

Mr. R. Brand

NUWE DEELNEMER

- 1. DEELNEMER NO. 101712101118111
- 2. ONTVANG OP 121611015121012141
- 3. BETALING ONTVANG ✓

KONTROLE LYS	/ ✓ / Voorbereiding	/ ✓ / ESB
	/ ✓ / Lidnommer	/ ✓ / Briewe
IRIS	/ ✓ / Skep lid / 000 /	/ ✓ / Skandeer Ontvangs
	/ ✓ / Skep lid / RAS / DNA	/ ✓ / Diere saam aansoek
Voltooi	/ ✓ / Voltooi adres & inligting (maint) / 000 /	/ ✓ / Prestasie Toetsing, aktief
		Melk, Vleis, Kleinvee
		SESSIE

- / ✓ / Voltooi adres & inligting (maint) / RAS /
- / ✓ / Dist (SMU) (user group)
- / ✓ / MMNM - (MEM, NON-MEM, ISP,)
- / ✓ / PERF - (STUD)
- / ✓ / MTYP - (01, 02, 03,)

Extentions
/ ✓ / Skep voorvoegsel (Lochellia)

/ ✓ / KKM (NPT) DATUM AKTIEF 1011110161121012141

Nicola

From: Droughtmaster SA <office@droughtmastersa.co.za>
Sent: 26 May 2024 07:31 PM
To: 'Nicola'
Cc: 'Droughtmaster SA Accounts'; office@droughtmasterafrica.co.za
Subject: FW: Droughtmasters Aansoek
Attachments: Droughtmasters aansoek 05-24-2024 13.36.pdf; Payment Notification.pdf; Aansoek om lidmaatskap_Robert Brand.docx

Flag Status: Flagged

Vriendelike groete



Liesel Grobler

Office | Kantoor

082 922 4616
office@droughtmastersa.co.za
PO Box 506, Bloemfontein, 9300

From: Dpt Brand <dptbrangus@yahoo.com>
Sent: Friday, 24 May 2024 13:54
To: Droughtmaster SA <office@droughtmastersa.co.za>
Cc: info@studbook.co.za; Danie Brand <daniewasha1@gmail.com>
Subject: Droughtmasters Aansoek

Middag Liesel,

Hier is ons aansoek om ook te begin stoet met Droughtmasters, het met Oom Marius Barkhuizen gepraat, hy kom keur klompie F1 vroulike diere in op die 3de Junie(Maandag) , sal daar na dan bul en vroulike diere ook begin aan koop.

As daar enige fout of vrae is kontak my gerus.

En neem aan Benita sal faktuur vir my aan stuur asook Stamboek.

Faktuur inligting

DPT Brangus Pty Ltd

VAT nr: 491 031 032 7

Address: Plaas Schietfontein, Reivilo, 8595

Groete,

Robert Brand

082 854 8559

Calcáreo Group

27/05/2024

Goeie dag,

Vind asb hiermee aangeheg aansoek om lidmaatskap by die Droughtmater SA Genootskap vir:

Naam: FR Brand
T/ADPT Brangus

Adres: Plaas Schietfontein
Reivilo
8595

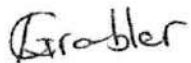
Kontak nr: 082 854 8559 / 082 783 4850

E-pos: dptbrangus@yahoo.com

KKM: DPT

Voorvoegsel: Vachellia Droughtmasters

Vriendelike groete



Liezel Grobler
Sekretaresse



SA STAMBOEK
STUD BOOK

Suid-Afrikaanse Stamboek- en Diereverbeteringsvereniging

(Geregistreer in terme van Wet 62 van 1998)

South African Stud Book and Animal Improvement Association

(Registered in terms of Act 62 of 1998)

Adres / Address

Posbus / PO Box 270 • Bloemfontein • 9300

Telefoon / Telephone

051 410 0900

Faks / Fax

051 447 3964

E-pos / Mail

info@studbook.co.za

Internet

http://www.studbook.co.za



Lid van die Internasionale Komitee vir Diereverbetering
Member of the International Committee for Animal Recording



Grootvee

Ras/Breed DROUGHTMASTER SA

EK/ONS, I/WE,

1. TITEL: (meld PROF., DR., MNR., MEV., MEJ., ens.)

TITLE: (indicate PROF., DR., MR., MRS., MISS., etc.)

MNR.

2. VOORLETTERS/INITIALS:

(NAAM/NAME)

FR / Frans Robert

3. VAN:/SURNAME:

Brianidi

4. ID. NOMMER:/ID. NUMBER:

1912032451119

5. BTW NR.:/VAT NO.:

1491103110327

(Heg asseblief 'n afskrif van die BTW sertifikaat aan./Please attach a copy of the VAT certificate.)

6. DEELNEMER NAAM: (indien die deelname nie geregistreer moet word as 'n individu of onder die aansoeker se van nie)

PARTICIPANT NAME: (if not to be registered under the surname of the applicant or as an individual)

T/A DPT, Brianquus

ADRES VAN AANSOEKER:/ADDRESS OF APPLICANT:

7. Pilaaisi Sicheitfointiein

8. Reivilo

9.

10. POSKODE:

POSTAL CODE: 18595

PROVINSIE:

PROVINCE:

Noord-wes

DISTRIK:

DISTRICT:

Reivilo

STREEK:

REGION:

TEGNIËSE ADVISEUR:

TECHNICAL ADVISOR:

TELEFOON NOMMER:

TELEPHONE NUMBER:

FAKS:

FAX:

SEL:

CELL:

082 854 8559 / 082 783 4850

11. E-POS ADRES:
E-MAIL ADDRESS: dptbrangas @ yahoo. com

12. TAAL: (waarin korrespondensie verlang word):
LANGUAGE: (in which correspondance is required) **AFRIKAANS** ☒ **ENGELS/ENGLISH** ☐

DOEN HIERMEE AANSOEK OM DEELNAME AAN DIE VOLGENDE AANTEKENINGDIENSTE VAN SA STAMBOEK/
DO HEREBY APPLY FOR PARTICIPATION IN THE FOLLOWING RECORDING SERVICES RENDERED BY SA
STUD BOOK

Registrasie-aantekening (Stoetteling) ☒
Registration recording (Stud breeding)

Produksie-aantekening: **Vleisbees** ☐
Production recording: **Beef**

13. DEELNAME WORD VERLANG VANAF
PARTICIPATION REQUIRED AS FROM
D D M M C C Y Y
10/1/10/6/12/0/2/4/

14. TIPE DEELNAME:/TYPE OF PARTICIPATION:

- ☐ 1/ INDIVIDUELE DEELNEMER/INDIVIDUAL PARTICIPANT
☐ 2/ VENNOOTSKAP/PARTNERSHIP:* Aantal vennote:/Number of partners: 10/2/
☒ 3/ MAATSKAPPY/COMPANY #
☐ 4/ REGSPERSOONLIKHEIDSLIGGAAM/BODY CORPORATE #*
☐ 5/ TRUST #*

Registrasie nr./Registration no.:

12/0/2/2/1/4/9/5/3/9/0/10/17/1/1/1/1/1/

☐ 3/ Heg die volgende aan:/Attatch the following:

- a) Heg die uittreksel aan uit die notule waar die betrokke besluit genotuleer is./
Please attach the extract of the minutes reflecting the decision.
b) Volle name en adresse van alle aandeelhouders./Full name and address of the shareholders.
c) Skriftelike magtiging aan tekengeregtigdes./Written approval of signatories.

* Gemagtigde persoon/Authorised person

FR Brand & DPT Brand

15. Is u huidiglik of was u voorheen 'n lid van enige Telersgenootskap ten opsigte van dieselfde of enige ander ras?
Were you formerly or are you currently a member of any Breeder's Society with regard to the same or any other breed?
JAYES ☒ NEE/NO ☐

Indien JA, dui die naam van die Genootskap hieronder aan, asook u deelnemernommer, indien beskikbaar:
If YES, state the name of the Breeders' Society below as well as your participant number, if available:

RASGENOOTSKAP:/BREED SOCIETY: Brangus SA

NOMMER:/NUMBER: 18444

KUDDEBESONDERHEDE / HERD PARTICULARS

16. PLAAS NAAM:

FARM NAME:

Sichhiiet, fiontje in

17. DORP OF STAD NAASTE AAN U PLAAS:

TOWN OR CITY NEAREST TO YOUR FARM:

Rienivillio

MELD DIE POSADRES WAARHEEN U KORRESPONDENSIE GESTUUR MOET WORD:

POSTAL ADDRESS WHERE YOUR CORRESPONDENCE MUST BE SENT TO:

18. ADRESLYN 1/ADDRESS LINE 1

P.O.S. Buis 12110, Rienivillio

19. ADRESLYN 2/ADDRESS LINE 2

20. ADRESLYN 3/ADDRESS LINE 3

21. POSKODE:/POSTAL CODE: 18151951

TELEFOON NOMMER:/TELEPHONE NUMBER: (082) 854 8559

FAKS:/FAX: () () SEL:/CELL: 082 783 6850

22. E-POS ADRES:/E-MAIL ADDRESS: dpt brangus @ yahoo.com

23. GPS KOÖRDINATE (indien beskikbaar): 27°36'33,1963" S, 24°15'7,1438" E
GPS CO-ORDINATES (if available):

24. MY KEUSE VIR KUDDEKENMERKE IS: Verstrek asb. ses (6) kombinasies in orde van voorkeur.

MY CHOICE FOR HERD DESIGNATION MARKS ARE: Please supply six (6) combinations in order of preference.

A) D P T

B) _____

C) _____

D) _____

E) _____

F) _____

25. SLEGS VIR STOETTELEERS: MY/ONS KEUSE VIR VOORVOEGSEL IS:

FOR STUD BREEDERS ONLY: MY/OUR CHOICE FOR A PREFIX IS:

(Verstrek asb. ses (6) keuses in orde van voorkeur.) (Please supply six (6) combinations in order of preference.)

(Name van dorpe en stede word nie toegelaat nie./Names of towns and cities are not allowed.)

VOORVOEGSEL/PREFIX

A) Vaichellia Droughmaster

B) _____

C) _____

D) _____

E) _____

F) _____

26. PAYMENT:/BETALING:● **DROUGHTMASTER SA:****Droughtmaster SA, F N B, PARYS – TAK KODE: 230 736, REKENING NR: 6251 039 2236****(01/07/2023 – 30/06/2024)**

	Kategorie (alle ouderomme) / Category (all ages)	Fooi per maand / Fee/month	Fooi/kudde (5% korting as eenmalig betaal) Fee/Herd (less 5% if pay in full)
1	400+	R3 000	R36 000
2	300 – 400	R2 500	R30 000
3	200 – 300	R2 000	R24 000
4	150 – 200	R1 500	R18 000
5	100 – 150	R1 333	R16 000
6	50 -100	R1 166	R14 000
7	0 - 50	R1 000	R12 000

Bogenoemde fooie sluit in / Above fees include:

- Rasadviseur / Breed Advisor
- Bemarking / Marketing
- Promosie / Promotion
- Een gratis plaasbesoek en keuring per jaar / One free farm visit and inspection per year
- Algemene kudde bystand / General herd assistance

● **SA STAMBOEK:****STANDARD BANK, REKENING NOMMER /ACCOUNT NUMBER: 041191358, TAKKODE / BRANCH CODE: 055534****STAMBOEK FOOIE / STUD BOOK FEES: (01/09/2023- 30/08/2024)**

Aansluitingsdatum Date of joining	01-07-2023 – 31/12/2023	01/01/2024 – 31/05/2024	01/06/2024 – 30/06/2024
Voorvoegsel Registrasie (eenmalig) Prefix Registration (once off)	R600	R600	R600
Deelname (jaarliks) Participation (Annually)	R1180	R590	
Produksie aantekening Production recording	R1120	R560	
BTW / VAT 15%	R435	R262.50	R90
TOTAAL /TOTAL	R3 335-00	R2 012-50	R690

GEBOORTEKENNISGEWINGBOEK:/BIRTH NOTIFICATION BOOK:

Indien nie van elektroniese aantekening opsies gebruik maak nie/If not making use of electronic recording options.

(Geboortekennisgewingboeke is beskikbaar op aanvraag/Birth Notification Books are available on request.)

EK ONDERNEEM OM MY AAN DIE BEPALINGE IN DIE GRONDWET EN DIE REËLS, REGULASIES EN VERORDENINGE VAN SA STAMBOEK TE ONDERWERP.

I AGREE TO OBSERVE AND BE BOUND BY THE CONSTITUTION AND THE RULES, REGULATIONS AND BYE-LAWS OF SA STUD BOOK.

ONDERTEKEN TE
SIGNED AT

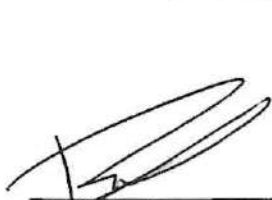
Reivilo

HIERDIE
THIS

24

DAG VAN
DAY OF

May
24-05 20 24



HANDTEKENING VAN APPLIKANT OF GEVOLMAGTIGDE
SIGNATURE OF APPLICANT OR AUTHORISED PERSON



HANDTEKENING VAN GENOOTSKAP
SIGNATURE OF SOCIETY

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 23, 2022 at 18:07**



COR14.3: Registration Certificate

Registration Number: 2022 / 495390 / 07

Enterprise Name: DPT BRANGUS

Companies and Intellectual
Property Commission

a member of the dti group

ENTERPRISE INFORMATION

Registration Number 2022 / 495390 / 07

Enterprise Name DPT BRANGUS

Registration Date 18/05/2022

Business Start Date 18/05/2022

Enterprise Type Private Company

Enterprise Status In Business

Financial Year End February

TAX Number 9652908188

Addresses POSTAL ADDRESS

PO BOX 210
REVILO
REVILO
NORTH WEST
8595

ADDRESS OF REGISTERED OFFICE

FARM SCHIETFontein
REVILO DISTRICT
REVILO
NORTH WEST
8595

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
BRAND, FRANS ROBERT	Director	9203245119087	18/05/2022	Postal: 4 BASSON STREET, REVILO, REVILO, NORTH WEST, 8595 Residential: 4 BASSON STREET, REVILO, REVILO, NORTH WEST, 8595
BRAND, DANIEL PETRUS TOBIAS	Director	6306165027082	18/05/2022	Postal: FARM SCHIETFontein, REVILO DISTRICT, REVILO, NORTH WEST, 8595 Residential: FARM SCHIETFontein, REVILO DISTRICT, REVILO, NORTH WEST, 8595



Certificate Issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 23, 2022 at 18:07



Memorandum of Incorporation

Companies and Intellectual
Property Commission
100 Waterlooville Drive, 1st Floor
Pretoria, 0001

COR 15.1A

Registration Number: IC2022495390
Enterprise Name: DPT BRANGUS



Tracking Number: 9366232844



Customer Code: ABIPUM

MEMORANDUM OF INCORPORATION
OF
DPT BRANGUS

which is a private company, has at least 2 directors(s), 2 incorporators and 0 alternate director(s), is authorised to issue no more than 100.00 share(s) of a single class of shares as described in Article 2, and is referred to in the rest of this Memorandum of Incorporation as "the Company".

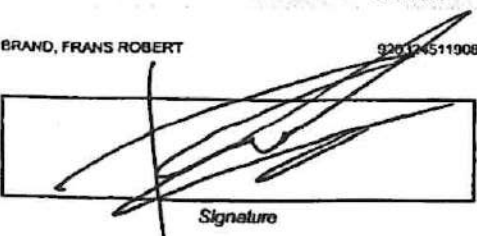
In this Memorandum of Incorporation -

- a) a reference to a section by number refers to the corresponding section of the Companies Act 2008;
- b) words that are defined in the Companies Act, 2008 bear the same meaning in this Memorandum as in that Act.

Adoption of Memorandum of Incorporation

This Memorandum of Incorporation was adopted by the incorporators of the Company, in accordance with section 13 (1), as evidenced by the following signatures made by each of them, or on their behalf.

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address
BRAND, DANIEL PETRUS TOBIAS	6306165027082	0827834850	dptbrangus@yahoo.com	Postal: FARM SCHIETFONTEIN, REVILO DISTRICT, REVILO, NORTH WEST, 8595
				Residential: FARM SCHIETFONTEIN, REVILO DISTRICT, REVILO, NORTH WEST, 8595

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address
BRAND, FRANS ROBERT	9201245119087	0828548559	robertbrand90@gmail.com	Postal: 4 BASSON STREET, REVILO, NORTH WEST, 8595
				Residential: 4 BASSON STREET, REVILO, NORTH WEST, 8595





Memorandum of Incorporation

COR 15.1A

Registration Number: K2022495390
Enterprise Name: DPT BRANDUS



Tracking Number: 9366232844



Customer Code: ABIPUM

Article 1 - Incorporation and Nature of the Company

1.1 Incorporation

- (1) The Company is incorporated as a private company, as defined in the Companies Act, 2008
- (2) The Company is incorporated in accordance with, and governed by -
 - (a) the provisions of the Companies Act, 2008 without any limitations, extension, variation or substitution; and
 - (b) the provisions of this Memorandum of Incorporation.

1.2 Powers of the Company

- (1) The Company is not subject to any provision contemplated in section 15 (2) (b) or (c).
- (2) The purposes and powers of the Company are not subject to any restriction, limitation or qualification, as contemplated in section 19 (1) (b) (ii).

1.3 Memorandum of Incorporation and Company Rules

- (1) This Memorandum of Incorporation of the Company may be altered or amended only in the manner set out in section 16, 17 or 152 (6) (b).
- (2) The authority of the Company's Board of Directors to make rules for the Company, as contemplated in section 15 (3) to (5), is not limited or restricted in any manner by this Memorandum of Incorporation.
- (3) The Board must publish any rules made in terms of section 15 (3) to (5) by delivering a copy of those rules to each shareholder by ordinary mail
- (4) The Company must publish a notice of any alteration of the Memorandum of Incorporation or the Rules, made in terms of section 17 (1), by delivering a copy of the notices to each shareholder by ordinary mail.

1.4 Optional provisions of Companies Act, 2008 do not apply

- (1) The Company does not elect, in terms of section 34 (2), to comply voluntarily with the provisions of Chapter 3 of the Companies Act, 2008.
- (2) The Company does not elect, in terms of section 118 (1) (c) (ii), to submit voluntarily to the provisions of Parts B and C of Chapter 5 of the Companies Act, 2008, and to the Takeover Regulations provided for in that Act.

Articles 2 - Securities of the Company

2.1 Securities

- (1) The Company is authorised to issue no more than the number of shares of a single class of shares with no nominal or par value as shown on the cover sheet, and each such issued share entitles the holder to -
 - (a) vote on any matter to be decided by a vote of shareholders of the company;
 - (b) participate in any distribution of profit to the shareholders; and
 - (c) participate in the distribution of the residual value of the company upon its dissolution.
- (2) The Company must not make an offer to the public of any of its securities and an issued share must not be transferred to any person other than-
 - (a) the company, or a related person;
 - (b) a shareholder of the company, or a person related to a shareholder of the company;
 - (c) a personal representative of the shareholder or the shareholder's estate;
 - (d) a beneficiary of the shareholder's estate; or





Memorandum of Incorporation

COR 15.1A

Registration Number: K2022495390
Enterprise Name: DPT DRANGUS



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Customer Code: ABIPUM

- (e) another person approved by the company before the transfer is affected.
- (3) The pre-emptive right of the Company's shareholders to be offered and to subscribe for additional shares, as set out in section 39, is not limited, negated or restricted in any manner contemplated in section 39 (3), or subject to any conditions contemplated in that section.
- (4) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to -
 - (a) authorise the company to issue secured or unsecured debt instruments, as set out in section 43 (2); or
 - (b) grant special privileges associated with any debt instruments to be issued by the company, as set out in section 43 (3);
 - (c) authorise the Company to provide financial assistance to any person in relation to the subscription of any option or securities of the Company or a related or inter-related company, as set out in section 44;
 - (d) approve the issuing of any authorised shares of the Company as capitalisation shares, as set out in section 47 (1); or
 - (e) resolve to permit shareholders to elect to receive a cash payment in lieu of the capitalisation share, as set out in section 47 (1).

2.2 Registration of beneficial interests

The authority of the Company's Board of Directors to allow the Company's issued securities to be held by and registered in the name of one person for the beneficial interest of another person, as set out in section 56 (1), is not limited or restricted by this Memorandum of Incorporation.

Article 3 - Shareholders and Meetings

3.1 Shareholders' right to information

Every person who has a beneficial interest in any of the Company's securities has the rights to access information set out in section 26 (1).

3.2 Shareholders' authority to act

- (1) If, at any time, there is only one shareholder of the company, the authority of that shareholder to act without notice or compliance with any other internal formalities, as set out in Section 57 (2), is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, every shareholder of the Company is also a director of the Company, as contemplated in section 57 (4), the authority of the shareholders to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.

3.3 Shareholder representation by proxies

- (1) This Memorandum of incorporation does not limit, restrict or vary the right of a shareholder of the Company -
 - (a) to appoint 2 or more persons concurrently as proxies, as set out in section 58 (3) (a); or
 - (b) to delegate the proxy's powers to another person, as set out in section 58 (3) (b).
- (2) The requirement that a shareholder must deliver to the Company a copy of the instrument appointing a proxy before that proxy may exercise the shareholder's rights at a shareholders meeting, as set out in section 58 (3) (c) is not varied by this Memorandum of Incorporation.
- (3) The authority of a shareholder's proxy to decide without direction from the shareholder whether to exercise, or abstain from exercising, any voting right of the shareholder, as set out in section 58 (7) is not limited or restricted by this Memorandum of Incorporation.



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 23, 2022 at 18:07**



Companies and Intellectual
Property Commission
Ministry of Trade and Industry

Memorandum of Incorporation

COR 15.1A

Registration Number: K2022495390
Enterprise Name: DPT DRANGUS



Tracking Number: 9366232844



Customer Code: ABIPUM

3.4 Record date for exercise of shareholder rights

If, at any time, the Company's Board of Directors fails to determine a record date, as contemplated in section 59, the record date for the relevant matter is as determined in accordance with section 59 (3).

3.5 Shareholders meetings

- (1) The Company is not required to hold any shareholders meetings other than those specifically required by the Companies Act, 2008.
- (2) The right of the shareholders to requisition a meeting, as set out in section 61 (3), may be exercised by the holders of at least 10% of the voting rights entitled to be exercised in relation to the matter to be considered at the meeting.
- (3) The authority of the Company's Board of Directors to determine the location of any shareholders meeting, and the authority of the Company to hold any such meeting in the Republic or in any foreign country, as set out in section 61 (9) is not limited or restricted by this Memorandum of Incorporation.
- (4) The minimum number of days for the Company to deliver a notice of a shareholders meeting to the shareholders, is as provided for in section 62 (1).
- (5) The authority of the Company to conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 63 is not limited or restricted by this Memorandum of Incorporation.
- (6) The quorum requirement for a shareholders meeting to begin, or for a matter to be considered is as set out in section 64 (1) without variation.
- (7) The time periods allowed in section 64 (4) and (5) apply to the Company without variation.
- (8) The authority of a meeting to continue to consider a matter, as set out in section 64 (9) is not limited or restricted by this Memorandum of Incorporation.
- (9) The maximum period allowable for an adjournment of a shareholders meeting is as set out in section 64 (13), without variation.

3.6 Shareholders resolutions

- (1) For an ordinary resolution to be adopted at a shareholders meeting, it must be supported by the holders of more than 50% of the voting rights exercised on the resolution, as provided in section 65 (7).
- (2) For a special resolution to be adopted at a shareholders meeting, it must be supported by the holders of at least 75% of the voting rights exercised on the resolution, as provided in section 65 (9).
- (3) A special resolution adopted at a shareholders meeting is not required for a matter to be determined by the Company, except those matters set out in section 65 (11), or elsewhere in the Act.

Article 4 - Directors and Officers

4.1 Composition of the Board of Directors

- (1) The Board of Directors of the Company comprises at least the number of directors, and alternate directors shown on the cover sheet, each of whom is to be elected by the holders of the company's securities as contemplated in section 68.
- (2) The manner of electing directors of the Company is as set out in section 68 (2), and each elected director of the Company serves for an indefinite term, as contemplated in section 68 (1).

4.2 Authority of the Board of Directors

- (1) The authority of the Company's Board of Directors to manage and direct the business and affairs of the Company, as set out in section 66 (1) is not limited or restricted by this Memorandum of Incorporation.





Companies and Intellectual
Property Commission

100 Waterlooville Road, Rosebank, Johannesburg 2195, South Africa

Memorandum of Incorporation

COR 15.1A

Registration Number: K2022495390
Enterprise Name: DPT BRANCUS



Tracking Number: 9366232044



Customer Code: ABIPUM

- (2) If, at anytime, the Company has only one director, as contemplated in section 57 (3), the authority of that director to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.
- (3) The Company's Board of Directors must not register the transfer of any shares unless the conditions for the transfer contemplated in article 2.1 (2) have been met.

4.3 Directors' Meetings

- (1) The right of the Company's directors to requisition a meeting of the Board, as set out in section 73 (1), may be exercised by at least 25% of the directors, if the board has 12 or more members, or by 2 (two) directors, in any case.
- (2) This memorandum of Incorporation does not limit or restrict the authority of the Company's Board of Directors to -
 - (a) conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 73 (3); or
 - (b) determine the manner and form of providing notice of its meetings, as set out in section 73 (4); or
 - (c) proceed with a meeting despite a failure or defect in giving notice of the meeting, as set out in section 73 (5), or
 - (d) consider a matter other than at a meeting, as set out in section 74.

4.4 Directors compensation and financial assistance

This Memorandum of Incorporation does not limit the authority of the Company to -

- (a) pay remuneration of the Company's directors, in accordance with a special resolution approved by the Company's shareholders within the previous two years, as set out in section 66 (9) and (10);
- (b) advance expenses to a director, or indemnify a director, in respect of the defence of legal proceedings, as set out in section 78 (4);
- (c) indemnify a director in respect of liability, as set out in section 78 (5); or
- (d) purchase insurance to protect the Company, or a director, as set out in section 78 (7).



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 23, 2022 at 18:07**



Companies and Intellectual
Property Commission
a member of the SAG group

Notice of Incorporation

COR 14.1

Registration Number: K2022495390
Enterprise Name: DPT BRANGUS



Tracking Number: 9366232844



Customer Code: ABIPUM

INCORPORATOR DETAILS

Full Name: **BRAND DANIEL PETRUS TOBIAS**
Identity / Registration No: **6306165027082**
Postal Address: **FARM SCHIETFontein, REVILO DISTRICT, REVILO, NORTH WEST, 8595**

1. The incorporators have incorporated a juristic person to be registered as a:

Private Company

2. The incorporation of the company is to take effect on:

18 May 2022

3. The company's first financial year will end on:

February

4. The company's registered office address is:

Postal Address
**PO BOX 210, REVILO, REVILO,
NORTH WEST, 8595**

Physical Address
**FARM SCHIETFontein, REVILO
DISTRICT, REVILO, NORTH WEST,
8595**

5. Number of initial director(s) of the company as listed in Annexure A

2

6. The company name is:

DPT BRANGUS

7. The company's Memorandum of Incorporation, attached in form CoR 14.1
has no provisions of the type contemplated in section 15(2)(b) or (c).

**I declare that the information in this application is true. If I am not the Applicant, I declare that
the Applicant has authorised me to make this application.**

Signature

Date

2/06/2022

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 23, 2022 at 18:07



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Property Commission
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Notice of Incorporation

COR 14.1

Registration Number: K2022495390
Enterprise Name: DPT BRANGUS



Tracking Number: 9366232844



Customer Code: ABIPUM

INCORPORATOR DETAILS

Full Name: **BRAND FRANS ROBERT**
Identity / Registration No: **9203245119087**
Postal Address: **4 BASSON STREET, REIVILO, REIVILO, NORTH WEST, 8595**

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Private Company

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I declare that the information in this application is true. If I am not the Applicant, I declare that
the Applicant has authorised me to make this application.

Signature

Date

UITTREKSEL UIT DIE NOTULE VAN 'N VERGADERING VAN DIE LEDE / DIREKTEURE / TRUSTEES / VENNOTE VAN

DPT Krings PTY LTD

REGISTRASIENOMMER

2022/495390/07

GEHOU TE

OP DIE

DAG VAN

2

A. Daar is op die bogenemde vergadering besluit dat:

1. Die voormelde regspersoon kredietfasiliteite by Agri Credit Solutions (Pty)Ltd mag opneem en enige graankontrakte by Senwes Beperk mag opneem/sluit.

2. Frans Robert Brand
(Volle name en Van)

9203245119087
(Id Nummer)

en/of

Daniel Petrus Tobias Brand

(Volle name en Van)

6306165027082
(Id Nummer)

(Handtekening)

(Handtekening)

en/of

(Volle name en Van)

(Id Nummer)

(Handtekening)

hiernee gemagtig word om alle dokumentasie te onderteken en handellinge te verrig.

3. Die gemagtigde/s binne sy / hulle uitsluitlike diskresie gemagtig word om te besluit welke tipe krediet opgeneem word en vir welke bedrag die krediet opgeneem sal word.

B. Die volgende lede / direkteure / trusteas / vennote was op die betrokke vergadering teenwoordig:

	VOLLE NAME EN VAN	HOEDANIGHEID	ID NUMMER	HANDTEKENING
1.	Frans Robert Brand	Direkteur	9203245119087	
2.	Daniel Petrus Tobias Brand	Direkteur	6306165027082	
3.				

GREATER TAUNG

LOCAL MUNICIPALITY



Tel: Administrative Office (053) 994 9400
Fax: Administrative Office (053) 994 3917
Tel: Political Office (053) 994 9600
Fax: Political Office (053) 994 9611
Website: www.gtlm.gov.za

Postal Address:
Private Bag X1048,
Taung Station, 8580

Physical Address:
Station Street,
Taung, 8580

OFFICE OF THE MUNICIPAL MANAGER

Date: January 15 2024

Enquiries: Ms S.E Mokgothu

Email Address: Mokgothus@gtlm.gov.za

TO WHOM IT MAY CONCERN

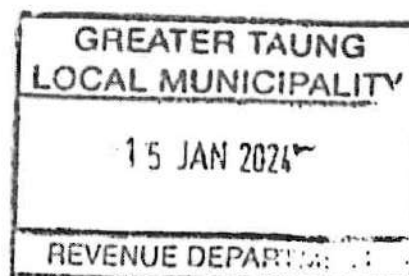
This communique implicates that DPT Brangus Reg No: 2022/495390/07 is a registered business operating at Schietfontein (Reivilo 8595) situated under the jurisdiction of Greater Taung Local Municipality.

Regard

Pp

MR M.A MAKUAPANE

DIRECTOR: SPATIAL PLANNING AND HUMAN SETTLEMENT.



GREATER TAUNG

LOCAL MUNICIPALITY



7

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TO WHOM IT MAY CONCERN

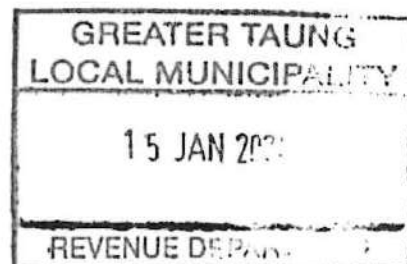
This communique implicates that Brand Daniel Petrus Tobias Id No: 630616 5027 082 is a registered occupant residing at Schietfontein Plaas (Reivilo 8595) situated under the jurisdiction of Greater Taung Local Municipality.

Respectfully,
[Signature]

Pp

MR M.A MAKUAPANE

DIRECTOR: SPATIAL PLANNING AND HUMAN SETTLEMENT.



GREATER TAUNG
LOCAL MUNICIPALITY



7

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Enquiries: Ms S.E Mokgothu

Email Address: Mokgothus@gtlm.gov.za

TO WHOM IT MAY CONCERN

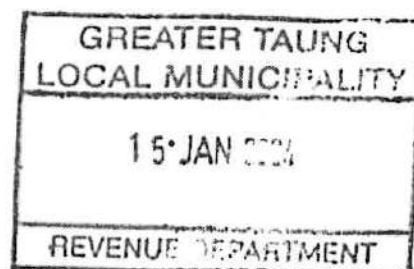
This communique implicates that Brand Frans Robert Id No: 920324 5119 087 is a registered occupant residing at House No: 04 Basson Street (Reivilo 8595) situated under the jurisdiction of Greater Taung Local Municipality.

Regards

Pp

MR M.A MAKUAPANE

DIRECTOR: SPATIAL PLANNING AND HUMAN SETTLEMENT.



GEREGISTREEDE WOON- EN POSADRES

1. Bewaar die bewys van u GEREGISTREEDE WOON- EN POSADRES in hierdie sakkie.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, bv. straatnaam en/of -nommer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sakkie agter in die identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die naaste streek-/distriktkantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.

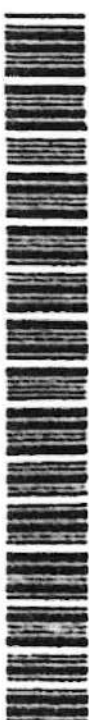
REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address, or, if particulars of your present address, e.g. name of street and/or street number, etc., have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS.

1

I.D.No. 630616 5027 08 2



S.A. BURGER/S.A. CITIZEN

VAN/SURNAME

BRAND

VOORNAME/FORENAMES

DANIEL PETRUS TOBIAS

GEBORTEDISTRIK OF-LAND/
DISTRICT OR COUNTRY OF BIRTH

SUID-AFRIKA

GEBORTE DATUM/
DATE OF BIRTH

1963-06-16

DATUM UITGEREIK
DATE ISSUED

1998-10-15

UITGEREIK OP GESAG VAN DIE
DIREKTEUR-GENERAAL:
BINNELANDSE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS





REPUBLIC OF SOUTH AFRICA NATIONAL IDENTITY CARD



Surname

BRAND

Names

FRANS ROBERT

Sex

M

Nationality

RSA

Identity Number

9203245119087

Date of Birth

24 MAR 1992

Country of Birth

RSA

Status

CITIZEN



Signature