

SPECIAL POWER OF ATTORNEY

I, Jennifer Wachterpfennig in my capacity of representative of GRC
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

*Remainder of Erf 1638 Sedgefield and the Remainder of
Portion 82 of the Farm Ruygte Valle No 205*

NATURE OF APPLICATION

*Rezoning, Subdivision and any other statutory
applications and actions relating to the establishment of a
residential estate*

SIGNED AT Cape Town THIS 1st DAY OF February 2016

.....
OWNER/ AUTHORISED AGENT

WITNESSES

1.

2.

GARDEN ROUTE CHALETS (PTY) LTD
REGISTRATION NUMBER 1982 / 009015 / 07

RESOLUTION

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

held in VLERKSDORP on the 1ST day of FEBRUARY 2016.

Resolved that JENNIFER CLARE WUCHERPFENNIG in his/ her capacity as

PROJECT MANAGER, 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

*Remainder of Erf 1638 Sedgefield and the Remainder of Portion
82 of the Farm Ruygte Valley No 205*

NATURE OF APPLICATION

Subdivision

**SIGNATURE OF SHAREHOLDERS/ PARTNERS/ TRUSTEES/
MEMBERS:**

NAME

JOHN FREDERICK HUME

SIGNATURE

