

MAATSKAPPYWET, 1973 / COMPANIES ACT, 1973

**Toestemming om Spesiale Besluit op Vergadering waarvan kennis  
nie gegee is nie voor te stel en aan te neem**

**Consent to propose and pass Special Resolution at Meeting  
of which notice has not been given**

(Artikel 199(3A) / Section 199 (3A))

Registrasiekantoor vir Maatskappye  
Posbus 429, Pretoria, 0001  
**Companies Registration Office**  
**P.O. Box 429, Pretoria, 0001**

Registrasienumer van Maatskappy  
**Registration number of Company**

Naam van Maatskappy  
**Name of company** \_\_\_\_\_

Ons, die ondergetekendes, synde al die lede van bogenoemde maatskappy, stem toe en kom ooreen dat daar op die algemene vergadering van die  
**We, the undersigned, being all the members of the above-mentioned company, consent and agree that at the general meeting of the**

maatskappy wat op  
**company to be held on** \_\_\_\_\_

gehou word en waarvan kennis nie gegee is nie, 'n besluit met betrekking tot  
**and of which notice has not been given, a resolution relating to** \_\_\_\_\_

as 'n spesiale besluit voorgestel en aangeneem mag word.  
**may be proposed and passed as a special resolution.**

Datum / **Date** \_\_\_\_\_

Handtekening / **Signature** \_\_\_\_\_

Datum / **Date** \_\_\_\_\_

Handtekening / **Signature** \_\_\_\_\_

Datum / **Date** \_\_\_\_\_

Handtekening / **Signature** \_\_\_\_\_

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Handtekening / **Signature** \_\_\_\_\_

Datum / **Date** \_\_\_\_\_

Handtekening / **Signature** \_\_\_\_\_

Ek sertifiseer dat die lede van die maatskappy wie se handtekeninge hierbo aangebring is al die lede van die maatskappy is.  
**I certify that the members of the company whose signatures are affixed above are all the members of the company.**

Datum / **Date** \_\_\_\_\_

Handtekening / **Signature** \_\_\_\_\_

**DIREKTEUR/SEKRETARIS**  
**DIRECTOR/SECRETARY**

Moet by spesiale besluit wat vir registrasie ingedien word, aangeheg word.  
**To be attached to special resolution lodged for registration.**