
SPECIAL POWER OF ATTORNEY

I, the undersigned,

MANDLA MBEKI MKHWANAZI,

In my capacity as Chairperson of the Trustees for **PHALANE COMMUNITY TRUST (IT1338/2006) (the "TRUST")**, acting under and by virtue of a resolution passed by the Trustees at Mtunzini on 8 February 2023,

do hereby nominate, constitute and appoint **THAMI PENWEL KAMANGA**, or any other employee of **TK INVESTMENTS PROPRIETARY LIMITED**, (Registration No. 2022/567908/07), with power of substitution, on behalf of the TRUST, and as its agent, pursuant to an Lease Agreement dated 8 February 2023, to:

1. make all such necessary applications relating to the Property [Proposed Shopping Centre on Portion 1 of Erf 11497, Farm Ruth No. 16833, near Esikhaleni, within uMhlathuze Local Municipality, KwaZulu – Natal] to the relevant Authorities, including the uMhlathuze Local Municipality, to subdivide and, where applicable, rezone and procure development rights, on portions of the Property of the TRUST; and
2. Furthermore, to make an application to the Department of Economic Development, Tourism and Environmental Affairs [EDTEA), for environmental authorization to be submitted in terms of the National Environmental Management Act, 1998 (Act No. 107

of 1998)(NEMA) and regulation 6 (1) and 16 (1) of the Environmental Impact Assessment (EIA) Regulations, 2014.

Our said agent will be empowered to make any such application to the Authorities for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite as fully and effectually and for all intents and purposes as the TRUST or its trustees or members could do if personally present and acting herein.

Our said agent will be liable for all the costs of and incidental to the applications made to the Local Authorities.

SIGNED at Mtunzini this 28th day of June 2023, in the presence of the undersigned witnesses:



(Signature of Chairperson)

AS WITNESSES:

1. Ntombifuthi K

2. 