



Tel: + 27 (0)11 301 0000
 Fax: Corporate +27 (0)11 301 0499
 76 Maude Street, Corner West Street, Sandton, South Africa
 Private Bag X34, Benmore, 2010, South Africa

22 August 2013

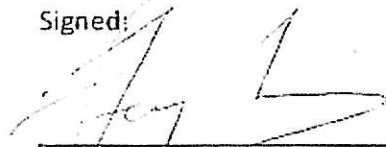
To Whom It May Concern:

AUTHORITY TO CONCLUDE SPECIAL POWER OF ATTORNEY TO FACILITATE THE LODGEMENT OF BUILDING PLANS FOR NETCARE PROPERTY HOLDINGS (PTY) LTD FOR THE NETCARE ST AUGUSTINE'S HOSPITAL – ROOF

By means of this letter, I Theuns Langenhoven, delegate the authority given to me by a Resolution passed by the Board of Directors of Netcare Property Holdings (Pty) Ltd on 06 May 2013, Resolution Number. 5367, Vincent Macqueen, on the following terms and conditions:

1. Vincent Macqueen may review and execute, on my behalf, the submission and lodgement of building plans in respect of the above project subject to this delegation;
2. This delegation will take effect from the date of this letter and will run until revoked by me;
3. the authority delegated can not be sub-delegated without my prior written consent.

Signed:




 THEUNS LANGENHOVEN
 GENERAL MANAGER - PROPERTY
 DIVISION

22/08/2013

 DATE

I, Vincent Macqueen by signature hereof acknowledge the terms and conditions of this Delegation of Authority.



 VINCENT MACQUEEN

22/8/13

 DATE

Executive Directors: R H Friedland (CEO), K N Gibson (CFO)

Non-Executive Directors: S J Vilakazi (Chairman), T Brewer, A P H Jammie, J M Kahn, M J Kuscus, H R Levin, K D Moroka, N Wellman

Company Secretary: L Bagwandeon Reg. No. 1996/038242/06




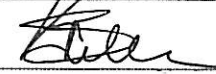
Tel: + 27 (0)11 301 0000
 Fax: Corporate +27 (0)11 301 0499
 76 Maude Street, Corner West Street, Sandton, South Africa
 Private Bag X34, Benmore, 2010, South Africa

22 August 2013

ETHEKWINI MUNICIPALITY
 Building Control Division

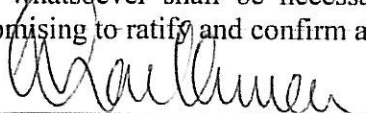
POWER OF ATTORNEY

Please be advised that **Netcare Property Holdings (Pty) Ltd** as the owner of the land described as **107 Chelmsford Road of lot 5115 Durban-lot 3 block F of Townlands no. 1737**, on which the intended building is to be erected and in respect of which documents and informal as published in the Government Gazette No 9613 of 1st March 1985, do hereby nominate, constitute and appoint;

Wayne Allen : 
 And
 Ashen Budhoo : 


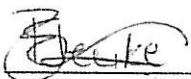
All representing **BVA Architects**,

with power of substitution to be my true and lawful attorney and agent to sign all documents and provide such information as is required by the National Building Regulations of an owner and to do whatsoever shall be necessary as effectively as I could if personally present and hereby promising to ratify and confirm all that my agent shall lawfully do by virtue hereof.


Vincent MacQueen
 Senior Project Manager
 Netcare Property Holdings (Pty) Ltd

Signed at PRETORIA this 22 day of AUGUST 2013

As witnesses

1.  2. 

NETCARE PROPERTY HOLDINGS PROPRIETARY LIMITED
Registration Number: 1994/005662/07
(*"The Company"*)

Resolutions of the directors passed in terms of the Company's
Memorandum of Incorporation on 06 May 2013

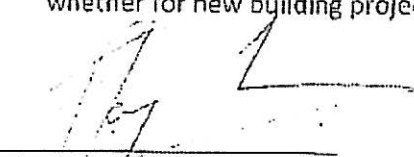
AUTHORITY TO CONCLUDE SPECIAL POWER OF ATTORNEY TO
FACILITATE THE LODGEMENT OF BUILDING PLANS

WHEREAS:

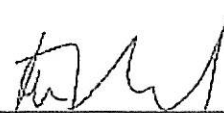
1. The Company oversees and commences building projects on a continual basis and regularly submits building plans for the purpose of the regularisation of existing buildings.
2. An integral part of the process is the submission and lodgement of building plans in respect of the various projects on an ongoing basis.
3. All submissions of plans must be accompanied by an authorizing resolution from the owners of the property duly authorizing a representative to sign the requisite documents to facilitate the lodgement of building plans and accompanying documentation.

RESOLVED THAT:

1. Theuns Langenhoven in his capacity as a Director of the Company, for the time being, with power of substitution, be and he is hereby authorised and empowered for and on behalf of and in the name of the Company to the duly authorised representative of the Company to sign all documents related to building plan submissions to Municipalities, whether for new building projects, or existing as-built building plans.

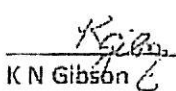


T Langenhoven




R H Friedland

LYNELE BAGWANDEEN
COMMISSIONER OF OATHS (RSA)
EX OFFICIO
76 MAUDE STREET
SANDTON
2195



K N Gibson



CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL



Netcare Limited

Tel: + 27 (0)11 301 0000
Fax: Corporate +27 (0)11 301 0499
76 Maude Street, Corner West Street, Sandton, South Africa
Private Bag X34, Benmore, 2010, South Africa

20 August 2013

eTHEKWINI MUNICIPALITY
Building Control Division

To Whom It May Concern:

Please be advised that Netcare Healthcare Holdings Limited authorises Vincent MacQueen Senior Project Manager of Netcare Properties, to sign all submission drawings on our behalf.

Regards

Netcare Management

Executive Directors: R H Friedland (CEO), K N Gibson

Non-Executive Directors: S J Vilakazi (Chairman), T Brewer, A P H Jammine, J M Kahn, M J Kuscus, H R Levin, K D Moroka, N Weltman