

I, the undersigned, **Petrus Philippus van der Westhuizen** (ID no 7606225051082)

in my capacity as a director of Cilo Cybin Holding Limited ("Cilo Cybin" or "the Company"), do hereby nominate, constitute and appoint Gabriel Theron (ID no 8103305088084) in his capacity as a director of Cilo Cybin being a director of Cilo Cybin with full power of substitution, to be my lawful attorney and agent in my name, place and stead to –

- sign the Cilo Cybin Prospectus regarding the listing of Cilo Cybin on the Main Board of the JSE Limited on or about 7 November 2022 ("**the listing**"), which prospectus is to be issued on or about 31 August 2022, or as soon as is reasonably possible thereafter ("**Prospectus**");
- sign all such other documents as may be required in connection with, or relating to the Prospectus and submission of any other documentation that may be required by the JSE Limited ("JSE") and/or the Companies and Intellectual Property Commission or any other regulatory authority; and
- do all such other things as may be necessary or in connection with or relating to the Prospectus and subsequent listing of Cilo Cybin on the JSE.

AND GENERALLY for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually for all intents and purposes as I might or could do if personally present and acting herein, hereby ratifying and confirming and promising and agreeing to ratify and confirm all and whatsoever my attorney and agent shall lawfully do or cause to be done in terms hereof.

I confirm that I have read and understood the contents of the Prospectus and agree to the contents of the director's responsibility statement as set out in the Prospectus.



Non-executive Director
Petrus Philippus van der Westhuizen

24 - 08 - 2022

Date

Varushka Moodley

Witness name:

24 - 08 - 2022

Date