

POWER OF ATTORNEY

I, the undersigned, _____ being a director of _____ (Pty) Ltd and authorised to act on behalf of the aforementioned company, hereby authorise and appoint LEASK & PARTNERS BUSINESS SERVICE TRUST to act on my behalf in submitting Annual Returns to the Companies and Intellectual Properties Registration Office and to sign all documents and do everything necessary for the said purpose including, without limitation, to submit all documents required by the Companies and Intellectual Properties Registration Office relating to the submission of the Annual Returns in electronic format), to make such alternations to documents as they may deem necessary, to communicate with CIPRO regarding submission of the Annual Returns and generally to do whatever they may regard as necessary and appropriate in the exercise of the aforementioned powers.

This power of attorney shall remain in force until revoked by the company, in writing.

SIGNED AT _____ ON THIS THE _____ DAY OF _____ 20____

AS WITNESSES:

1. _____

2. _____

DIRECTOR