



GENERAL POWER OF ATTORNEY

KNOW ALL MEN WHOM IT MAY CONCERN

That I, the undersigned,

FULL NAMES & SURNAME: _____

ID NUMBER /

DATE OF BIRTH: _____

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MARITAL STATUS: _____

(THE MANDANT)

DO HEREBY NOMINATE, CONSTITUTE AND APPOINT

FULL NAMES & SURNAME: _____

ID NUMBER /

DATE OF BIRTH: _____

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(THE AGENT)

In his/her capacity as,

to be my agent for managing and transacting my/our business in THE REPUBLIC OF SOUTH AFRICA and in every territory or country anywhere in the world; with full power and authority for me/us and in my/our name for my/our account and benefit to -

1. ask demand, sue for, recover and receive all debts or sums of money, goods, effects and things whatsoever which now are or hereafter may become due, owing, payable or belong to me/us;
2. adjust, settle, compromise and submit to arbitration all accounts, debts, demands, disputes and matters which may subsist or arise between me/us 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;
3. let, either on lease or otherwise, and also improve alter, or otherwise deal with any stands, houses or other property belonging to me/us or with which I/we am/are entitled to deal;
4. collect and receive rents, and, if necessary, cancel any lease or other tenancy and take all legal proceedings for ejectment or otherwise in connection with such lease or other tenancy, or the cancellation thereof;
5. 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;
6. 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/us as surety *in solidum* and as co-principal debtor and under renunciation of the benefits of division and excussion;

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7. buy or sell movable or immovable property (including stands) and also claims and other mining rights of all kinds 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;
8. invest any money in my/our 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;
9. make up money under security of property, movable or immovable, 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 by me/us before the passing of such bonds or that may become due thereafter under obligation of my/our person and property of every description;
10. waive any rights that I/we 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;
11. commence, prosecute and/or defend, compound and/or abandon, all actions, suits, claims and demands and proceedings in regard to me/us or my/our property or in relation to my/our affairs in or before any Court or other body of persons;
12. suffer judgement or decree to be given against me/us in any such proceedings by default as my/our said attorney shall deem fit;
13. attend all meetings of creditors of any person or persons, company or companies, syndicate or syndicates, indebted to me/us whether in insolvency or otherwise and to prove my/our 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/our 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 exercise all rights attaching me/us as creditor;
14. attend meetings of persons interested in any estate, testate or intestate, with which I/we 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/our claim, and to act for me/us in all matters pertaining to such estate;
15. sign and subscribe my/our 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 such company or companies for such number of shares in the share capital of the company or companies as my/our said attorney and agent may deem fit, to receive such shares as may be allotted to me/us;
16. in respect of all or any 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 or companies and in terms of the Companies Act, 1973, of the Republic of South Africa or any similar legislative provision in any territory or country anywhere in the world;
17. if so deemed necessary and in lieu and instead of subscribing the memorandum of association of any such company or companies, in my/our name and on my/our behalf to sign, execute and deliver and lodge with the Registrar of Companies the aforesaid contract in my/our name and on my/our 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/us as a director(s) in terms of the said Companies Act, or any similar legislative provision in any territory or country anywhere in the world;

18. upon my/our 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/our name and on my/our behalf.
19. appear in person or by proxy at the meetings of shareholders of any company or syndicate in which I/we may hold a share or shares and to vote thereat on my/our behalf;
20. buy, sell and exchange script or shares and to sign the necessary transfers and documents to pass title thereto;
21. give and grant receipts, releases or other effectual discharges for any sum of money or thing recovered on my/our behalf, which receipt whether given in my/our name or in the name of my/our attorney shall exonerate the person or persons paying such moneys from seeing to the application thereof;
22. enter into partnership, dissolve or liquidate any partnership and to sell or transfer any partnership property and to represent me/us in all matters relating to any company or companies;
23. sign or execute any deed or instrument in writing as effectually as I/we might or could do if personally present;
24. 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/our concerns;

HEREBY GIVING AND GRANTING to my/our said attorney power to appoint a substitute or substitutes, and to displace, remove and/or appoint another or others;

HEREBY RATIFYING AND AGREEING to ratify whatsoever shall be done or suffered by virtue of these presents.

THUS DONE AND EXECUTED at

_____ on this _____ day of _____ 20 _____

AS WITNESSES

1. _____
2. _____

