

**POWER OF ATTORNEY TO SIGN A SETTLEMENT AGREEMENT |
VOLMAG OM SKIKKINGSOORENKOMS TE ONDERTEKEN**

I, the undersigned: | **Ek die ondergetekende:**

John Doe

(FULL NAMES | **VOLLE NAME**)

do hereby nominate and appoint | **benoem en stel hiermee aan:**

**JACQUES BRINK THERON
OR HIS NOMINEE | OF SY GENOMINEERDE**

with power of substitution to be my true and lawful Attorney and Agent in my name, place and stead to act as my Attorney and Agent and to enter into a settlement agreement with Mr Nic Georgiou/Orthotouch on the same terms and conditions as set out in the proposed Settlement Agreement, published on the website of the Highveld Syndication Action Group ("HSAG") www.hsaction.co.za under "Settlement Agreement" (Form "C1") (which document I in addition may initial for identification purposes and attached/included hereto) on the same basis of my completed Application for Settlement with Mr Nic Georgiou/Orthotouch (Form "B") | **met mag van substitusie om my wettige prokureur en agent te wees en namens my 'n skikkingsoorenkoms te onderteken met Mnr Nic Georgiou/Orthotouch op dieselfde terme en voorwaardes soos uiteengesit in die voorgestelde Skikkingsoorenkoms, soos gepubliseer op die webtuiste van die Highveld Sindikasie Aksie Groep ("HSAG") www.hsaction.co.za onder "Skikkingsoorenkoms" ("Vorm C1") (welke document ek vir identifikasie doeleindes addisioneel mag parafeer en hierby aanheg/ingesluit) op dieselfde basis as my voltooide Aansoek vir Skikking met Mnr Nic Georgiou/Orthotouch (Vorm "B").**

and generally, for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually, to all intents and purposes, as I might or could do if personally present and acting therein; hereby ratifying, allowing and confirming all and whatsoever the said Agent shall lawfully do or cause to be done in the premises by virtue of these presents. | **en om in die algemeen die doel van hierdie magtiging te bereik so volledig en effektiewelik vir alle doeleindes as wat ek kon doen indien ek persoonlik teenwoordig en hierin handelende, hierby ratifiserende en bevestigende, en hiermee belowende om te ratifiseer en te bekragtig alles wat die Agent wettiglik sal doen of te laat doen kragtens hierdie magtiging.**

I further confirm that I have | **Ek bevestig verder dat ek:**

Merk / Mark X

1.	Completed and submitted the Registration Form to join the HSAG Die registrasievorm van die HSAG voltooi en ingehandig het	X
2.	Completed and submitted Form "B" Vorm "B" voltooi en ingehandig het	X
3.	Paid my registration costs of the HSAG in full My registrasiekoste van die HSAG ten volle betaal het	X
4.	Paid my contribution to legal costs of the HSAG in full My bydrae tot regskoste van die HSAG ten volle betaal het	X

DATE | **DATUM:** _18 /11/2016_____

PLEK | **PLACE:** _Stellenbosch_____

SIGNED | **GETEKEN:** JDoe_____