
AFFIDAVIT IN RESPECT OF A NATURAL PERSON AS APPLICANT

I, the undersigned,

_____ ,

do hereby make oath and state:

1. I am a member, director, shareholder, trustee, beneficiary (delete whichever is not applicable) of _____.
2. I hold ____ % of the issued shares / membership interest / beneficial interest (delete whichever is not applicable) in _____ and attach a certified copy of my shareholder's certificate / founding statement / trust deed (delete whichever is not applicable).
3. I am a local inhabitant of the Eastern Cape, as defined in the LA4 form.
4. I permanently reside at _____.
5. I have resided at the above property for _____ months/years.
6. My primary residence is located at _____.
7. I consider this to be my primary residence because _____.
8. My secondary residence is located at _____.
9. I consider this to be my secondary residence because _____.
10. To enable the Board to verify the aforesaid claim I provide the following information:
 - 10.1. An utility bill in respect of where I permanently reside is attached;
 - 10.2. An utility bill in respect of my primary residence is attached;
 - 10.3. I am the registered owner of the following properties (Deeds Office description required):

10.3.1. _____

10.3.2. _____

10.3.3. _____

10.4. I am the occupier of the following properties:

10.4.1. _____

10.4.2. _____

10.4.3. _____

10.5. I am employed as _____ by _____ (attach proof of employment (where applicable));

10.6. My work address is _____ (where applicable);

10.7. _____ and _____ may be contacted as references

10.8. I am self-employed as _____ and my principal place of business is at _____; and

10.9. _____ and _____ may be contacted as references.

11. I am a South African citizen / _____ citizen (delete whichever is not applicable) and a certified copy of my Identity Document / Passport (delete whichever is not applicable) is attached hereto.

12. The facts contained herein are within my knowledge and are true and correct.

13. I am not aware of any actual or likely conflict of interest which I may have in respect of the _____ licence for which _____ has applied.

14. My SARS Income Tax Reference Number is: _____.

15. I have no outstanding tax obligations or I have made arrangements to meet my outstanding tax obligations to the South African Revenue Services and a certificate of the South African Revenue Services is attached hereto in this regard.

16. I am not disqualified by the provisions of the National Gambling Act, No. 7 of 2004 to hold an interest in a _____ licence issued by the Eastern Cape gambling and Betting Board (“the Board”) and hereby declare that:

16.1. I am not under the age of 18 years;

16.2. I am not a public servant or political office bearer;

16.3. I am not listed on the register of excluded persons;

16.4. I am not a family member, other than a brother or sister, of a person who is a member or employee of a regulatory authority exercising oversight over that licensee;

16.5. I am not an unrehabilitated insolvent;

16.6. I am a fit and proper person to be involved in the business concerned;

16.7. I am not subject to an order of a competent court holding that person to be mentally unfit or deranged;

16.8. I have never been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money; or

16.9. I have not been convicted during the previous ten years, in the Republic or elsewhere, of theft, fraud, forgery or uttering a forged document, perjury, an offence under the Corruption Act, 1992 (Act No. 94 of 1992), or an offence in terms of this Act or applicable provincial law, and has been sentenced to imprisonment without the option of a fine, or to a fine exceeding the prescribed amount, unless the person has received a grant of amnesty or free pardon for the offence.

17. I am not disqualified by the provisions of the Eastern Cape Gambling & Betting Act, No. 5 of 1997 (“the Act”) to hold an interest in a _____ licence issued by the Board and hereby declare that:

17.1. I am not a family member of a member of the Board or of the responsible Member;

- 17.2. I am not a political office bearer or employee of any party, movement, organisation or body of a party political nature;
- 17.3. I am not a family member of a person contemplated in paragraph 17.2 above;
- 17.4. I am not related to a person contemplated in paragraph 16.5, 16.6 or 16.9 above;

18. For the purpose of the aforesaid declaration:

- 18.1. **‘family member’** or **‘related’** means a husband or a wife, any partner in a customary union according to indigenous law or any partner in a relationship where the partners live together in a manner resembling a marital partnership or a customary union; and any person to whom one is related in the first degree of consanguinity; and
- 18.2. **‘political office bearer’** means an Executive Deputy President, a Minister or Deputy Minister, a member of the National Assembly or the National Council of Provinces, the Premier or a member of the Executive Council of a province, a member of a provincial legislature, a diplomatic representative of the Republic who is not a member of the public service, a member of a provincial House of Traditional Leaders, a member of the Council of Traditional Leaders, a member of the Volkstaat Council, a member of a local government body and an office-bearer of any political party.

DATED and SIGNED at _____ this ____ day of _____.

SIGNED AND SWORN TO before me at _____ on this the ____ day of _____, after the Deponent acknowledged that he knows and understands the contents of this Affidavit, that it is the truth; that he has no objection to taking the prescribed oath and that he regards the prescribed oath as binding upon his conscience.

COMMISSIONER OF OATHS