

**POWER OF ATTORNEY**  
**(with)**  
**DECLARATION**

DO HEREBY AUTHORISE and APPOINT

(the "Agent") to be my lawful agent and I confirm that my agent has authority to transact and manage my account(s) and or investment(s) in any manner he/she deems appropriate, including but not limited to:

1. Opening and closing of the necessary bank accounts.
2. Authorising payments, repurchases and or withdrawals and trading.
3. Re-investing any accruals, income, dividend and/or interest received by me.
4. Accessing statements and information from bank accounts opened by the agent.
5. Exercising all rights that I myself have in relation to my accounts and investments with bank accounts opened by the agent.
6. Signing all necessary documents to give effect to any of my instructions.
7. To represent me before any bank that is authorized as Authorised Dealer for purposes of the Exchange Control Regulations.
  - 8.1 To open bank accounts and exchange accounts in my name; and
  - 8.2 To deposit and withdraw amounts in cash or transfer part or the total balance on the account(s) and/or to close such account(s).
  - 8.3 To trade in currencies in unlimited value and volume subject only to the limit of the single discretionary allowance per calendar year available to me as an individual South African resident.
8. To settle transactions and settle current or future financial obligations, to hold funds on account and to convert currencies into other currencies and vice versa and in general the agent is authorised to conduct all activities related to the acquisition, trading and use of account
9. To perform any legal and factual actions not explicitly mentioned in this Power of Attorney but having relation to any of the aspects and actions described hereinbefore and/or in execution of the agreement entered into between the

agent and myself (the principal) to enter into any agreements, validly binding me with his/her signature for the purposes of enacting transactions and obtaining information from the banks referred to in paragraph 8 and elsewhere hereinbefore, regarding balances on the accounts at the said banks, to receive, sign and submit any requests, applications and other documents, including declarations of origin of funds in matters prescribed by law, in the exercise of the rights under this Power of Attorney.

10. If necessary the agent is allowed to obtain a credit check in my name.
11. The agent shall receive compensation for services and reimbursement for expenses rendered and will be paid the amount agreed to between myself and the agent, where unless otherwise stipulated it will be as follows:
  - a. USD = spot (D3) + 200pts (Bank) + 400pts (Agent) = 600pts
  - b. GBP = spot (D3) + 200pts (Bank) + 500pts (Agent) = 700pts
  - c. EUR = spot (D3) + 200pts (Bank) + 500pts (Agent) = 700pts
12. The powers conveyed by this Power of Attorney shall become effective from date of signing hereof and will be in force and effect for a period of 12 months from date of signing hereof.
13. I indemnify and hold harmless my agent from any loss that results from any error made in good faith.