

Transfer documents South Africa

Private individuals

• Securities Transfer Form (Original) Guide Securities Transfer Form

Legal entities with sole signing officers

- Securities Transfer Form (Original) Guide Securities Transfer Form
- Corporate Resolution (Original) Guide CR (sole signing officers)

Legal entities with a sole signing officer

- Securities Transfer Form (Original) Guide Securities Transfer Form
- Corporate Resolution (Original) Guide CR (sole proprietorships)

Legal entities with more than one person authorized to sign

- Securities Transfer Form (Original) Guide Securities Transfer Form
- Corporate Resolution (Original) Guide CR

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

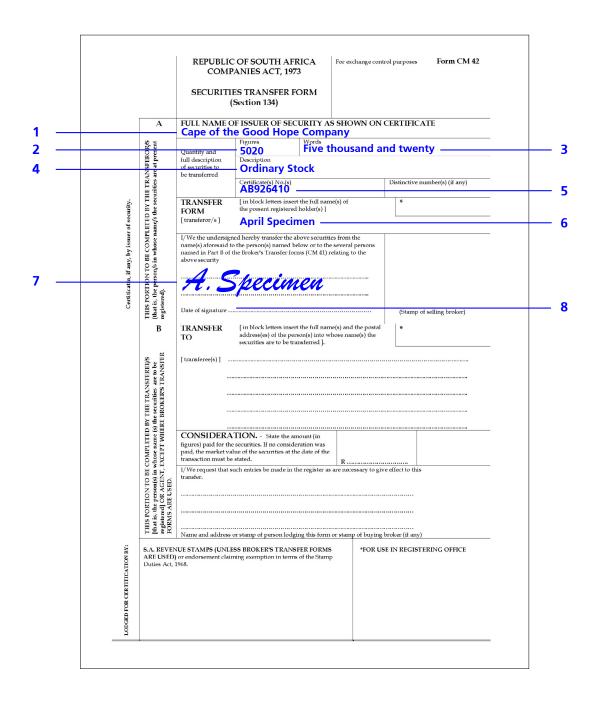
SECURITIES TRANSFER FORM (Section 134)

LODGED FOR CERTITICATION BY:

R/S ent		Figures	Words		
NSFERO re at pres	Quantity and full description of securities to be transferred	Description			
THIS PORTION TO BE COMPLETED BY THE TRANSFEROR/S (that is, the person/s in whose name/s the securities are at present registered).	be transferred	Certificate(s) N	(o.(s)		Distinctive number(s) (if any)
	TRANSFER FORM [transferor/s]		s insert the full name(s) c istered holder(s)]	of	*
	name(s) aforesaid	to the person(s) nat	er the above securities fro med below or to the seve sfer forms (CM 41) relatin	eral persons	
	 Date of signature .				(Stamp of selling broker)
В	TRANSFER TO	address(es) of t	s insert the full name(s) a the person(s) into whose to be transferred].		*
THIS PORTION TO BE COMPLETED BY THE TRANSFEREE/S [that is, the person(s) in whose name (s) the securities are to be registered] OR AGENT, EXCEPT WHERE BROKER'S TRANSFER FORMS ARE USED.	[transferee(s)] .				
	CONSIDER figures) paid for th paid, the market va transaction must b	TION State e securities. If no c alue of the securitie	the amount (in consideration was es at the date of the		
	transfer.		de in the register as are n	ecessary to give	effect to this
			n lodging this form or sta		
	NUE STAMPS (UNL) or endorsement clai 1968.			*FOR USE	IN REGISTERING OFFICE



Securities Transfer Form for private persons

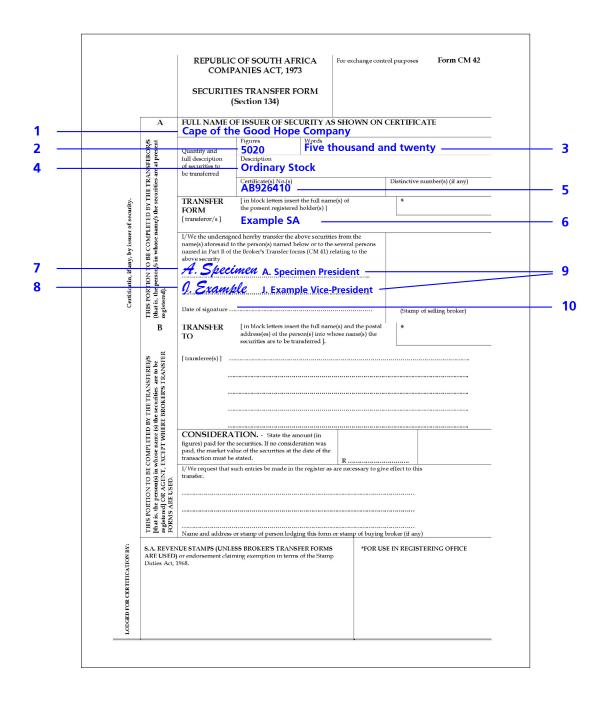


- 1 Name of the stock company
- 2 Number of shares in numbers...
- 3 ...and words
- 4 Nature of the shares
- **5** Certificate(-s) number(-s)
- 6 Name of the registered shareholder
- 7 Signature of the registered shareholder
- 8 No date

Confirm the signature(-s) on a **copy** of the Securities Transfer Form.



Securities Transfer Form for legal entities



- 1 Name of the stock company
- 2 Number of shares in numbers...
- 3 ...and words
- 4 Nature of the shares
- **5** Certificate(-s) number(-s)
- 6 Name of the registered legal entity (shareholder)
- 7 Signature of a person authorized to sign for the legal entity (registered shareholder)
- 8 Signature of a second person authorized to sign
 (not applicable by legal entities with a sole signing officer)

The same persons must sign as on the resolution (but not the witness).

- 9 Names and functions in block letters
- 10 No date

Please do **not** add any additional information (Signature confirmations, receipt stamps, etc.) on the form. Otherwise the form is **not** accepted by the registrar.

Confirm the signature(-s) on a **copy** of the Securities Transfer Form.

CORPORATE RESOLUTION FOR SOLE SIGNING OFFICERS

AFFIDAVIT

Ι,	hereby certify that
(Name, Title)	
I am authorized to sign alone for this Compar	ny and as such I am authorized
to sell, assign and transfer securities registere	d in the name of
WITNESS my hand and seal of the Company	thisday of,20
(Corporate Seal)	Signature of Declarant

- Complete if Applicable -

I hereby certify that I am authorized to sign alone. I hereby certify that there is no Corporate Seal.

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Resolution for legal entities with sole signing officers

CORPORATE RESOLUTION FOR SOLE SIGNING OFFICERS	
AFFIDAVIT	
 I, April Specimen President hereby certify that (Name, Title)	
I am authorized to sign alone for this Company and as such I am authorized	
to sell, assign and transfer securities registered in the name of	
Example SA	
WITNESS my hand and seal of the Company this <u>13</u> day of <u>Nov</u> ,2005	
 <u> </u>	
NUSERIAS Signature of Declarant	
- Complete if Applicable -	
I hereby certify that I am authorized to sign alone. I hereby certify that there is no Corporate Seal.	
A. Specimen 118C	

- 1 Name of a person authorized to sign
- 2 Grade of the person authorized to sign
- **3** Name of the registered legal entity (shareholder)
- 4 Current date
- **5** Company stamp (if available)
- 6 The person authorized to sign for the legal entity (registered shareholder), sign here...
- 7 ... and if no company stamp is available, also here

CORPORATE RESOLUTION FOR SOLE PROPRIETORSHIPS

AFFIDAVIT

I,	hereby certify that
(Name, Title)	
I am the Sole Owner and Officer of th	is Company and as such am
authorized to sell, assign and transfer secur	rities registered in the name of
WITNESS my hand and seal of the Company	
(Corporate Seal)	Signature of Declarant

- Complete if Applicable -

I hereby certify that I am the sole signing officer. I hereby certify that there is no Corporate Seal.



Resolution for legal entities with a sole signing officer

CORPORATE RESOLUTION FOR SOLE PROPRIETORSHIPS	
AFFIDAVIT	
 I, April Specimen President hereby certify that (Name, Title)	
I am the Sole Owner and Officer of this Company and as such am	
authorized to sell, assign and transfer securities registered in the name of	
Example SA	+
WITNESS my hand and seal of the Company this <u>13</u> day of <u>Nov</u> ,2005	+
HISKERAS MISKERAS Signature of Declarant	
- Complete if Applicable -	
I hereby certify that I am the sole signing officer. I hereby certify that there is no Corporate Seal.	
A Chariman	
A. Specimen	

- 1 Name of the person authorized to sign
- 2 Grade of the person authorized to sign
- **3** Name of the registered legal entity (shareholder)
- 4 Current date
- **5** Company stamp (if available)
- 6 The person authorized to sign for the legal entity (registered shareholder), sign here...
- 7 ... and if no company stamp is available, also here

CORPORATE RESOLUTION FOR TRANSFERRING SECURITIES

"**RESOLVED THAT** the (President, Vice President and the Treasurer of this Corporation, or any one of them) be and they hereby are fully authorized and empowered to transfer, endorse, buy, sell, assign and set over, and deliver any and all shares of stocks, bond debentures, notices, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by the Company and to make, execute and deliver, under the corporate seal of the Company or otherwise any and all written instruments necessary or proper to effectuate the authority hereby conferred."

I further certify that the authority hereby conferred is not inconsistent with the Charter or any by-laws or special resolutions of the Company, and that the following is a true and correct list of the officers of the Company as of the present date.

Officers:

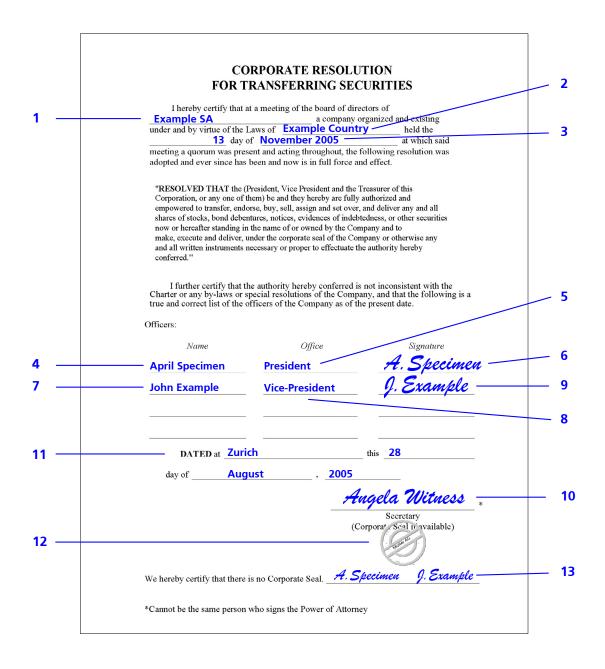
Name	Office	Signature
DATED at		this
day of		
		Secretary
		(Corporate Seal if available)

*

We hereby certify that there is no Corporate Seal.



Resolution for legal entities with more than one person authorized to sign



- 1 Name of the registered legal entity (shareholder)
- 2 Country, under whose law the legal entity is registered
- **3** Date of the last general meeting of the registered legal entity (shareholder)
- 4 Name of a person authorized to sign
- **5** Grade of the person authorized to sign
- 6 Signature
- 7 Name of a second person authorized to sign
- 8 Grade of the second person authorized to sign
- 9 Signature
- 10 Signature of a **third** person as a witness (necessary nobody who has signed before)
- 11 Current date
- **12** Company stamp (if available)
- 13 If no company stamp is available sign also here

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