

**myFINANCE-online.co.za**

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P.O. Box 28845, Danhof, 9310

Tel: 086 111 5325

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Instructions for completing the Company registration power of attorney form on page 2.

1. Each director/shareholder must sign the power of attorney form.
2. Only fill in name, ID number, on the lines provided and sign the form.
3. Please make sure two witnesses sign as well.
4. Please write legible.
5. Copies of all Director's Identity Documents must be posted to us together with the forms itself to:

**P.O. Box 28845**

**Danhof**

**9310.**

As soon as we have received this form you will get an email notification from us.

## **SPECIAL POWER OF ATTORNEY FOR REGISTRATION OF COMPANY**

I, the undersigned,

\_\_\_\_\_ (full forenames and surname)

(ID : \_\_\_\_\_)

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

\_\_\_\_\_ or any other approved name

do hereby nominate, constitute and appoint \_\_\_\_\_ with full power of substitution, to be my lawful attorney and agent in my name, place and stead:

To apply for and obtain the registration of the Company under the Companies Act of the Republic of South Africa and to subscribe for \_\_\_\_\_ ordinary par value share/s in my favour and to state that the capital is adequate.

To apply for and obtain the Certificate to Commence Business under the Companies Act of the Republic of South Africa.

To deliver to the Registrar of Companies, the original Certificate of Incorporation, Memorandum and Articles of Association subscribed by myself, two (2) Notarially certified copies of such documents, 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 the Companies and to initial or sign as may be required, each of such amendments, additions or alterations, and also to sign the CM 22, CM 46, CM 29, CM 47 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 the Incorporation, original Memorandum and Articles of Association and any other certificate and/or document after the registration of the Company.

SIGNED and EXECUTED at \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 2010

### **AS WITNESSES:**

1. \_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_  
(SIGNATURE OF SHAREHOLDER/DIRECTOR)