

**AFFIDAVIT (EME Engagement and Management Representation Letter)**

I, the undersigned

Name	
Surname	
ID Number	

Do hereby make oath and state as follows:

1. I am a Black South African female  male  citizen by birth.
2. I am a \_\_\_\_\_ % owner of \_\_\_\_\_ CC/PTY (LTD) "herein referred to as the entity), Registration Number: \_\_\_\_\_/07
3. I receive \_\_\_\_\_% of the dividends, when declared by the entity.
4. Although I am entitled to dividends in proportion to the member interest structure, the entity has not paid any dividends in the last years.
5. There are no shareholders agreement between the shareholders.
6. I have \_\_\_\_\_ % of voting rights at a members meeting however there are no minutes of meetings available.
7. All debt in the acquisition of interest (if applicable) in the entity has been paid in full that is there is no encumbrance on my interest held at the entity. Please see attached proof of payment OR there are no conditions attached to my interest held in the entity as I am the founding member, affecting my rights to ownership.
8. The shares I own as a black member in the entity have not been ceded to any 3<sup>rd</sup> Party affecting the BBBEE status of the entity.
9. The latest financial turnover for \_\_\_\_\_ CC/PTY (LTD) is R \_\_\_\_\_

\_\_\_\_\_ SIGNED AT \_\_\_\_\_ ON THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.  
SIGN (Of representative)

I, HEREBY CERTIFY that the representative has acknowledged to me that he/she knows and understands the contents of this Affidavit; he /she has undertaken the prescribed oath and considers such oath as binding on his/her conscience.

\_\_\_\_\_  
COMMISSIONER OF OATHS  
Place of signing \_\_\_\_\_  
Capacity of commissioner \_\_\_\_\_  
Date \_\_\_\_\_

