

SPECIAL POWER OF ATTORNEY

I, the undersigned... Leon Scheepers
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 21523, Knysna

NATURE OF APPLICATION

Departure and Related Applications

SIGNED AT Knysna THIS 29th DAY OF July 2025



.....
OWNER/ AUTHORISED AGENT

WITNESSES

1.



2.

.....

KIWISAFFA ALLIANCE (PTY) LTD

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MINUTES OF DIRECTORS MEETING TO APPOINT A PUBLIC OFFICER

The board of directors of **KIWISAFFA ALLIANCE (PTY) LTD** Registration Number: **2015/322014/07**, held a meeting on 6 June 2023.

The following individuals were present at the meeting representing a quorum and/or all of the directors of Kiwisaffa Alliance (Pty) Ltd.

<u>Name</u>	<u>Title</u>
ROBERT EDWARD HAYWARD	DIRECTOR
LEON SCHEEPERS	DIRECTOR

The directors noted that they had appointed LEON SCHEEPERS ID 6312015151080 as the PUBLIC OFFICER/REPRESENTATIVE/PROXY effective 6 June 2023. The following resolution was unanimously accepted.

RESOLVED, that the appointment of the public office, LEON SCHEEPERS, which was presented to the directors for consideration, is hereby accepted, effective 6 June 2023.

RESOLVED FURTHER, that the officers of this Corporation are authorized and directed to take any action necessary to effectuate the foregoing resolution.

DATE: 6 JUNE 2023

ROBERT EDWARD HAYWARD

DATE: 6 JUNE 2023

LEON SCHEEPERS