

SPECIAL POWER OF ATTORNEY

I, V. NASSIMOV in my capacity M. D.
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.

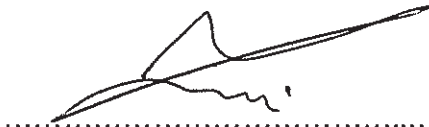
DESCRIPTION OF PROPERTY

Erf 1389 Knysna

NATURE OF APPLICATION

Amendment of Site Development Plan

SIGNED AT EAST London THIS 30 DAY OF JULY 2015



OWNER/ AUTHORISED AGENT

WITNESSES

1.



2.



Chamberlain Properties 11 (Pty) Ltd

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

RESOLUTION

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

held in EAST LONDON on the 30 day of JULY 2015.

Resolved that V. KASSIMOV in his/ her capacity as

M. D, 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 1389 Knysna

NATURE OF APPLICATION

Amendment of Site Development Plan

SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/ MEMBERS:

NAME

V. KASSIMOV

SIGNATURE