

Adoption of a New Memorandum of Incorporation (MOI) Customised Format

Thank you for choosing SwiftReg to attend to the adoption of a new MOI for which our fee is **R1990**. This application is for companies which require improved shareholder protection and is usually adopted if there are more shareholders than directors

Please send the following documents as one transmission to fax@swiftreg.co.za

1. Completed Company and Directors' Information.
2. Clear copies of ALL Directors ID documents (passports for foreigners). **Please scan BOTH sides of ID cards**
3. Attached Power of Attorney signed and witnessed by ALL Directors
4. The page of the current MOI specifying the authorised share capital.
5. Current company registration documents; CoR14.1A, CoR14.3, CoR 39 etc.
6. The new MOI document you wish to adopt .
7. Proof of Payment

Banking details:

| | | |
|-------------------------------|----------------|--------------------------|
| Nedbank | Account Name : | SwiftReg (Pty) Ltd |
| Account Number : 118 421 8188 | Branch Code : | 198 765 |
| Amount : R1990 | Reference : | <i>Your company name</i> |

NO APPLICATIONS WILL BE PROCESSED WITHOUT PROOF OF PAYMENT

Company Information

| | | | |
|---------------|--|------------|--|
| Contact Name | | | |
| eMail address | | Cell Phone | |

| | |
|-----------------------|--|
| Name of Company | |
| Registration Number | |
| Date of Incorporation | |

Directors' Information

Director #1

| | | | |
|-----------|--|-------------|--|
| Full Name | | | |
| Address | | | |
| | | Postal Code | |

Director #2

| | | | |
|-----------|--|-------------|--|
| Full Name | | | |
| Address | | | |
| | | Postal Code | |

Director #3

| | | | |
|-----------|--|-------------|--|
| Full Name | | | |
| Address | | | |
| | | Postal Code | |

Director #4

| | | | |
|-----------|--|-------------|--|
| Full Name | | | |
| Address | | | |
| | | Postal Code | |

Power of Attorney to adopt a new Memorandum of Incorporation

I/we the undersigned in my/our capacity as a director/s of

(Company Name)

Do hereby nominate, constitute and appoint Yolanda, Cupido, Amber Louw, Samantha Davids, Nomfuneko Njeza, Nastasja Jordaan, Isabel Kondo, Shameema Walker, Kamohelo Filane, Shona Williams or any staff member of SwiftReg (Pty) Ltd with full power of substitution to be my lawful agent in my name place and stead

- To apply for the adoption of new Memorandum of Incorporation under the Companies Act 71 of 2008,
- To deliver to the Company and Intellectual Property Commission (CIPC) the original CoR 15.2, Annexure and Memorandum of Incorporation or any other document or form that may be required for the adoption of new Memorandum of Incorporation.
- To make such amendments, additions or alterations to the CoR Forms and/or such other documents and forms which my said attorney or agent may deem fit or which may be required by CIPC and to initial and sign as may be required.
- Indemnify SwiftReg (Pty) Ltd, the shareholders, past and present employees of the companies to whom I give this limited power of attorney against any claims, loss, damage or liability arising from delay or errors occurring in the registration process.

(Full Name)

(Signature)

(Full Name)

(Signature)

(Full Name)

(Signature)

(Full Name)

(Signature)

(Full Name)

(Signature)

Signed at _____ on the _____ day of _____ 20 _____ in each other's presence, and as witness for each other.