

## GENERAL POWER OF ATTORNEY

Know all Men whom it may concern:

That the undersigned

Name : ..... "principal"  
Identity Number : .....

do hereby nominate, constitute and appoint

Name : .....  
Identity Number : .....

to be my Attorney(s) and Agent(s) for managing and transacting my business in THE REPUBLIC OF SOUTH AFRICA.

With full power and authority for me and in my name and for my account and benefit to ask, demand, sue for, recover and receive all debts or sums or money, goods, effects and things whatsoever which now are or hereafter may become due, owing, payable or belong to me,

AND to adjust, settle, compromise and submit to arbitration all accounts, debts, claims, demands, disputes and matters which may subsist or arise between me and any person, persons, Company(ies), Corporation(s) or body(ies) whatsoever and for the purpose of arbitration to make the necessary appointments and sign and execute the necessary acts and instruments in that behalf,

AND to let, either on lease or otherwise, and also to improve, alter, or otherwise deal with any stands, houses or other property belonging to me or with which I am entitled to deal,

AND to collect and receive rents, and if necessary, cancel any lease or other tenancy and take all legal proceedings for ejection or otherwise in connection with such lease or other tenancy, or the cancellation thereof,

AND to open and operate any account with a Financial Institution and to overdraw such account; to draw, sign and endorse cheques; to draw, accept and endorse bills of exchange and promissory notes; to negotiate for and take discounts and loans with or without security; to pledge any species of security for the repayment thereof; and to withdraw securities and to sign receipts therefor; to establish credits for others; to guarantee payment of any liability or indebtedness of others; to bind me as surety "in solidum" and as co-principal debtor and under renunciation of the benefits of division and excussion,

AND to buy or sell movable or immovable property (including Stands) and also Claims and other Mining Rights of all kinds and in connection with any purchase or sale to make the necessary Declaration as to the truth of the amount of the purchase price; to receive or to make and give, as the case may be, the necessary contracts or acts and deeds of transfer or leases of and relating to any immovable or leasehold property, stands, claims or mining rights or mining titles in due and customary form according to the local laws and usages,

AND to invest any money in my hands on Mortgage of movable, immovable or leasehold property and from time to time to vary or alter such investments should it be deemed necessary or expedient to do so, and to consent to the modification of all or any of the terms, or to the cancellation of any Bond or Bonds and to cede the same or any interest thereunder to any person or persons acquiring the same,

AND to take up money under security of property movable or immovable and to appear before any Registrar of Deeds, or any official with like duties and powers, or any Magistrate, Notary Public or other competent authority, and to make and execute all such Mortgage Bonds or other Securities as may be requisite or necessary in that behalf or to secure debts due by me before the passing of such Bonds or that may become due thereafter under obligation of my person and property of every description,

AND to waive any rights that I may have or be or become entitled to as usufructuary(ies) in respect of any property in favour of the holder or holders of any bond or bonds thereover,

AND to commence, and prosecute and to defend, compound and abandon all actions, suits, claims and demands and proceedings in regard to me or my property or in relation to my affairs in or before any Court or other body of persons in the Republic of South Africa.

AND to suffer judgment or decree to be given against me in any of such proceedings by default as my said Attorney shall deem fit,

AND to attend all meetings of Creditors of any person or persons, Company or Companies, Syndicate or Syndicates, indebted to me whether in insolvency or otherwise and to prove my claim at any such meeting or meetings and to vote for the election of a Trustee or Trustees or to consent to the assignment of the Estate of any of my Debtors to sign the necessary deeds and to vote for the election of an Assignee or Assignees, and also to vote on all questions submitted to any such meeting of Creditors and generally to exercise all rights attaching to me as Creditor,

AND to attend meetings, of persons interested in any Estate, Testate or Intestate, with which I may be concerned as next of kin, heir, legatee, creditor or otherwise, to vote for the appointment of any Executor or Executors Dative to do whatever may be required to prove my claim, and to act for me in all matters pertaining to such Estate,

AND make application in my name for shares in any Company or syndicate, to receive such shares as may be allotted to me and to sign a Memorandum and Articles of Association and other documents requiring the signature of Shareholders,

AND to appear in person or by proxy at the Meetings of Shareholders of any Company or Syndicate in which I may hold a share and to vote thereat on my behalf,

AND to buy, sell, and exchange Script or Shares and to sign the necessary transfers and documents to pass title thereto,

AND further to give and grant receipts, releases or other effectual discharges for any sum of money or thing recovered on my behalf, which receipt whether given in my name or in the name of my Attorney shall exonerate the person or persons paying such moneys from seeing the application thereof,

AND for me and in my name to enter into Partnership, dissolve or liquidate any Partnership and to sell or transfer any Partnership property and to represent me in all matters relating to any Company or Companies that may at any time hereafter be registered or incorporated in the Republic of South Africa.

AND to sign or execute any Deed or Instrument in writing as effectually as I might or could do if personally present,

AND to choose "domicilium citandi et executandi", AND GENERALLY to do, execute and suffer any such act, deed, matter or thing whatsoever, as the said Attorney may deem necessary or expedient in or about my concerns, HEREBY GIVING and GRANTING to the said Attorney power to appoint a substitute or substitutes, and the same at pleasure to displace or remove and appoint another or others, hereby ratifying and agreeing to ratify whatsoever shall be done or suffered by virtue of these presents.

AND without in any way restricting or limiting the aforementioned general powers and authorities, I do hereby specially authorise my said Attorney and Agent to do all of the following acts, matters and things in relation to any Company or Companies in the Republic of South Africa:

1. To sign and subscribe my name to the Memorandum and Articles of Association of any such Company or Companies as a member thereof, and to undertake to purchase from such Company or Companies and subscribe to the Memorandum of Association of all or any of such Company or Companies for such number of shares in the Share Capital of the Company or Companies as my said Attorney and Agent may deem fit.

2. In my name and on my behalf and in respect of all or any of such Company or Companies to sign, execute and deliver and cause to be lodged with the Registrar of Companies or other competent official, a consent in writing to act as a Director on the Board of Directors of any such Company of Companies and in terms of the Companies Act, 1973, of the Republic of South Africa.

3. If so deemed necessary, and in lieu and instead of subscribing the Memorandum of Association of any such Company of Companies, in my name and on my behalf to sign, execute and deliver and lodge with the Registrar of Companies aforesaid a contract in my name and on my behalf to take from and pay unto any such Company or Companies such number of shares in the Share Capital of the Company concerned as will be necessary to qualify me as a Director(s) in terms of the Companies Act 1973, of the Republic of South Africa.

4. Upon my being named as a Director or proposed Director in any Prospectus or statement in lieu of Prospectus, to be lodged by any such Company or Companies, to sign and execute such Prospectus or statement in lieu of Prospectus in my name and on my behalf.

5. SPECIAL PROVISIONS

N O N E

THUS DONE and EXECUTED at ..... this ..... day of ..... , 200... in the presence of the undersigned witnesses

1. \_\_\_\_\_ Witness Name :

2. \_\_\_\_\_ Witness Name :

3. \_\_\_\_\_ Principal