

30 Leipoldt Avenue, Dan Pienaar, Bloemfontein, 9301  
Email: [info@myfinance-online.co.za](mailto:info@myfinance-online.co.za)  
P.O. Box 28845, Danhof, 9310  
Tel: 086 111 5325  
Fax: 086 669 9422

Instructions for completing the CC Conversion Statement of Consent on page 2.

1. **All existing members' of the Close Corporation must complete and sign the form on page 2**
2. Please write legibly.
3. **Certified Copies (stamp must have original signature on)** of all directors Identity Documents must be posted to us together with the form itself to:

**P.O. Box 28845  
Danhof  
9310.**

We the undersigned being members of :

\_\_\_\_\_

Name and registration number of Close Corporation

Holding at least 75% of the member's interest in the corporation, consent to the conversion of the Close Corporation to a Company

Signed at (place): \_\_\_\_\_

Date: \_\_\_\_\_

Member	Full Name and Surname	ID Number	% interest	Signature
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				