

Special power of attorney for registration of company

Name of Company (First choice name of company)

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I/we the undersigned hereby nominate constitute and appoint Mari Louise Stoltz with full power of substitution, to be my lawful agent in my name, place and stead:

- To apply for and obtain the registration of the Company under the Companies Act of the Republic of South Africa.
- To deliver to the Registrar of Companies, the CoR 14.1, CoR15.1, and/or any other documents or form that might be required for the registration of the Company.
- To make such amendment, addition or alteration and to any such documents and forms which my said agent may deem fit or which may be required by CIPC and to initial or sign as may be required each of such amendments, additions or alterations.
- To alter the name of the Company, if the proposed name is not available, in such manner as my said agent may think fit.
- To uplift all documents from CIPC after the registration of the Company.

Signed and executed at _____ on this the ____ day of _____ 20____.