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Income Tax no: 9050/800/19/3
Company registration no: 2009/210070/23

Limited power of attorney for Registration of a New Company

We the undersigned, being desirous of forming a company to be registered under the name of:

_____ *(We will complete this with a new approved name)*

grant **Mulalo Martin Mudau and Docex** with full power of substitution in my name place and stead.

To apply for and obtain the registration of the Company under the Companies Act of the republic and to subscribe for ordinary par value shares in my favour and to state the capital is adequate.

To apply for the Certificate to commence Business and to deliver to the Registrar of Companies, the original Certificate of Incorporation, Memorandum and Articles of Association subscribed by myself, as well as one (1) Notarially certified copy of such documents and any other documents or form which might be required for the registration of the Company and the obtaining of the Certificate to Commence business.

To make such amendment, addition or alteration to the Memorandum, Articles of Association and/or such other documents and forms which my said Attorney 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, and also to sign the COR 14.1; 14.A; 15A; COR 39 and similar forms and to state the adequacy or inadequacy of share capital.

To alter the name of the Company, if the proposed name is not available, in such manner as my said attorney or agent may think fit. - To uplift the Certificate to Commence Business, the Certificate of Incorporation, original Memorandum and Articles of Association and any other certificate and/or document after the registration of the Company.

I/We also indemnify Pronto Business Registrations (2009/210070/23) as well as the 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.

SIGNED and EXECUTED at _____ on this the _____ day of _____ 20__ in the presence of the undersigned witness:

Signature:

Witness:.....

Director:.....

Signature _____

Director:.....

Signature _____

Director:.....

Signature _____

Director:.....

Signature _____

Director:.....

Signature _____

Please send us a copy by email to: **info@onlinebusinessregistrations.co.za**

Please ensure that this document is completed by the directors themselves, filled in black ink and emailed or faxed back to us.