

**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  
We, the undersigned, being all the members of the above-mentioned company, consent and agree that at the general meeting

van die maatskappy wat op  
of the 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 \_\_\_\_\_

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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.