



Jan de Munck Incorporated

Attorneys, Notaries, Conveyancers

Our ref : JDM/rp/
Your Ref :
Date : 28 July 2016

The Minister of Environmental Affairs
Private Bag X 313
Pretoria

Dear Sir

MARALLA EAST / WIND PROJECT

We confirm that we act on behalf of the Gielie Hanekom Family Trust the landowner of the following properties:

- Remaining Extent of Farm Schalkwykskraal 204
- Remaining Extent of Farm Welgemoed 268
- Remaining Extent of Farm Drie Roodeheuvels 180

My client previously entered into an Option Agreement with South Africa Mainstream Renewable Power Developments(Pty) Ltd for a proposed development of a Renewable Energy Facility at Sutherland known as Site 811MW – Mainstream Renewable Power Sutherland.

Mainstream never did any development on the property nor did they exercise their option to renew their lease.

Mainstream's option lapsed and after various discussions with Mainstream, the Gielie Hanekom Family Trust entered into a Lease and Option Agreement with Biotherm Energy (Pty) Ltd. I confirm that the Gielie Hanekom Family Trust is in no way contractually obligated to work with Mainstream the previous developer.

JAN DE MUNCK INCORPORATED REG NO:99/08102/21

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My client insist to only work with Biotherm Energy (Pty) Ltd for the next 8 years. The Trust took an informed decision after consultation with various experts.

Kindly amend your records accordingly.

Yours faithfully

JAN DE MUNCK INCORPORATED
per: **JAN DE MUNCK**