

REPUBLIC OF SOUTH AFRICA COMPANIES ACT, 1973  
REPUBLIEK VAN SUID-AFRIKA MAATSKAPPYWET, 1973

**Consent to act as Director or Officer and other Directorships**  
**Toestemming om as Direkteur of Beampte op te tree en ander Direkteurskappe**

**SECTIONS 211, 218 AND 327 - ARTIKELS 211, 218 EN 327**

Name of company  
Naam van maatskappy \_\_\_\_\_ No. \_\_\_\_\_

**A. Consent/Toestemming**

I hereby consent to my appointment as director / officer\* of the above-named company.  
I certify that I am not disqualified in terms of sections 218 or 219 of the Companies Act , 1973 from being a director / officer\*.

Ek stem hierby toe tot my aanstelling as direkteur / beampte\* van bogenoemde maatskappy.  
Ek sertifiseer dat ek nie ingevolge artikels 218 of 219 van die Maatskappywet, 1973 gediskwalifiseer is om as direkteur / beampte\*aangestel te word nie.

Signed:  
Onderteken: \_\_\_\_\_ Date:  
Datum: \_\_\_\_\_

(To be signed by: Director or officer personally; or the authorised agent on behalf of a director of an external company not resident in South Africa; or the authorised agent of a corporate body.)

(Moet onderteken word deur: Direkteur of beampte persoonlik of die gemagtigde agent namens 'n direkteur van 'n buitelandse maatskappy wat nie in die Republiek woonagtig is nie; of die gemagtigde agent namens 'n regspersoon.)

\*Delete where not applicable / Skrap waar nie van toepassing nie.

**B.**

*(Part B deleted by regulation 23 of Government Notice No. R.1712 of 18 November 2003.)*

*(Deel B geskrap deur regulasie 23 van Goewermentskennisgewing No. R.1712 van 18 November 2003.)*

**C. Personal particulars/Persoonlike besonderhede**

|                                                                                                                                                                                         |              |                |            |  |  |  |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------|------------|--|--|--|--|--|--|--|--|--|
| 1. Surname/Van                                                                                                                                                                          |              |                |            |  |  |  |  |  |  |  |  |  |
| 2. Full forenames/Volle voorname                                                                                                                                                        |              |                |            |  |  |  |  |  |  |  |  |  |
| 3. Former surname and forenames/Vorige van en voorname                                                                                                                                  |              |                |            |  |  |  |  |  |  |  |  |  |
| 4. Identity number or, if not available, date of birth/<br>Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum                                                               | Year<br>Jaar | Month<br>Maand | Day<br>Dag |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                                         |              |                |            |  |  |  |  |  |  |  |  |  |
| 5. Date of appointment/Datum van aanstelling                                                                                                                                            |              |                |            |  |  |  |  |  |  |  |  |  |
| 6. Residential address/Woonadres                                                                                                                                                        |              |                |            |  |  |  |  |  |  |  |  |  |
| 7. Business address/Besigheidsadres                                                                                                                                                     |              |                |            |  |  |  |  |  |  |  |  |  |
| 8. Postal address/Posadres                                                                                                                                                              |              |                |            |  |  |  |  |  |  |  |  |  |
| 9. Nationality/Nasionaliteit<br>(If not South African/Indien nie Suid-Afrikaans nie)                                                                                                    |              |                |            |  |  |  |  |  |  |  |  |  |
| 10. Occupation/Beroep                                                                                                                                                                   |              |                |            |  |  |  |  |  |  |  |  |  |
| 11. Resident in Republic/In Suid-Afrika woonagtig Yes or No/Ja of Nee                                                                                                                   |              |                |            |  |  |  |  |  |  |  |  |  |
| 12. Address of registered office, and registration number, if officer is a corporate body/<br>Adres van geregistreerde kantoor, en registrasienommer, indien beampte 'n regspersoon is. |              |                |            |  |  |  |  |  |  |  |  |  |

**D. Other Directorships/Ander Direkteurskappe**

Attach list hereto/Heg lys hierby aan

Cellphone Number: \_\_\_\_\_

Email address: \_\_\_\_\_