

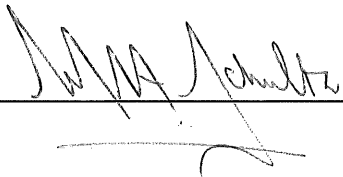
POWER OF ATTORNEY

I, MICHAEL HENRI SCHULTZ, the undersigned do hereby nominate, constitute and appoint **ROWAN VAN GEND** of the company **URBAN DYNAMICS EC INC TOWN & REGIONAL PLANNERS OF 117 CAPE ROAD, MILL PARK, PORT ELIZABETH** with power of substitution, to be my lawful representative in my name, place and stead to make application for **SUB DIVISION, REZONING, REMOVAL OF RESTRICTIVE TITLE DEED CONDITION, SPECIAL CONSENT OF COUNCIL AND THE DEPARTURE FROM THE ZONING SCHEME** in terms of Spatial Planning and Land Use Management Act 2013 Act 16 of 2013 and the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985) of **PORTION 56 OF THE FARM CHELSEA NO 25**.

In addition, make any other necessary submissions, and further, to represent me at any enquiry in relation to the above mentioned matter.

SIGNED AT PORT ELIZABETH ON THIS 13TH DAY OF JUNE 2017

SIGNED:



In the presence of the undersigned witnesses:

AS WITNESSES:

1. _____

2. _____

COMPANY RESOLUTION

[COMPANY NAME]

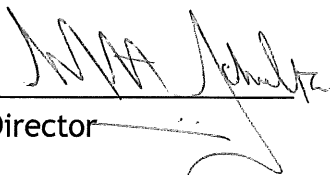
Minutes of a meeting of the Directors of MICHAEL SCHULTZ CAPITAL (Pty) LTD.

PASSED AT PORT ELIZABETH ON THIS 13th DAY OF JUNE
2017

RESOLVED THAT:

1. **MICHAEL SCHULTZ**, in his capacity as Director, makes application to the authorities as may be deemed necessary for the application for the amendment of land use rights of **PORTION 56 OF THE FARM CHELSEA NO 25**.
2. **ROWAN VAN GEND** of the firm **URBAN DYNAMICS EC INC**, is hereby given Power of Attorney to sign the application for **SUB DIVISION, REZONING, REMOVAL OF RESTRICTIVE TITLE DEED CONDITION, SPECIAL CONSENT OF COUNCIL AND THE DEPARTURE FROM THE ZONING SCHEME** in terms of Spatial Planning and Land Use Management Act 2013, Act 16 of 2013 and the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985) of the said property.
3. **MICHAEL SCHULTZ**, in his capacity as Director, is hereby authorised to sign any documents which may be deemed necessary to give effect to this resolution.

SIGNATURES:



Director

MICHAEL HENRI SCHULTZ
Name (printed)