

SPECIAL POWER OF ATTORNEY

I, THE UNDERSIGNED

..... G. Mynhardt

For and on behalf of :

BELVEDERE MANOR (PTY) LTD

Duly authorised by a resolution of the company:

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

VBGD TOWN PLANNERS

with power of Substitution, to be my lawful Attorney(s) and Agent(s) in my name, place and stead, to undertake the following:

**A REZONING APPLICATION FOR ERF 543 BELVEDERE TO ACCOMMODATE EXISTING LAND
USES ON THE PROPERTY AND TO UNDERTAKE ANY ASSOCIATED APPLICATIONS IN
ORDER TO FACILITATE THE ABOVE APPLICATION.**

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 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 said Attorney(s) and Agent(s) shall lawfully do, or cause to be done, by virtue of these present.

We hereby undertake to bear the costs of the above applications, as advised by VBGD Town Planners

Signed at Krystna this 12 day of March 2026

In the presence of the undersigned witnesses:

AS WITNESS:

1. [Signature]

2. [Signature]

[Signature]
Signed: Authorised Person

COMPANY RESOLUTION

RESOLUTION PASSED BY THE DIRECTORS OF

BELVEDERE MANOR (PTY) LTD

ON THE 12 DAY OF March 2026

THAT (Name/s) G. Mynhardt IN HIS/HER/ THEIR

CAPACITIES AS (Director/Chairman) Director

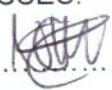
Of the company, is hereby authorised and empowered to sign all documents necessary for obtaining:

**A REZONING APPLICATION FOR ERF 543 BELVEDERE TO ACCOMMODATE EXISTING LAND
USES ON THE PROPERTY AND TO UNDERTAKE ANY ASSOCIATED APPLICATIONS IN
ORDER TO FACILITATE THE ABOVE APPLICATION.**

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

Signed at Knysna this 12 day of March 2026 in the presence of the
undersigned witnesses:

AS WITNESSES:

1. 

2. 


(SIGNATURE/S)