

Ethekewini Municipality

TO WHOM IT MAY CONCERN

**LETTER OF AUTHORITY AND DELEGATION
APPLICATION TO ETHEKEWINI MUNICIPALITY ADDITIONS AND ALTERATIONS ERFS 886,
887, 889, 890 AND 891 CATO MANOR**

I, **CECIL MICHAEL DOUGLAS FLEMMING**, in my capacity as Managing Director of Life Healthcare Group (Proprietary) Limited (holding company) and Director of Ammed Properties (Proprietary) Limited (subsidiary) and in terms of the authority vested in me hereby confirm that the following has been approved:

- Application to the Ethekewini Municipality

- Additions and alterations

- Submission of plans

- and

- delegate to **DOUGLAS ROBERT ARCHIBALD**, identity number 4501295095080, in his capacity as Group Project Financial Accountant of Life Healthcare Group (Proprietary) Limited authority to sign the Power of Attorney, attached hereto, and any other documents as may be necessary to give effect to this application for and on behalf of the Company.

Yours faithfully



C M D FLEMMING
Managing Director

POWER OF ATTORNEY

I, **DOUGLAS ROBERT ARCHIBALD**, identity number 4501295095080, the undersigned for Ammed Properties (Proprietary) Limited, as registered owners of Erf 886, 887, 889, 890 and 891 Cato Manor do hereby nominate, constitute and appoint Mr Basil Voges of Professional Healthcare Design (Pty) Limited with Power of Substitution, to be my agent to undertake the following applications:

- Application to the Ethekewini Municipality
- Additions and alterations
- Submission of plans for additional parking

and in general to do everything to effect the application and to do whatever we would do if we were present in person and acting in the matter, and we hereby ratify, allow and confirm everything and anything our agent may do or may permit to be done legally in terms of this Power of Attorney.

Signed on the 12 day of December 2012 at Johannesburg
in the presence of the undersigned witnesses



Witnesses




