

KNYSMA MUSLIM COUNCIL N.P.O

(Name of Company, Partnership, Trust or Close Corporation)

RESOLUTION

Resolution passed at the meeting of the Shareholders/ Partners/ Trustees/ Members

held in KNYSMA on the 31st day of JUNE 2014.

Resolved that RIDWAAN OMAR in his/ her capacity as

DIRECTOR, be and is hereby authorized to do whatever may be necessary to give effect to this resolution and to enter into and to sign such documents necessary to proceed with the applications as specified hereunder on behalf of the Company/ Partnership/ Trust/ Close Corporation with such modification as he/ she in his/ her sole discretion shall deem fit, his/ her signature to be conclusive proof that the documents which bear it are authorised in terms hereof.

DESCRIPTION OF PROPERTY

Erf 503 Knysna

NATURE OF APPLICATION

Rezoning and Departures

SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

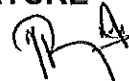
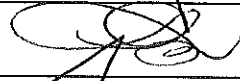
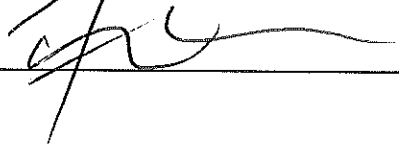
NAME

RIDWAAN OMAR

OMAR ESSA

FALINAZ MAGDEE

SIGNATURE

SPECIAL POWER OF ATTORNEY

I the undersigned ROWAAN OMAR
duly authorized, do hereby nominate, constitute and appoint Lizemarie Botha/
Rohan Kohler of the firm **VPM PLANNING**, 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 PROPERTY

Erf 503 Knysna

NATURE OF APPLICATION

Rezoning and Departures

SIGNED AT KNYSNA THIS 3RD DAY OF JUNE 2014



OWNER/ AUTHORISED AGENT

WITNESSES

1.

2.

