

POWER OF ATTORNEY FOR MANUAL IN TERMS OF THE PROMOTION OF
ACCESS TO INFORMATION ACT, 2000 - SECTION 51 OF ACT NO.2 OF 2000

I, the undersigned

CHRISTOPHER GRAHAM MILLS
(full forenames and surname of person representing the entity)

publishing the entity's manual in terms of the Access to Information Act, for

IMOD DIGITAL (PTY) LTD
(name of entity)

2011/132987/07
(registration number of entity)

do hereby nominate, constitute and appoint :

Attorney CHRISTIAN GOUWS and/or MELISSA SCHOEMAN of THE SHELF
COMPANY WAREHOUSE with full power of substitution, to be my agent and in my
name, place and stead :

To deliver to the Human Rights Commission the manual in terms of the promotion
of access to information Act, 2000 - Section 51 of the Act no.2 of 2000.

Signed at CLAREMONT on 5th DECEMBER 20 11


(Signature)