

SIGNED AT

ON THIS

DAY OF APRIL 2021.

Mawande Mazibuko (Trustee)

SIGNED AT

ON THIS

DAY OF APRIL 2021.

Mepeni Patrick Kulati (Trustee)

SIGNED AT

ON THIS

DAY OF APRIL 2021.

Faried Esack (Trustee)

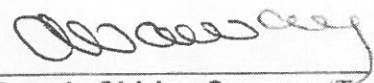
SIGNED AT

George

ON THIS

7

DAY OF APRIL 2021.


Angela Shirlee Conway (Trustee)

SIGNED AT

ON THIS

DAY OF APRIL 2021.

Frederick Johan Riekert (Trustee)



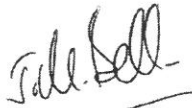
**ROUND ROBIN RESOLUTION OF THE TRUSTEES OF THE GROUNDWORK
TRUST**

**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 Trustees of the groundWork TRUST ("the Trust") 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, the Trustees and/or the Trust, as appropriate;
2. to authorise Avena Ramesh Jacklin, on behalf of the Trustees and/or the Trust:
 - 2.1. to sign the attached power of attorney in favour of Cullinan and Associates Incorporated;
 - 2.2. to depose to any affidavits on behalf of the Trustees and/or the Trust that may be required in the above-mentioned application proceedings; 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 **Howick** ON THIS **7th** DAY OF APRIL 2021.



Judy Margaret Bell (Trustee)

SIGNED AT ON THIS DAY OF APRIL 2021.

Richard Lyster (Trustee)



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Mepeni Patrick Kulati (Trustee)

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Frederick Johan Riekert (Trustee)

JMB

Mr. R. V.

ROUND ROBIN RESOLUTION OF THE TRUSTEES OF THE GROUNDWORK TRUST

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

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Richard Lyster (Trustee)

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ON THIS

DAY OF APRIL 2021.

Angela Shirlee Conway (Trustee)

SIGNED AT PIETERMARITZBURG ON THIS 7TH DAY OF APRIL 2021.


Frederick Johan Riekert (Trustee)



R. S.
will

ROUND ROBIN RESOLUTION OF THE TRUSTEES OF THE GROUNDWORK TRUST

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

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Judy Margaret Bell (Trustee)

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Richard Lyster (Trustee)

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DAY OF APRIL 2021.

Frederick Johan Riekert (Trustee)



POWER OF ATTORNEY

I the undersigned,

Avena Ramesh Jacklin

duly authorised by the groundwork TRUST ("the Trust") 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 the Trust to do any or all of the following acts or things:

1. to make an application to the High Court (Gauteng Division, Pretoria) to review and set aside the decisions authorising Eskom Holdings SOC Ltd to construct a combined cycle gas power plant in Richards Bay ("the Applicant") and to institute or defend any other legal proceedings in connection with the Application as the Agent may think necessary and to prosecute, discontinue, abandon or compromise any such proceedings, and to appeal against any judgment or decision of any court or tribunal in any such action or proceedings, and to recover any costs awarded in favour of the Trust;
2. to accept service of any summons or other legal process and to enter any appearance to defend or to oppose;
3. to defend any legal proceedings against the Trust in connection with the Application, to make any counterclaim and to consent to judgment or suffer judgment to be given against the Trust by default in such proceedings as the Agent may think fit;
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 the above purposes as fully and effectually as the trustees of the Trust could do.



On behalf of the Trust I hereby ratify and agree to ratify whatever the Agent has done in connection with the Application and shall lawfully do or cause to be done by virtue of this power of attorney.

SIGNED AT ___Durban___ ON THE ___8th___ DAY OF APRIL 2021.



Avena Ramesh Jacklin



Witnesses: 1. _____



2. _____

