## **ECODUX (PTY) LTD**



## **BUSINESS REGISTRATION DIVISION**

3244 Green Thorn Street | Centurion | 0175 | Pretoria | South Africa E: info@ecodux.co.za | W: www.ecodux.co.za T: 062 447 9778 | M: 060 351 1233 | C: 073 417 1351 | F: 086 767 8885

## **Limited Power of Attorney**

I/ We the undersigned

## **Members/ Directors**

| Name | Surname | ID Number | Signature |
|------|---------|-----------|-----------|
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being desirous of converting a Close Corporation into a Private Company hereby appoint Mr. Dumisani Pamba / EcoDux Pty (Ltd) (2015/271567/07) with full power of substitution, to be my lawful agent in my name, place and stead:

to convert the Close Corporation with

| CC Name   | LAST DOSTITES   |
|---|---|
| Registration Number                             |   |
| on our behalf into a Pri                        | vate Company (Pty) Ltd,   |
| to sign the CoR 14.1 Coregistration of the Comp | oR $15.1$ and CoR $18.1$ , and/or any other documents or forms that might be required for the pany. |
| Signed and executed at                          | day of201   |

Please ensure that this document is completed by the members/directors 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 member. Please fax a copy to **086 767 8885** or Email to **registration@ecodux.co.za**