

COMPANY RESOLUTION

At a meeting of **Messrs Montemartre Chalets (Pty) Ltd** (Registration No. 2016/125679/07) held at **Franschhoek**, it was resolved as follows:

- 1) To support the Application by the Franschhoek Cableway Company (Pty) Ltd 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 a suspended, above ground cableway over Erf 1467, Franschhoek to link the Cableway Base Station on Erf 1466 with the Top Station on Erf 23. 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 **Gerhard Visagie** (ID Number 7502045208087) to sign the necessary Landowner Consent on behalf of **Mont Martre Chalets (Pty) Ltd** in favour of: **The Franschhoek Cableway Company (Pty) Ltd** (Company registration number: 2019/115231/07)



.....
ON BEHALF OF MESSRS MONT MARTRE CHALETS (PTY) LTD

DATE : 24 June **MAY 2023**

SPECIAL POWER OF ATTORNEY

I, the undersigned,

Gerhardus J. Visagie (Name)

7502045208087 (Identity Number)

In my capacity as and on behalf of

Director Mant Martre Chalets Pty (Company)

of LAMBEECHS ROAD FRANSCHHOEK (address)

contactable at 082 8900262 (tel)

gerhard @ med-automation.co.za / manager @ mant martre.co.za (e-mail)

And owner/s of the property referred to below as the Property Concerned

Hereby appoint ARCON (Graham Jacobs) (Name of Heritage Practitioner) of

8 FONTEIN STREET DARLING, 7345

(address)

(hereinafter called "the Agent") to be my lawful agent to apply for and obtain formal Comment or a Record of Decision from the relevant Heritage Authorities in respect of the application of the National Heritage Resources Act (No 25 of 1999) to the proposed development of

An aerial cableway over Erf 1467 Franschhoek, subject to a future servitude to be

negotiated and registered over the property.

(Property Concerned)

And for the afore-said purpose in my/our name sign and lodge all documents which she, in her afore-said capacity may deem necessary or desirable .

I hereby ratify and agree to ratify everything, which the Agent under this power of attorney shall do or purport to do by virtue of this power of attorney.

Signed at Franschhoek on this 25 day of June

20 23 , in the presence of the undersigned witnesses.

WITNESSES:

1. M J Visagie

2. _____

(Signature of witnesses)

[Signature]
(Signature of principal)

APPENDIX B: LANDOWNER CONSENT FORM

Consent is without prejudice and subject to future negotiations regarding the impact of any action or application on the property of the land owner.

CONTACT INFORMATION

Name of land owner/ person in control of the land:	Montmartre Chalets (Pty) Ltd.		
Trading name State Department/Organ of State:			
Contact person:	Gerhard Visagie		
Postal address:	PO Box 3014 Paarl		
Postal code:	7646		
Telephone:	0828900262	Cell:	
E-mail:	gerhard@med-automation.co.za	Fax:	N/A

CONSENT

1. I/we the undersigned (insert the name/s of the owner/s of the land or person/s in control of the land)

(on behalf of Montmartre Chalets (Pty) Ltd, duly authorised)

of identity number/registration number (insert the owner/s ID number/s or the registration number of the legal entity)

7502045208087

(Signatory's ID number)

Company registration number: 2016/125679/07

am/ are the registered owner/s of the property or the person/s in control of the land (insert description of the property/ies and title deed numbers)

Erf 1467, Franschhoek (Title Deed number: T12953/2017)

Located at (insert physical address and a brief description of the location of the property)

Lambrechts Road (R45 Road), Franschhoek, 7690

2. I/ we hereby give consent to the Applicant (insert the name/s of the Applicant/person/s)

The Franschhoek Cableway Company (Pty) Ltd.

of identity number/registration number (insert the owner/s ID number/s or the registration number of the legal entity)

Company registration number: 2019/115231/07

to undertake the following activity(ies) on the land (insert a brief description of the project and identified activity(ies) in question that will be applied for):



The proposed development and related operation of a suspended, above ground cableway over Erf 1467, Franschhoek to link the Cableway Base Station on Erf 1466 with the Top Station on Erf 23, subject to a future aerial servitude, to still be negotiated with the land owner and registered over the property). An application for environmental authorisation will be undertaken in terms of the EIA Regulations, 2014 (as amended) for Activities 8 and 12 of Listing Notice 3 (GN R.324 of 2017).

Gerhard Visagie

Name of the authorised person if the landowner is a legal entity:



24/06/2023

Signature of land owner/person in control of the land/authorised representative

Date:

Note: If you are an authorised person, a certified copy of the resolution or power of attorney must be attached.



POWER OF ATTORNEY

I the undersigned,

Gerhard Visagie

duly authorised by the **Montmartre Chalets (Pty) Ltd**

(Company Registration Number: 2016/125679/07)

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:

The registration of a future Servitude, of which the terms and conditions, is still to be negotiated with the land owner, to be limited in height for the Cableway over Erf 1467 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 _____ day of **June 2023** in the presence of the undersigned Witnesses.


.....
Witness

.....
Witness

 **Gerhard Visagie**
.....
(Name and Signature)