

RUFUS DERCKSEN INC.

ATTORNEYS / CONVEYANCERS / NOTARIES

RSA COMPANY:

- a. Company Statutory documents – Certificate of Registration; Memorandum of Incorporation; Certificate of name change (if applicable), signed by a director of the company;
- b. Proof of physical operating address;
- c. Letters from the Auditors confirming shareholding;
- d. SARS issued document confirming Income Tax and VAT Registration number;
- e. Director's resolution appointing the authorised representative of the Company;
- f. Certified copy of the ID document of the authorised representative;
- g. Certified proof of residential address of the authorised person;
- h. Organogram of company;
- i. Securities register;
- j. Beneficial Ownership register (list of natural persons holding 5% or more of shares);
 - i. Certified copies of ID documents for all beneficial owners;
 - ii. Certified proof of residential address for all beneficial owners;

STELLENBOSCH

Unit 4

Titan House

3 Termo Street

Techno Park

Stellenbosch

P.O. Box 12193

Die Boord

7613

Tel: +27 (0) 21 886 6992

Fax: +27 (0) 21 886 6974

<http://www.rufusdercksen.co.za/>

Director:

Consultants:

Senior Associate:

Associate:

Professional Assistants:

Candidate Attorney:

Daniel Jacobus Dercksen B.Iur. B.Proc

Rufus Dercksen BA (Law)

Louis Paul van Schalkwyk B.Proc

Nicolene Müller LLB

Hesli Teubes BCom LLB

Megan Snyman LLB

Jolandi Janse Van Vuuren LLB

Jorisa Blom BCom LLB

Jana van der Merwe LLB

RUFUS DERCKSEN INC.

ATTORNEYS / CONVEYANCERS / NOTARIES

- k. Beneficial Ownership register (Founders and donors of the Trust, List of beneficiaries not-named who has received benefits from the Trust, List of all named beneficiaries of the Trust);
- i. Certified copies of ID documents for all beneficial owners;
 - ii. Certified proof of residential address for all beneficial owners;
 - iii. SARS issued document confirming Income Tax and VAT Registration number
 - iv. Nationality and citizenship of all beneficial owners;
 - v. Category of beneficial ownership and date when beneficial ownership started.

STELLENBOSCH

Unit 4
Titan House
3 Termo Street
Techno Park
Stellenbosch
P.O. Box 12193
Die Boord
7613

Tel: +27 (0) 21 886 6992

Fax: +27 (0) 21 886 6974

<http://www.rufusdercksen.co.za/>

Director:

Consultants:

Senior Associate:

Associate:

Professional Assistants:

Candidate Attorney:

Daniel Jacobus Dercksen B.lur. B.Proc

Rufus Dercksen BA (Law)

Louis Paul van Schalkwyk B.Proc

Nicolene Müller LLB

Hesli Teubes BCom LLB

Megan Snyman LLB

Jolandi Janse Van Vuuren LLB

Jorisa Blom BCom LLB

Jana van der Merwe LLB