

# Annexure 35

## Powers of Attorney

## POWER OF ATTORNEY

I/We, the undersigned in my/our capacity as Director/s of **CAPEWINELANDS AERO (PTY) LTD**  
(Reg 2021/542277/07) and owners of:

- 1) Portion 10 of the Farm Joostenbergs Vlakke no. 724, Paarl Rd held under Title Deed T36552/2025,
- 2) Portion 4 of the Farm Joostenbergs Kloof no. 474, Paarl Rd held under Title Deed T36552/2025,
- 3) The Remainder of the Farm Joostenbergs Vlakke no. 724, Paarl Rd held under Title Deed T14190/2022,
- 4) Portion 7 (a portion of 3) of the Farm Kliprug 942 held under Title Deed T55171/2024

hereby nominate, constitute and appoint:


Jacob Hugo (ID:5903215021080) from **H&A PLANNING** (as Town and Regional Planner).

with power of substitution, to be the duly authorized attorney and agent in name, place and stead, which may be necessary in order to submit application documents, sign documents and to perform all such acts which may be necessary in connection with the procedures and all statutory regulations, but not limited to the list below, **for a development application over the abovementioned properties** in relation to the following legislation as amended:

- **Subdivision of Agricultural Land Act (Act 70 of 1970)**
- **The Western Cape Land-Use Planning Act, 2014 (Act No 3 of 2014)**
- **The City of Cape Town Municipal Planning By-Law, 2015 (as amended)**
- **The City of Cape Town Immovable Property By-Law, 2014 (as amended)**

and generally for effecting the purposes aforesaid, to do or cause to be done whatever shall be requisite, as fully and effectual, for all intents and purposes as I might or could do if personally present and acting herein – hereby ratifying, allowing, confirming, promising and agreeing to ratify, allow and confirm all and whatsoever my said Agent shall lawfully do, or cause to be done, by virtue of these presents.

Signed At Cape Town on this 16th Day of July 2025



MARK WILKINSON (NOMINATED DIRECTOR)



WITNESS

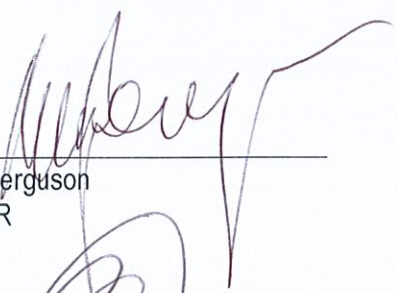
**RESOLUTION TAKEN AT MEETING OF DIRECTORS HELD ON 13 November 2024  
OF CAPEWINELANDS AERO (PTY) LTD  
(REG NO. 2021/542277/07) (hereafter referred to as the 'Company')**

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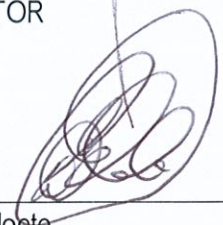
RESOLVED as a director's resolution that the Company apply to the City of Cape Town, and various other departments for all statutory authorisations and permissions in respect of various fixed properties whereby Power of Attorney has been obtained in order to develop an airport; and

RESOLVED FURTHER that Mark Wilkinson (I.D. 9209225429081) in his capacity as the director of the Company be and is hereby authorised on behalf of this Company to:

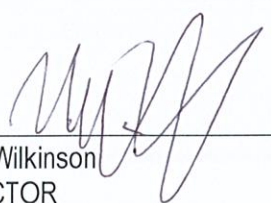
- (i) do all such things and sign all such other documents as may be necessary or requisite to give effect to this resolution; and
- (ii) to give Power of Attorney to Paul Slabbert (ID: 7305235224082) from PHS Consulting and Jacob Hugo (ID: 5903215021080) from H&A PLANNING with power of substitution with other relevant registered professionals to obtain such approvals on the Company's behalf.
- (iii) in order to submit application documents, sign documents and to perform all such acts which may be necessary in relation to the following legislation as amended:
  - 1. National Environmental Management Act, 1998 (Act No. 107 of 1998)
  - 2. National Environmental Management: Waste Act, 2008 (Act 59 of 2008)
  - 3. National Environmental Management: Air Quality Act, 2004 (Act 39 of 2004)
  - 4. National Water Act, 1998 (Act No. 36 of 1998) Water Use Licensing and/or General Authorization
  - 5. Water Services Act, 1997 (Act No. 108 of 1997)
  - 6. National Heritage Resources Act, 1999 (act no. 25 of 1999)
  - 7. Mineral and Petroleum Resources Development Act, 2002 (Act No. 28 of 2002), mine closure/removal of mining right
  - 8. Subdivision of Agricultural Land Act (Act 70 of 1970)
  - 9. The Western Cape Land-Use Planning Act, 2014 (Act No 3 of 2014)
  - 10. The City of Cape Town Municipal Planning By-Law, 2015 (as amended)
  - 11. The City of Cape Town Immovable Property By-Law, 2014 (as amended)

  
\_\_\_\_\_  
Nicholas Ferguson  
DIRECTOR

Date: 19/11/2024

  
\_\_\_\_\_  
Deon Cloete  
DIRECTOR

Date: 20/11/2024

  
\_\_\_\_\_  
Mark Wilkinson  
DIRECTOR

Date: 29/11/2024

EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
COROBRIK (PROPRIETARY) LIMITED (2007/021571/07) HELD IN EDENVALE AND  
ELECTRONICALLY VIA MS TEAMS ON WEDNESDAY, 22<sup>nd</sup> JUNE 2022

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SALE OF UITSIG PROPERTY: PORTION 23 OF THE FARM JOOSTENBERGS VLAKTE NO. 724

EXTRACT AND SUMMARY PER PARAGRAPH 684.2 OF THE MINUTES

IT WAS NOTED AND RESOLVED THAT:

The Board approved the sale of Uitsig Property: Portion 23 of The Farm Joostenbergs Vlake No. 724 and that ANY ONE OF MESSRS PETER CHARLES du TREVOU, NICHOLAS BOOTH AND JOSHUA PRAVDA THESSAL in their capacity as Directors of the Company, be and are hereby authorised to sign all documents and do all things necessary to conclude the transaction.

Certified a true extract




Joshua Thessal  
Chief Financial Officer  
Corobrik (Proprietary) Limited  
Date: 15/08/2022



POWER OF ATTORNEY

I/We, the undersigned in my/our capacity as Director/s of ..... <sup>COROBRIK (PTY) LTD as owner</sup> ~~undersigned~~ of: 

 1) Portion 23 of the Farm Joostenbergs Kloof no. 724, Paarl Rd held under Title Deed T  
TO 13778/09; and  
Mineral Right Leaseholders on a portion of:

2) The Remainder of the Farm Joostenbergs Kloof no. 474, Paarl Rd held under Title  
Deed T 97485/2004

hereby nominate, constitute and appoint:

- 1) Nick Ferguson (Id: 7105165080086) from CAPE WINELANDS AIRPORT LTD, (the Applicant).
- 2) Paul Slabbert (Id: 7305236224082) from PHS Consulting registered: FYNBOSLAND 323 CC 2005/081216/23 (as Environmental Assessment Practitioners) and various specialist consultant to be nominated by PHS Consulting when required.
- 3) Jacob Hugo (Id: 5903215021080) from H&A Planning (as Town and Regional Planner).

with power of substitution, to be the duly authorized attorney and agent in name, place and stead, which may be necessary in order to submit application documents, sign documents and to perform all such acts which may be necessary in connection with the procedures and regulations for a development application over the abovementioned properties in relation to the following legislation:

- National Environmental Management Act, 1998 (Act No. 107 of 1998)
- National Water Act, 1998 (Act No. 36 of 1998) Water Use Licensing and/or General Authorization
- National Heritage Resources Act, 1999 (act no. 25 of 1999)
- Mineral and Petroleum Resources Development Act, 2002 (Act No. 28 of 2002), mine closure/removal of mining right
- Subdivision of Agricultural Land Act (Act 70 of 1970)
- The Western Cape Land-Use Planning Act, 2014 (Act No 3 of 2014)
- The City of Cape Town Municipal Planning By-Law, 2015 (as amended)
- The City of Cape Town Immovable Property By-Law, 2014 (as amended)



and generally for effecting the purposes aforesaid, to do or cause to be done whatever shall be requisite, as fully and effectual, for all intents and purposes as I might or could do if personally present and acting herein – hereby ratifying, allowing, confirming, promising and agreeing to ratify, allow and confirm all and whatsoever my said Agent shall lawfully do, or cause to be done, by virtue of these presents.

Signed At Edenwale on this 15<sup>th</sup> Day of August 2022



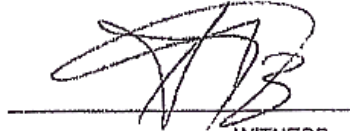
DIRECTOR



DIRECTOR



WITNESS



WITNESS





## POWER OF ATTORNEY

I, the undersigned in my capacity as Director of **BUURMANSKRAAL BOERDERY(PTY) LTD** (Reg 2000/025444/07) and owners of Portion 11 of Farm Joostenbergs Kloof No. 474 (the consolidation of the Remainder of the Farm Joostenbergs Kloof no. 474, and Portion 10, a portion of Portion 3, of Farm Joostenbergs Kloof No. 474)

hereby nominate, constitute and appoint:

- 1) Nick Ferguson (Id:7105165080086) from **CAPE WINELANDS AERO (PTY) LTD**, (the Applicant).
- 2) Paul Slabbert (Id: 7305235224082) from PHS Consulting registered: **FYNBOSLAND 323 CC** 2005/081216/23 (as Environmental Assessment Practitioners) and various specialist consultant to be nominated by PHS Consulting when required.
- 3) Jacob Hugo (Id:5903215021080) from **H&A PLANNING** (as Town and Regional Planner).

with power of substitution, to be the duly authorized attorney and agent in name, place and stead, which may be necessary in order to submit application documents, sign documents and to perform all such acts which may be necessary in connection with the procedures and all statutory regulations, but not limited to the list below, for a development application over the abovementioned properties in relation to the following legislation as amended:

- National Environmental Management Act, 1998 (Act No. 107 of 1998)
- National Environmental Management: Waste Act, 2008 (Act 59 of 2008)
- National Environmental Management: Air Quality Act, 2004 (Act 39 of 2004)
- National Water Act, 1998 (Act No. 36 of 1998) Water Use Licensing and/or General Authorization
- Water Services Act, 1997 (Act No. 108 of 1997)
- National Heritage Resources Act, 1999 (Act no. 25 of 1999)
- Mineral and Petroleum Resources Development Act, 2002 (Act No. 28 of 2002), mine closure/removal of mining right
- Subdivision of Agricultural Land Act (Act 70 of 1970)
- The Western Cape Land-Use Planning Act, 2014 (Act No 3 of 2014)
- The City of Cape Town Municipal Planning By-Law, 2015 (as amended)
- The City of Cape Town Immovable Property By-Law, 2014 (as amended)

and generally for effecting the purposes aforesaid, to do or cause to be done whatever shall be requisite, as fully and effectual, for all intents and purposes as I might or could do if personally present and acting herein – hereby ratifying, allowing, confirming, promising and agreeing to ratify, allow and confirm all and whatsoever my said Agent shall lawfully do, or cause to be done, by virtue of these presents.

Signed At Durbanville on this 8 Day of mei 2025.



1  
DIRECTOR

A handwritten signature in black ink, consisting of several overlapping loops and a final diagonal stroke.



**RESOLUTION – BUURMANSKRAAL BOERDERY (PTY) LTD (Reg 2000/025444/07)**

**RESOLUTION PASSED BY THE DIRECTORS OF  
BUURMANSKRAAL BOERDERY (PTY) LTD (Reg 2000/025444/07) ("COMPANY")**

**PASSED AT ..... ON ..... 2025**

RESOLVED as a director's resolution that this Company apply to the City of Cape Town and various other department for all statutory authorisations and permissions in respect of the fixed properties owned by it viz. Portion 11 of Farm Joostenbergs Kloof No. 474 (the consolidation of the Remainder of the Farm Joostenbergs Kloof no. 474, and Portion 10, a portion of Portion 3, of Farm Joostenbergs Kloof No. 474) in order for parts the aforementioned property to be utilized and developed as an airport; and

RESOLVED FURTHER that Mr Jantinus Enting in his capacity as the director of the Company be and is hereby authorised on behalf of this Company to:

- (i) do all such things and sign all such other documents as may be necessary or requisite to give effect to this resolution; and
- (ii) to give Power of Attorney on behalf of the Company to Nick Ferguson (ID: 7105165080086) from CAPE WINELANDS AERO (PTY) LTD, Paul Slabbert (ID: 7305235224082) from PHS Consulting and Jacob Hugo (ID: 5903215021080) from H&A PLANNING with power of substitution with other relevant registered professionals to obtain such approvals on the Company's behalf.

SIGNED at Durbanville on 8 mei 2025.

As directors:

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Mr JANTINUS JACOB ENTING - Director