

SPECIAL POWER OF ATTORNEY

I / We the undersigned

Full Forenames and Surnames of Directors	Identity number. If not SA citizen, date of birth, attaché copy of passport and residential/workers permit	Signature of director																		
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Being desirous of registering the founding statement of:

Do hereby nominate, constitute and appoint: *Melissa Oelofse - 8409140018081 / Johannes Marthinus Oelofse - 7802125003089 / Hendrik Petrus Oelofse - 5606035006088* with full power of substitution, to be my lawful agent in my name. To deliver to the Registrar of Companies the CK1 and/or CK2/2A and any other documents or form this might be required for the registration of the founding statement and to sign the CK1 and/or CK2/2A / (Pty) Ltd, on my behalf.

Signed at _____ on _____ day of _____ 20 ____

Witness: _____

Witness: _____