

Prepared by me


ATTORNEY

GENERAL POWER OF ATTORNEY

I, the undersigned

WARREN ALEC WICHMANN,
Identity Number 830717 5065 08 6
Married out of community of Property
Presently of Pietermaritzburg, Province of KwaZulu-Natal,
(Grantor)


hereby nominate and appoint my mother:-


JENNIFER ANN GRANT (formerly Wichmann, born Mitchell)
Identity Number 630326 0005 08 9
Presently of Erf 199 Banners Rest, PORT EDWARD, 4295
Province of KwaZulu-Natal, South Africa
(Grantee)


with power of substitution to be my attorney and agent to represent me as and how he in his discretion deems fit, managing my affairs and conducting my business in the Republic of South Africa and in every territory or country anywhere in the world.

In order for my said attorney and agent to represent me and act on my behalf as herein contemplated, he shall have all such powers with regard to my affairs that I would have had if personally acting in regard to the matter concerned. Without derogating from the generality of the foregoing, I confirm that my attorney and agent shall have the following powers:

1. **Collect the debts and goods** In my name and for my benefit to collect, ask, demand, sue for, recover and receive all debts or sums of money, goods and things whatsoever which now are or hereafter may become due and owing or payable to me or which belong to me;
2. **Settle disputes** To waive, settle, amend, legally defend, compromise and submit to arbitration all accounts, debts, claims, demands, disputes and matters between me and any person or entity and for this purpose to appoint persons to act for me and to sign any documents necessary;

Initials: Grantor: 

1st Witness: 

2nd Witness: 

3. **Immovable property** To deal with immovable property (land, mineral rights, servitudes, leases, mortgage bonds, transfers and the like) registered in my name as the grantee deems fit, including to improve, alter, lease or grant gratis use, sell or otherwise alienate, cede, transfer, encumber by servitude or mortgage bond, purchase and accept transfer, cession and the like, to grant or receive rights in respect thereof, to consent to cancellation of bonds, servitudes and other rights to waive preference of any rights I have in favour of other persons or rights, and to waive rights, whether relating to personal or praedial servitudes or otherwise, and for this purpose to appoint persons to act for me and to sign any documents necessary to give effect, including deeds of sale, transfer duty declarations, powers of attorney, notarial deeds and otherwise;

[Handwritten signature]
Certified a True Copy
BERYL RUBY BRERETON
Attorney-at-Law / Notary / Commissioner of Oaths
Legal Practice Council Member Number 12388
Legal Practice Number 3803 (KZN)
140 Gloucester Road
P.O. Box 48, PORT EDWARD, 4295
KWAZULU NATAL, SOUTH AFRICA
TEL: 039 311 2448

Movable property and granting of receipts To deal with movable property belonging to me as the Grantee deems fit, including to improve, alter, lease or grant gratis use, sell or otherwise alienate, cede, transfer, deliver, encumber by pledge or notarial bond, purchase and accept delivery, transfer, cession and the like, to grant or receive rights in respect thereof; to give and grant receipts, releases or other discharges for any sum of money or thing recovered on my behalf, which receipt whether given in my name or in the name of my attorney shall exonerate the person or persons paying such moneys from seeing to the application thereof;

Further regarding leases To collect and receive rent, and, if necessary cancel any lease and conduct any legal proceedings necessary for cancellation, enforcement ejection or otherwise in connection with such lease;

6. **Current, savings and other accounts with banks** To open and operate any account with a financial institution and to overdraw such account; to draw, sign and endorse cheques; to draw, accept and endorse bills of exchange and promissory notes; to negotiate for and take discounts and loans with or without security; to furnish security for the repayment thereof; and to withdraw securities and to sign receipts therefor, to withdraw any amounts in cash or otherwise from any banking account in my name;

7. **Suretyships and security** To establish credits for others; to guarantee payment of any liability or indebtedness of others; to bind me as surety *in solidum* and as co-principal debtor and under rununciation of the benefits of division and excussion.

8. **Investments on my behalf** To invest my money in any matter, on such conditions and for such returns and periods as he thinks fit, including but not restricted to movable or immovable property, savings accounts, share in public and private companies, furniture, coins, carpets, works of art and other assets and from time to time to realise, vary or alter such investments;

9. **Litigation on my behalf** On my behalf to institute, conduct and conclude, defend or abandon, legal proceedings that are in his discretion reasonably necessary to preserve my interests in any court or before any body or persons in the Republic of South Africa and elsewhere in the world, and to suffer judgement or order of court to be given against me in any of legal proceedings be default;

Initials: Grantor: *[Handwritten initials]*

1st Witness: *[Handwritten signature]*

2nd Witness: *[Handwritten initials]*

10. **Creditors, meetings and insolvency hearings** To attend all meetings of my creditors, meetings of companies, close corporations, trusts, clubs or other persons or entities in which I may have an interest, creditors' and other meetings relating to persons indebted to me whether in solvency or otherwise to prove my claim at any such meetings and to vote for election of a trustee or to consent to the assignment of the estate of any debtor, to compromise or settle, to sign the necessary deeds and to vote for the election of any assignee, and also to vote on all questions submitted to any such meeting of creditors and generally to exercise all rights attaching to me as creditor;

11. **Interests in estates** To attend meetings of persons interest in any estate, testate and intestate with which I may be concerned as next of kin, heir, legatee, creditor or otherwise, to vote for the appointment of any executor or executor dative to do whatever may be required to prove my claim, and to act for me in all matters pertaining to such estate;

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Shares and general dealings in relation to companies and partnerships To make application in my name for shares in any company or syndicate (for purposes of this power of attorney the concept "company" shall *mutatis mutandis* include reference to "close corporation", and "shares" shall include reference to "members' interest" and "shareholders" shall include reference to "members" and other terminology shall be similarly adapted), to receive such shares as may be allotted to me and to sign documents requiring the signature of shareholders, to appear in person or by proxy at the meetings of shareholders of any company or syndicate in which I may hold shares and to vote thereat on my behalf, to buy, sell and exchange script or shares and to sign the necessary transfers and documents to pass title thereto, and to represent me in all matters relating to any company registered or incorporated in the Republic of South Africa or anywhere in the world, and to enter into partnership on my behalf with any person, to dissolve or liquidate any partnership and to sell or transfer any partnership property;

13. **Specific dealings with regard to companies** Without restricting or limiting aforesaid general powers I specially authorise my attorney and agent to do any of the following things in relation to any company in the Republic of South Africa or elsewhere in the world:

1. to sign and subscribe my name in the memorandum and articles of association of any company as a member thereof, and to undertake to purchase from such company and subscribe to the memorandum for such number of shares in the company as my attorney and agent may deem fit;
2. on my behalf to sign and lodge with the Registrar of Companies or other competent official, a consent in writing to act as a director of the board of directors of any company in the Republic of South Africa elsewhere in the world;
3. if deemed necessary in lieu of subscribing to the memorandum of association of any such company, to sign and lodge with the Registrar of Companies a contract on my behalf to take from and pay to any such company such number of shares in the company as will be necessary to qualify me as a director in terms of the Companies Act as amended, of the Republic of South Africa or any similar legislative provision elsewhere in the world;

Initials: Grantor: BT

1st Witness: [Signature]

2nd Witness: N.N.

- 4. after my appointment as a director of any company, to sign a prospectus or statement in lieu of prospectus on my behalf.

14. General Powers

14.1 Generally, I authorise the said Grantee to do anything and make all such decisions (personal and commercial) without exception on my behalf which I, if I were personally present, could do myself.

14.2 The Grantee may choose *domicilium citandi etc executandi* (formal address for legal notices) on my behalf.

14.3 For all of the aforesaid purposes the Grantee may in his/her sole discretion appoint persons to act for me and he/she and any such authorised and appointed person may sign any documents and do all such things as may be necessary to give effect hereto.

I hereby ratify and agreeing to ratify everything lawfully done or caused to be done by said attorney and agent by virtue of power of attorney

Signed at PORT EDWARD (insert place of signature)

on 18 day of MARCH 2020, (insert date of signature)

in the presence of the undersigned witnesses.

AS WITNESSES :

1. [Signature]
Signed by 1st witness

[Signature]
Signed by Grantor

2. N. Nyano
Signed by 2nd witness

Initials: Grantor: [Signature]

1st Witness: [Signature]

2nd Witness: N.N.

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