



POWER OF ATTORNEY

I, the undersigned _____ (full name and surname/entity name)
(herein after referred to as "**PRINCIPAL**"), with IDENTITY NUMBER/Registration number
_____ residing at
_____ (address of principal) do hereby appoint **Mzamo Myataza** (full name and surname), (herein after referred to as "**AGENT**") with IDENTITY NUMBER **870213 5498 080** (ID number of Agent) of Mila Azania Holdings with power of substitution and to manage and transact in my legal and business affairs in the Republic of South Africa as my lawful agent with full power of attorney and authority to act on my behalf, in my name for my account and benefit.

EXTENT OF AUTHORITY.

The principal grants the Agent the following powers and authority:

- 1. Immovable Property:** To manage, let and maintain the Principal's immovable property.
- 2. Business Matters:** To manage the Principal's business affairs, investments, securities and movable property; and make necessary payments relating to any of the aforementioned.
- 3. Legal Disputes:** To demand, litigate and recover, and give discharges for all monies, securities for all sums of money, debts, stocks, shares and property of the Principal.
- 4. Legal Proceedings:** To start, continue or defend any legal proceedings relating to the Principal's property or affairs. To settle, compromise or submit to arbitration all accounts, claims and disputes between the Principal and any other party.
- 5. Shares:** To accept the transfer of any stocks, shares, funds, annuities and other securities, which are transferable to the Principal, whether solely or jointly with any other party.
- 6. Investments:** To invest any of the Principal's money in any manner, rate of interest, and upon such securities necessary. The Agent may change the investments and pending any such investment,

INITIALS: _____ ; _____

deposit the money or any part thereof with a bank, building society or other institution lawfully authorised to accept money on deposit.

7. Income: To receive dividends, interest and income arising from any stocks, shares or property that belongs to the Principal, whether solely or jointly with any other party.

8. Agreements & Suretyships: To give effect and perform in terms of all agreements entered into by the Principal.

9. Bank Accounts: To operate a banking account in the name, or the joint names of the Principal and another person, open and operate a new banking account (including an overdraft or credit facility), draw, sign, endorse, and negotiate cheques, bills of exchange, dividends, and interest and pledge security for the payment of an account.

10. Third Parties: The Agent may agree to perform any of the above actions in conjunction with any other party that has an interest therein.

11. Directorship: The agent may remove anyone as director from the company should an event of default of payment occur and they invoke this Power of Attorney, the Agent may act as director and enter into agreements on my behalf and the company's behalf and act as my agent on any matters related to the company.

12. Signatures: The agent may sign any and all documents and notices required from the company.

13. Memoranda: The agent may provide any verbal or written opinion and memoranda in relation to my company.

14. Payments: The agent may pay on my behalf any monies that my company is required to pay which are due or owing to service providers or third-parties through my business bank account.

15. Receipt of Payments: The agent may receive any monies on behalf of the company.

16. Legal action: The agent may appoint any legal practitioners to defend or institute any legal processes required.

17. Personal Particulars: The agent may receive any/all particulars of my person including but not limited to copies of my ID documents, passports, personal information, residential address and business address, cell, fax, post, or any other particulars that enable the agent to execute his job as an agent.

INITIALS: _____ ; _____

RATIFICATION.

I hereby ratify and agree everything which the Agent or my substitute or substitutes or agent or agents appointed by the Agent under this power of attorney shall do or purport to do by virtue of this power of attorney.

SIGNED at _____ (place) on this _____ day of _____ 2025.

AS WITNESSES:

1. _____

2. _____

(MZAMO MYATAZA – AGENT)
RAMATSETSE)

(PRINCIPAL - CAROLINE LERATO

INITIALS: _____ ; _____