

# BIZNESS

## Administration

P.O. Box 11802  
The Tramshed, 0126  
572 Swemmer Street  
Gezina, Pretoria, 0084  
Tel: 012-753-3300  
Mobile: 082-951-6499  
Fax: 086-577-2742

Email: [thabo@thabom.co.za](mailto:thabo@thabom.co.za)  
Website: [www.thabom.co.za](http://www.thabom.co.za)

T/A BIZNESSADMIN (Pty) Ltd.

Reg. 2013/132563/07

### SPECIAL POWER OF ATTORNEY FOR REGISTRATION OF SECTION 21 (Non Profit Company)

We, the undersigned,

\_\_\_\_\_  
Full Name and Surname  
(ID No. \_\_\_\_\_)

\_\_\_\_\_  
Full Name and Surname  
(ID No. \_\_\_\_\_)

\_\_\_\_\_  
Full Name and Surname  
(ID No. \_\_\_\_\_)

\_\_\_\_\_  
Full Name and Surname  
(ID No. \_\_\_\_\_)

\_\_\_\_\_  
Full Name and Surname  
(ID No. \_\_\_\_\_)

\_\_\_\_\_  
Full Name and Surname  
(ID No. \_\_\_\_\_)

being wanting to form a Non Profit Company (Incorporated Under Section 21) to be registered under the name of :

\_\_\_\_\_  
or any other approved name

do hereby nominate, constitute and appoint:

**THABOM ROYALTY COMPANY (Pty) Ltd.;** herein represented by: **THABO S. MOGOTLANE,** with full power of substitution, to be our lawful Incorporator and Agent in our name, place and stead:

1. To apply for and obtain the registration of the Non Profit Company under the Companies Act of the Republic of South Africa.
2. To subscribe to the Memorandum and Articles of Incorporation on our behalf.
3. To deliver to the Registrar of Companies, the CoR15.1C, CoR14.1, CoR14.1 (Annexure A) forms and/or any other documents or form which might be required for the registration of the Non Profit Company.

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4. To sign or initial or make such amendment or addition or alteration to the Notice of Incorporation, Memorandum of Incorporation and or such other documents and forms which our said Agent may deem fit or which may be required by the Registrar of Companies.
5. To alter the name of the Non Profit Company, if the proposed name is not available, in such manner as our said Agent may think fit.
6. To uplift or collect the original Registration Certificate, the original Memorandum and Articles of Incorporation and any other certificate or documents from the Registrar of Companies after the registration of the Non Profit Company.

This done and signed at \_\_\_\_\_ on  
this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ in the presence of the undersigned  
witnesses and directors.

### DIRECTORS

### WITNESSES

1.	_____ Name and Surname	_____ Signature	_____ Name and Surname	_____ Signature
2.	_____ Name and Surname	_____ Signature	_____ Name and Surname	_____ Signature
3.	_____ Name and Surname	_____ Signature	_____ Name and Surname	_____ Signature
4.	_____ Name and Surname	_____ Signature	_____ Name and Surname	_____ Signature
5.	_____ Name and Surname	_____ Signature	_____ Name and Surname	_____ Signature
6.	_____ Name and Surname	_____ Signature	_____ Name and Surname	_____ Signature