

DELEGATION OF AUTHORITY

I, the undersigned,

RODNEY NORMAN GRAY

(Identity Number: 680428 5004 808)

in my capacity as the Managing Director, has been granted the authority by the Board of Balwin Properties Limited to deal with the competent authorities in the Kwa-Zulu Natal Province and to sign any application or document for submission to any competent authority in the Kwa-Zulu Natal Province.

I hereby nominate, constitute and appoint, with power of substitution,

IVAN VAN ZYL

(Identity Number: 801127 5264 082);

in my place and stead, to negotiate, settle, approve, conclude, sign and deliver in respect of any development undertaken by Balwin Properties Limited –

1. any application for temporary electricity and/or water connections and/or agreements with the competent authorities in the Kwa-Zulu Natal province and/or any of its wholly owned subsidiaries relating to set-offs and matters incidental thereto flowing from the installation and/or provision of internal or external services and/or infrastructure by the Company;
2. any application for the approval of provisional or final building plans;
3. any town planning application relating to all town planning matters;
4. any environmental applications under South African law, including without limitation, water use licences;
5. any and all aspects relating to the application and approval of a Site Development Plan and to carry out any subsequent building work that may be done in connection with the said application approval; and

JOHANNESBURG

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Block 1, Townsend Office Park,
No 1 Townsend Avenue, Bedfordview

CAPE TOWN

Tel: +27 21 020 0849
Suite No. 10, Private Bag X4,
Die Boord, 7613
Block A, F2, Stellenpark Business Park,
R44, Stellenbosch

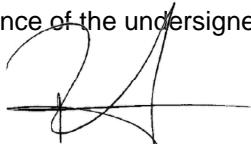
KWAZULU NATAL

Tel: +27 87 049 0121
PO Box 201147, Durban North, 4016
Suite 5, Corporate Park,
11 Sinembe Crescent,
La Lucia Ridge, Durban



6. to sign any application or any other document which is submitted to the competent authorities located in the Kwa-Zulu Natal province on behalf of the Company which may be deemed necessary to give effect to the above.

SIGNED at Bedfordview on 22 June 2020 in the presence of the undersigned witnesses.



RODNEY NORMAN GRAY

AS WITNESSES

1.  _____

Leanne van Wyk

Name:

2. _____

Name:

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