RESOLUTION OF THE SOUTH DURBAN COMMUNITY ENVIRONMENTAL ALLIANCE

RE: APPLICATION TO THE HIGH COURT OF SOUTH AFRICA (GAUTENG DIVISION, PRETORIA) TO REVIEW AND SET ASIDE DECISIONS AUTHORISING ESKOM HOLDINGS SOC LTD TO CONSTRUCT A COMBINED CYCLE GAS POWER PLANT IN RICHARDS BAY

The Steering Committee of the South Durban Community Environmental Allaince ("SDCEA") hereby resolve:

- 1. to appoint the law firm of Cullinan and Associates Incorporated to institute the above-mentioned application on behalf of, and in the name of, SDCEA;
- to authorise Desmond Matthew D'Sa, on behalf of the Steering Committee and/or SDCEA:
 - 2.1. to sign the attached power of attorney in favour of Cullinan and Associates Incorporated;
 - 2.2. to depose to a founding affidavit and any affidavits that may be required in the above-mentioned application proceedings, on behalf of SDCEA; and
 - 2.3. to execute any other document that may be required to confirm or give effect to the decisions recorded above, and
- 3. to approve and ratify any and all steps taken to date in connection with bringing the above-named application.

SIGNED AT DURBAN ON THIS 6th DAY OF APRIL 2021.

Vanessa Black

Chairperson of the Steering Committee of the South Durban Community Environmental Alliance

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POWER OF ATTORNEY

I the undersigned,

Desmond D'sa

 by virtue of my office as Office Co-ordinator of the South Durban Community Environmental Alliance ("SDCEA"), and duly authorised, hereby appoint the law firm of Cullinan & Associates Incorporated of 18A Ascot Road, Kenilworth, Cape Town (hereinafter referred to as "the agent"), with power of substitution, to be the lawful agent of SDCEA to do any or all of the following acts or things:

- 1. to accept service of any summons or other legal process and to enter an appearance to defend or to oppose;
- to defend any action or other legal proceedings against SDCEA to make any counterclaim therein and to consent to judgment or suffer judgment to be given against me by default in such proceedings as the Agent or his advisers may think fit;
- to commence any action or other legal proceedings for such relief as the Agent or his advisers may think necessary for the recovery or protection of my property or rights and to prosecute, discontinue, abandon or compromise any such action or proceedings, and to appeal against any judgment or decision of any court or tribunal in any such action or proceedings;
- 4. to sign all documents necessary in connection with any such proceedings;
- 5. to request information from public or private bodies in terms of applicable legislation, including but not limited to the Promotion of Access to Information Act, No. 2 of 2000, and to appeal any decision from a public or provide body to refuse information or part thereof as requested, and if necessary to make the necessary application to court to review the such a decision;
- 6. when necessary, to employ and pay attorneys including correspondent attorneys and counsel to conduct any such proceedings; and
- 7. generally to do and cause to be done whatever may be required to achieve

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the above purposes as fully and effectually as I could do personally.

SIGNED AT Durbon	ON THE 6 DAY OF APRIL 2021.
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Desmond D'sa	
Witnesses: 1.	Armin.

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