

RUSTENSCHOON PROPERTIES (PTY) LTD
Co. No. 1965/005/701/07

COMPANY RESOLUTION

Resolved as follows:

Simon William Barlow be authorised to sign a special power of attorney in favour of Peter Francis Lewis Kantor, a draft of which is annexed hereto.

DATED AT *Stellenbosch* THIS *25th* DAY OF *January* 2013

.....
DIRECTOR

.....
DIRECTOR

.....
DIRECTOR

SPECIAL POWER OF ATTORNEY

I, the undersigned,

SIMON WILLIAM BARLOW

In my capacity as director and duly authorised thereto by
RUSTENSCHOON PROPERTIES (PTY) LTD

NO. 1965/005/701/07

Do hereby nominate and appoint

PETER FRANCIS LEWIS KANTOR

with power of substitution to be the company's agent :

1. to make application to SAHRA for a permit to subdivide and/ or consolidate the following properties of the company: Farm 53, Farm 55, Portion 4 of Farm 55, Farm 105 and Farm 108, all in the district of Stellenbosch; and
2. to sign all documentation and take all steps as may be necessary to give effect to the foregoing including instructing the requisite professionals to perform the work required and the signature of all legal documents,

and generally to do whatsoever may be necessary to give effect to the foregoing as I might or could do if personally present, hereby ratifying all and whatsoever the said agent shall lawfully do or cause to be done by virtue of these presents, hereby further ratifying, allowing and confirming all such documentation as may have already been signed.

THUS DONE AND PASSED AT

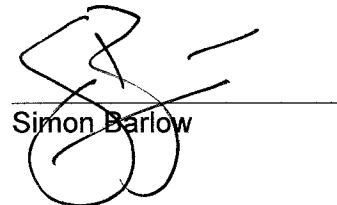
on the _____ day of _____

2013

AS WITNESSES

1. R. m. Barlow

2. _____


Simon Barlow