

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.

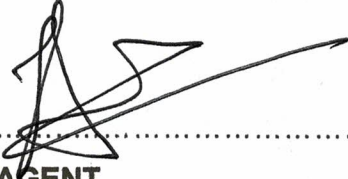
DESCRIPTION OF PROPERTIES

*Erf 21523, Knysna (to be consolidated with a portion of
the Remainder of Erf 1339, Knysna)*

NATURE OF APPLICATION

Consolidation and Related Applications

SIGNED AT KNYSNA THIS 2 DAY OF DECEMBER 2025

.....

OWNER/AUTHORISED AGENT

WITNESSES

1.

.....


2.

.....

Appointment of a Public Officer
MINUTES OF DIRECTORS MEETING OF
Kiwisaffa Alliance (PTY) LTD
2015/322014/07

The board of directors of KIWISAFFA ALLIANCE (PTY) LTD held a meeting on 24TH March 2022 at KNYSNA.

The following individual(s) were present at the meeting representing a Quorum and/or all the Directors of KINETIC CATAMARANS SA (PTY) LTD:

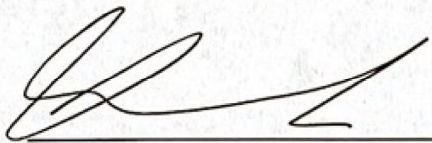
Name	Title
ROBERT EDWARD HAYWARD	DIRECTOR
LEON SCHEEPERS	DIRECTOR

The Directors noted that they had appointed LEON SCHEEPERS as the PUBLIC OFFICER / REPRESENTATIVE effective 24th March 2022. The following resolution was unanimously adopted:

RESOLVED, that the appointment of the public officer, LEON SCHEEPERS, which was presented to the Directors for consideration, is hereby accepted, effective 24th March 2022

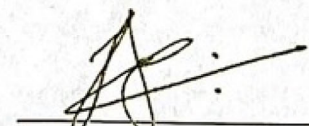
RESOLVED FURTHER, that the Officers of this Corporation are authorized and directed to take any action necessary to effectuate the foregoing resolution.

DATE: 24th March 2022



ROBERT EDWARD HAYWARD

DATE: 24th March 2022



LEON SCHEEPERS

KIWISAFFA ALLIANCE (PTY) LTD

+27 44 382 0439

+27 86 612 4528

10/12 New Street, Knysna

South Africa, 6570

kineticcatamarans.com

leon@kineticcatamarans.com



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