

SKMC cc

Reg No: 2006/019982/23

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Website: http://www.skmc.co.za

LIMITED

POWER OF ATTORNEY

FOR REGISTRATION OF A CLOSE CORPORATION

I / We, the undersigned, hereby nominate, constitute and appoint **Heinie Kotzé** with power of substitution, to be my / our lawful representative in my / our name, place and stead, to register on my / our behalf a Close Corporation with the name

(Do not complete) _____
or any other name that the Registrar of Close Corporations may approve, to sign all relevant forms and to do anything necessary to expedient to the registration of, or amendments to the Close Corporation.

1.	Surname _____	Signature _____
	Full Names _____	ID Number _____
2.	Surname _____	Signature _____
	Full Names _____	ID Number _____
3.	Surname _____	Signature _____
	Full Names _____	ID Number _____
4.	Surname _____	Signature _____
	Full Names _____	ID Number _____

And

MEMBER(S) WHO CEASE TO BE MEMBERS

I / We, the undersigned, **cease to be member(s)** of the above Close Corporation

Member Surname	Full Names	ID Number	Signature
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____

I/We, the above signed members also confirm with my/our signature(s) hereto that I/we qualify to be a member(s) of the close corporation, and that my/our membership is/are not in conflict with the Close Corporation Act, 1984.

PLEASE NOTE: This form must be **SIGNED and POSTED to our office:**
SKMC, P O Box 1440, Sanlamhof, 7532
Faxed copies are not accepted by the Registrar.