

In the presence of the undersigned witnesses:

AS WITNESSES:

1.

2. *J. Schiebl*

.....
(SIGNATURE)

COMPANY RESOLUTION

**PASSED BY THE DIRECTORS OF
EVERGREEN STAYS (PTY) LTD**

ON THE 02 11 25 DAY OF November 2025
THAT (Name) Lukas Schiebe IN
HIS/HER CAPACITY AS (Director, chairman etc) Director

Of the company, is hereby authorised and empowered to sign all documents necessary for obtaining:

1. **THE REZONING AND DEPARTURE APPLICATION FOR REMAINDER OF ERF 3502
KNYSNA AND ANY OTHER LAND USE RELATED APPLICATION ON THE PROPERTY.**
2. **A CONSENT USE , APPLICATION ON ERF RE/3502 KNYSNA**
3. **AN ADMINISTRATIVE PENALTY APPLICATION TO ADDRESS THE UNAUTHORISED USE
OF THE PROPERTY**

Furthermore that **VBGD TOWN PLANNERS** be appointed to handle the abovementioned application.

We confirm that we will be responsible for any professional fees ascribed to the applications for which
this firm is appointed.

Signed at Knyana this 02 day of November 2025

In the presence of the undersigned witnesses:

AS WITNESSES:

1.

2. L. Schiebe
(SIGNATURES)

.....
SIGNATURE