



BUSINESS REGISTRATION DIVISION

3244 Green Thorn Street | Centurion | 0175 | Pretoria | South Africa
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Limited Power of Attorney

To Amend/Add or Removal of Director(s)

 Your Company Name and Registration Number

I/ We the undersigned hereby nominate, constitute and appoint

Dumisani Pamba with the power of substitution in our name place and stead to act as our Agent:

- To apply for and obtain the registration of the above company in terms of the Companies Act No. 71 of 2008: Company Act 2008 to authorize and issue on thousand shares to of single class of common shares as authorized in Article 2 of the Memorandum of Association.
- To make any such amendments, additions, and alternations as may be required by Companies and Intellectual Property Commission (CIPC) in order to register amend the above company
- I/ We also hereby indemnify EcoDux Pty (Ltd) (2015/271567/07) as well as individuals to whom I give limited power of attorney, against any claims, loss, damage or liability arising from delay or errors occurring in the registration process.

Directors

	Name	Surname	ID Number	Signature

Individual Shareholders (These are shareholders who are natural persons)

	Name	Surname	ID Number	Signature

Signed and executed aton this theday of201...

Please ensure that this document is completed by the directors and shareholders themselves fill in BLANK INK and the original return to us by post to 3244 Green thorn Street, Centurion 0175 together with certified ID's of each shareholder. Please fax a copy to 086 767 8885 or Email to info@ecodux.co.za