

POWER OF ATTORNEY

I the undersigned,

Johann Landeer

duly authorised by the **Clos Cabriere (Pty) Ltd**

do hereby nominate, constitute and appoint

Messrs David Hellig and Abrahamse, Professional Land Surveyors

with power of Substitution, to be my lawful Attorney and Agent.

To make application and sign the necessary application forms in terms of

- 1) **The Stellenbosch Municipal Land Use Planning By-Law, 2015**
- 2) **The Advertising on Roads and Ribbon Development Act No 21/1940**
- 3) **Any other applicable Acts / Ordinances / By-Laws**

with respect to :

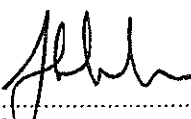
- 1) **Consent Use and any applicable Departure Approvals for a Tourist Facility (Cableway Base Station and associated Facilities, Cableway and Parking Areas)**
- 2) **The registration of a Lease Area(s) in respect of the Cableway Base Station and associated Facilities, Cableway and Parking Areas and associated Servitudes**

over Erf 1466 Franschhoek

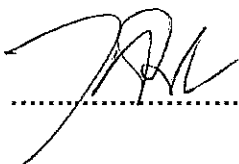
situate in the **Stellenbosch Municipality, Administrative District of Paarl**

and generally for effecting the purposes aforesaid, to do or cause to be done, whatsoever shall be requisite as fully and effectually, to 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 shall lawfully do or cause to be done by virtue of these present.

Executed at **Franschhoek** in the Province of the Western Cape on this 22nd day of **May 2023** in the presence of the undersigned Witnesses.


.....
Witness

Witness


.....
(Name and Signature)

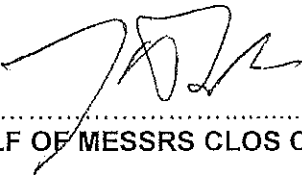
COMPANY RESOLUTION

At a meeting of Messrs Clos Cabriere (Pty) Ltd (Registration No. 198200892907) held at Franschhoek, it was resolved as follows:

- 1) To make Application in terms of
 - a) The National Environmental Management Act, 1998
 - b) Any other applicable Acts / Ordinances / By-laws

with respect to the proposed development and related operation of an above ground cableway and associated tourist facilities on Erf 1446, Franschhoek. An application for environmental authorisation will be undertaken terms of the EIA Regulations, 2014 (as amended) for Activities 8 and 12 of Listing Notice 3 (GN R.324 of 2017).

- 2) To authorise JOHANN LAURSEN (ID Number 206015125089) to sign the necessary Landowner Consent on behalf of **Clos Cabriere (Pty) Ltd** in favour of: **The Franschhoek Cableway Company (Pty) Ltd** (Company registration number: 2019/115231/07)


ON BEHALF OF MESSRS CLOS CABRIERE (PTY) LTD

DATE: 22nd MAY 2023