

## SPECIAL POWER OF ATTORNEY TO REGISTER OR AMEND A COMPANY

\_\_\_\_\_  
(First Choice Name of Company inserted above)

I/we the undersigned hereby nominate, constitute and appoint Ronel Paulsen, or her nominee, with power of substitution, to be my lawful attorney/accountant/agent in my stead:

- To apply for and obtain the registration and or amendment of the above mentioned company under the Companies Act of the Republic of South Africa;
- To deliver to the Registrar of Companies, the CoR 14.1, CoR 15.1, CoR 15.1A, CoR 15.1B, CoR 15.1C, CoR 15.1D, CoR 15.1E, CoR 15.2, CoR 18.1, CoR 20.1, CoR 21.2, CoR 21, CoR 31 and CoR 39 which ever applicable to my registration;
- To make such amendments, additions or alterations to the documents and forms which my said attorney, accountant or agent may deem fit or which may be required by the Registrar of Companies and to initial or sign as may be required, each of such amendments, additions or alterations;
- Alter the name of the company if the proposed name is not available, in such manner as my said attorney, accountant or agent may deem fit;
- Uplift all the documents from CIPC after registration.

Thus signed and executed at ..... on this the ..... day of .....20..... in the

Director 1: _____	Signature: _____
Director 2: _____	Signature: _____
Director 3: _____	Signature: _____
Director 4: _____	Signature: _____
Director 5: _____	Signature: _____
Director 6: _____	Signature: _____