

SPECIAL POWER OF ATTORNEY

I, the undersigned Nicobus Johannes Daniel Burger-en Tercia Alida Ruge of

Identity Number / Registration Number (561122 5022 085 \approx 6102020146038) on behalf of

..... (the "Landowner(s)")

do hereby nominate, constitute and appoint -

Ventusa Energy (Pty) Ltd (assisted by Rode & Associates (Pty) Ltd)

to be our lawful agents in our names, place and stead to make, amend and/or sign on our behalf applications to the competent bodies and/or individuals identified by the relevant property legislation, to appear before such competent bodies and/or individuals, and to do all that they may consider to be necessary and/or desirable for the purpose of obtaining the relevant land-use right, viz. a permit in terms of the Physical Planning Act, 1967 (Act 88 of 1967) for a Solar Energy Facility, (SEF) on agricultural land on the property known as,

1) Remainder of Portion 1 of Farm Paulamfontein, 1593 Division of Boshof
(SG Code: F 0040000000015930001; Title deed No. T 002685 / 2004).

and generally, for effecting the purpose aforesaid, to do or cause to be done whatsoever shall be requisite as fully and effectually for all intents and purposes as we might or could do if personally present and acting herein - hereby ratifying, allowing and confirming all and whatsoever our said agent shall lawfully do, or cause to be done, by virtue of these presents.

This Power of Attorney shall be irrevocable and in rem suam and shall not be subject to revocation under any circumstances whatsoever.

Notwithstanding anything to the contrary contained herein, this Power of Attorney shall terminate automatically upon obtaining the relevant land-use right on the property as contemplated above.

SIGNED at Kiribetey on this the 16 day of April 2014 2014, in the presence of the undersigned witnesses.

For (the "Landowner(s)"): Nicolas James Danul + Tercia Alida Burger

(Identity Number / Registration Number 5/1/22 5022 085 + 6/10/202 0/46088)

Signature:  

Date: 16-04-2014

Witness  

Witness  