

HARTEBEESHOEK BOEREN STOE7

NUWE DEELNEMER

1. DEELNEMER NO.

10171214131111

2. ONTVANG OP

1217110111121012151

3. BETALING ONTVANG

✓

KONTROLE LYS

111 / Voorbereiding
111 / Lidnommer

111 ESB
111 Briewe

IRIS

111 / Skep lid / 000 / Bor
111 / Skep lid / RAS / Bor

Voltooi

111 / Voltooi adres & inligting (maint) / 000 /

111 / Voltooi adres & inligting (maint) / RAS /

111 / Dist (SMU) (user group)

111 / MMNM - (MEM, NON-MEM, ISP,)

111 / PERF - (STUD)

111 / MTYP - (01, 02, 03,)

Extensions

111 / Skep voorvoegsel

(HARTEBEESHOEK)

*Godus

111 / KKM

(HBHB)

DATUM AKTIEF

121011011121012151



BORAN CATTLE BREEDERS SOCIETY OF S.A.
BORAN BEESTELERSGENOOTSAP VAN S.A.
P.O Box/Posbus 506
BLOEMFONTEIN - 9300
E-pos/E-mail: boran@boran.org.za
Webwerf/Website: <http://www.boran.org.za>
Tel: 051 - 4100 951
Faks/Fax: 051-448 4220 / 086 572 0762

27/01/2025

SA Stamboek
Posbus 270
BLOEMFONTEIN
9300

Aandag : Philna

NUWE LIDMAATSKAP : Hartebeeshoek Boran Stoet (Klaas J R L'Ecluse)

ID : 7107025892080
VAT :
TEL : 082 570 1836
FAX :
SEL : 082 570 1836
Epos : klaas@buildlineprojects.co.za
Adres : Bass Cove 77, The Coves, R512, Broederstroom, 0216

AANSLUITINGSDATUM : 20/01/2025

KKM :
VOORVOEGSEL :

BETALING : Bewys van betaling aangeheg.

Vriendelike Groete.

Marlene J van Metzinger
Kantoor Administrateur

**PARTICIPANT / DEELNEMER**

(The Participant is the owner of the animals / Die Deelnemer is die eienaar van die diere)

- [illegible]

**BREED SOCIETY /
RASGENOOTSKAP:**

**MEMBER NUMBER
LIDNOMMER :**

2.

HERD PARTICULARS / KUDDEBESONDERHEDE

KEEPER / OPSIGTER

Die Opsigter is die die persoon by wie die diere loop, indien hierdie persoon dieselfde is as by die deelnemer, los (items 1,2,3)

1. **TITLE** (Indicate PROF., DR., MR., MRS., MISS.) / **TITEL** (meld PROF., DR., MNR., MEV., MEJ.) / M / N / R /

2. INITIALS / VOORLETTERS / F _ J / _ _ / (NAME / NAAM) _FREDERICK JOHANNES_

- 3. SURNAME / VAN**

S/T/R/ö/H/ /

- 4. FARM NAME / PLAAS NAAM**

/G/E/D/E/E/L/T/E/_/_1/6/_/_V/A/N/_/_D/I/E
_/_P/_L/_A/_A/S HARTBEESHOEK 498 JQ BROEDERSTROOM NOORDWES

- 5. TOWN OR CITY NEAREST TO YOUR FARM / DORP OF STAD NAASTE AAN U PLAAS:**

B R O E D E R S T R O O M

- 6. POSTAL ADDRESS WHERE YOUR CORRESPONDENCE MUST BE SENT TO / MELD DIE POSADRES WAARHEEN U KORRESPONDENSIE GESTUUR MOET WORD:**

POSTAL CODE / POSKODE: ____/____/____/____/____

7. TEL NO () () FAX / FAKS: () ()

MOBILE / SEL: 082 887 5334

- 8. E-MAIL ADDRESS / E-POS ADRES**

:_____FRIKKIE@CCSBRTS.CO.ZA

9. MY CHOICE FOR HERD DESIGNATION MARKS ARE: Please supply six [6] combinations in order of preference / MY KEUSE VIR KUDDEKENMERK IS: Verstrek asseblief ses [6] kombinasies in orde van voorkeur:

- A) /_H_/_B_/_H_/_B_/_
B) /_F_/_K_/_H_/_B_/_
C) /_K_/_F_/_H_/_B_/_
D) /_S_/_L_/_H_/_B_/_
E) /_L_/_S_/_H_/_B_/_
F) /_F_/_S_/_H_/_B_/_

10. MY/OUR CHOICE FOR A HERD NAME (PREFIX) IS / MY/ONS KEUSE VIR KUDDENAAAM (VOORVOEGSEL) IS:
Please supply six [6] combinations in order of preference) / (Verstrek asseblief sies[6] keuses in orde van voorkeur:
NO names of towns, cities or Cattle breeds are allowed. / Name van dorpe, stede of Beesrasse word NIE toegelaat nie

PREFIX / VOORVOEGSEL:

- A)

/H/A/R/T/E/B/E/E/S/H/O/E/K/_/_B/_O/_R/_A/_N
STOET

B)

/ D / A / S / S / I / E / B / E / R / G / / / / / / / / / /

C) / D / A / G / G / A / P / A / D / N / E / K / / / / / / / / / /

D) /

E) /

F) /

Padbeskrywing of kaart (Voorsien GPS koördinate/ Route directions (Provide GPS coordinates)

3.

I AGREE TO OBSERVE AND BE BOUND BY THE CONSTITUTION AND THE RULES, REGULATIONS AND BY-LAWS OF THE BORAN CATTLE BREEDERS' SOCIETY OF SA AND THAT OF SA STUD BOOK.

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

Electronic Payment / Elektroniese oorbetalng: BORAN CATTLE BREEDERS SOCIETY OF SA
ABSA BANK, Rek Nr/Acc No 405 786 8603, Takkode /Branch code: 63 20 05 (Brandwag)

BORAN FEES / FOOIE 2024 - 2025 (1 July 2024 to 30 June 2025)

ENTRY FEE / INTREEFOOI	R 405.30
ANNUAL MEMBERSHIP / JAARLIKSE LEDEGELD	R 2,986.30
STUD BREEDER'S MANUAL / HANDLEIDING VIR STOETTELEERS	R 130.00
SUB TOTAL / SUB TOTAAL	R 3,521.60
15 % VAT / BTW	R 528.24
TOTAL / TOTAAL	R 4,049.84

(Above mentioned fees are valid until 30 June 2024/ Bogenoemde fooie is geldig tot 30 Junie 2025)

Electronic Payment / Elektroniese oorbetalng SA Stamboek / SA Studbook:

STANDARD BANK, Rek No / Acc No: 04 119 1358, Takkode/Branch code: 05 55 34 (Brandwag)

SA STUDBOOK FEES / SA STAMBOEK FOOIE 2024 - 2025 (1 July 2024 to 30 June 2025)

ANNUAL PARTICIPATION / JAARLIKSE DEELNAME	R 1,280.00
REGISTRATION OF PREFIX / VOORVOEGSEL REGISTRASIE	R 660.00
SUB TOTAL / SUB TOTAAL	R 1,940.00
15 % VAT / BTW	R 291.00
TOTAL / TOTAAL	R 2,231.00

PRODUKSIE AANTEKENINGE / PRODUCTION ENTRY FEE R 1 220.00

(Bogenoemde opsioneel / Above is optional) – EXCLUDING VAT

(Above mentioned fees are valid until 30 June 2024 / Bogenoemde fooie is geldig tot 30 Junie 2025)

PAYMENTS MUST BE INCLUDED AND MADE OUT ON SEPARATE CHEQUES FOR BOTH ORGANITATIONS AND CHEQUES MUST BE ATTACHED OR WE WILL NOT BE ABLE TO PROCESS THE APPLICATION. / BETALINGS MOET GESKIED MET APARTE TJEKS VIR BOGENOEMDE INSTANSIES ANDERS SAL DIE AANSOEK OM LIDMAATSKAP NIE VERWERK WORD NIE.

SIGNED AT

THIS

DAY

PLEASE ATTACH A COPY OF THE PROOF OF PURCHASE. / VOEG ASSEBLIEF 'N AFSCRIF VAN DIE BEWYS VAN AANKOPE HIERBY AAN.

5.

PARTNERSHIPS / VENNOOTSKAPPE

In the event of a partnership one of these documents must be completed for **EVERY** partner in the partnership and these documents must accompany the application for membership. / In geval van 'n vennootskap moet een van hierdie dokumente volledig voltooi word vir **ELKE** vennoot in die vennootskap en moet die dokumente die aansoek om lidmaatskap vergesel.

I / EK,

1. **TITLE** (indicate PROF., DR., MR., MRS., MISS.) / **TITEL** (meld PROF., DR., MNR., MEV., MEJ.) / ____/____/____/____/

2. INITIALS /VOORLETTERS /___/___/___/___/___/(NAME/NAAM)_____

3. SURNAME / VAN _____

4. ID /ID. NOMMER: / / / / / / / / / / / / / / / / (Please provide a copy)

5. ADDRESS OF PARTNER / ADRES VAN VENNOOT

Handwriting practice lines consisting of three rows of slanted strokes.

POSTAL CODE / POSKODE: ____/____/____/____/

6. TEL NO() () FAX / FAKS: () ()

MOBILE / SEL: _____

7. E-MAIL ADDRESS / E-POS ADRES: _____

THAT APPLIED FOR MEMBERSHIP UNDER THE MEMBERSHIP NAME:

WAT AANSOEK GEDOEN HET OM LIDMAATSKAP ONDER DIE LIDMAATSKAP NAAM:

DO HEREBY AGREE AND AM BOUND TO BE HELD JOINTLY AND SEPARATELY RESPONSIBLE FOR PAYMENT OF ANY MONIES DUE AND PAYABLE TO THIS SOCIETY AS MAY BE PAYABLE FROM TIME TO TIME / ONDERNEEM EN IS GEBONDE OM GESAMENTLIK OF AFSONDERLIK VERANTWOORDELIK GEHOU TE WORD VIR BETALING VAN ENIGE GELDE WAT AAN HIERDIE GENOOTSKAP VAN TYD-TOT-TYD BETAALBAAR MAG WEES.

SIGNED AT _____ **THIS** _____ **DAY** _____
ONDERTEKEN TE _____ **HIERDIE** _____ **DAG VAN** _____ **20** _____

"Gevolgmagtigde verteenwoordiger van vennootskap soos bepaal op 'n vergadering van die vennote gehou op 20 _____."

"Authorized representative of partnership as determined at a meeting of partners held on _____ 20____."

Naam / Name: _____

Adres / Address: _____

SIGNATURE OF PARTNER / HANDTEKENING VAN VENNOOT

6.

FOR COMPLETION BY THE DIRECTORS / MEMBERS OF COMPANIES / CLOSE CORPORATIONS

VIR VOLTOOIING DEUR DIE DIREKTEURE VAN MAATSKAPPY / BESLOTE KORPORASIES

(Please provide a copy of each Director / Member of Company / Close Corporations ID document)

I / WE (full names and addresses please)

Ek / Ons (volle name en adresse asseblief)

Klaas Jozef Romaan L'Ecluse ID 7107025892080 Bass Cove 77 The Coves R512 Broederstroom Noordwes 0216

Frederick Johannes Ströh ID7406045262086 83 L'Ecluse Place De Kroon Villas Brits 0250 Noordwes

In my / our capacity as Director of the Company / individual members of the close corporation, declare myself / ourselves prepared in our personal capacities to be held responsible for the payment of the outstanding debts of the Company / Close Corporation.

In my hoedanigheid as Direkteur van die Maatskappy / individuele lede van die Beslote Korporasie, verklaar myself / onself hiermee bereid om in ons persoonlike hoedanigheid verantwoordelik te wees vir die vereffening van die uitstaande skulde van die Maatskappy / beslote Korporasie.

Geteken te / signed at BRITS on this / op die 20 day of / dag van 2025.

"Gevolmagtigde verteenwoordiger van maatskappy, private maatskappy of regspersoon soos bepaal op 'n vergadering van die direkteure / lede gehou op 25 Januarie 2025."

"Authorised representative of company, private company or body corporate as determined at a meeting of directors / members held on 20."

Naam / Name: Klaas Jozef Romaan L'Ecluse

Adres / Address: Bass Cove no 77
The Coves
R512 Broederstroom
0216

SIGNATURES / HANDTEKENINGE

- 2.6 Ek inligting wat die ras tot voordeel strek, sowel as inligting wat tot nadeel van die ras mag wees, bekend sal maak aan die Genootskap en sy ampsdraers.

I will disclose information that benefits the breed, as well as information that may be detrimental to the breed, to the Society and its office bearers.

- 2.7 Myself distansieer van praktyke wat reeds as nadelig en nie bevorderlik vir die ras beskou word.

Distancing myself from practices that are already considered harmful and not conducive to the breed.

- 2.8 My handling en optrede van so aard sal wees dat dit nie doelbewustelik medetelers se teelvordering belemmer nie.

My actions and conduct will be of such a nature that it does not deliberately hinder fellow breeders' breeding progress.

3. Die etiese kode impliseer verder dat 'n lid sy of haar kennis aangaande die ras, teling en bestuur na die beste van sy/haar vermoë sal verbreed en aanwend tot voordeel van die ras.

The code of ethics further implies that a member will broaden and apply his or her knowledge regarding the breed, breeding and management to the best of his/her ability for the benefit of the breed.

Getekn te/Signed at BAITS op hierdie/on this ... 20 ... dag van/day of ... Januarie ...
2025...

.....
HANDTEKENING VAN TELER/
SIGNATURE OF BREEDER

.....
DATUM /
DATE

20/01/2025

2.6 Ek inligting wat die ras tot voordeel strek, sowel as inligting wat tot nadeel van die ras mag wees, bekend sal maak aan die Genootskap en sy ampsdraers.

I will disclose information that benefits the breed, as well as information that may be detrimental to the breed, to the Society and its office bearers.

2.7 Myself distansieer van praktyke wat reeds as nadelig en nie bevorderlik vir die ras beskou word.

Distancing myself from practices that are already considered harmful and not conducive to the breed.

2.8 My handeling en optrede van so aard sal wees dat dit nie doelbewustelik medetelers se teelvordering belemmer nie.

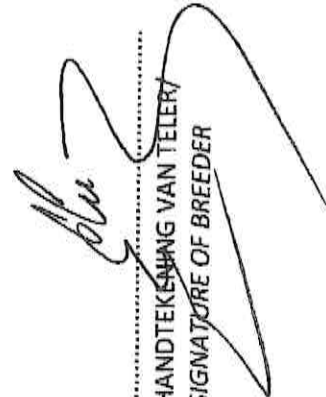
My actions and conduct will be of such a nature that it does not deliberately hinder fellow breeders' breeding progress.

3. Die etiese kode impliseer verder dat 'n lid sy of haar kennis aangaande die ras, teling en bestuur na die beste van sy/haar vermoë sal verbreed en aanwend tot voordeel van die ras.

The code of ethics further implies that a member will broaden and apply his or her knowledge regarding the breed, breeding and management to the best of his/her ability for the benefit of the breed.

Getekn te/Signed at BREITS op hierdie/on this 20...dag van/day of Maart 2025...

2025...


.....
HANDTEKENING VAN TELER
SIGNATURE OF BREEDER

20/01/2025
.....
DATUM/
DATE



Companies and Intellectual
Property Commission

A member of the state group

Our Reference: 2024/417938/07

Date: 10/07/2024

E-mail: SONEK28@YAHOO.COM

Dear Business Owner

WHAT TO DO AFTER REGISTERING A COMPANY
HARTEBEESHOEK BORAN STOET (PTY) LTD
(2024/417938/07)

Congratulations on registering your company. The Companies and Intellectual Property Commission (CIPC) wishes you all the best in your business endeavours.

Registering your company is only the first step in managing it. Throughout its life span, a company is required to maintain its information and legal status with the CIPC. Failure to do so may have serious consequences for your company and your business activities, as it may result in deregistration, investigation, administrative fine or prosecution. You may also wish to register intellectual property rights e.g. Trade Mark, Patents and Designs or Copyright within the name of your company. For more information visit <https://iponline.cipc.co.za/>. It is important to note that registering your company does not automatically result in a registration of a Trade Mark - this is a separate legal process.

The Companies Act, 2008 places compliance obligations on all registered companies throughout its life cycle, which inter alia includes:-

- Filing of Annual Returns (annual renewal with CIPC and not tax return with SARS) together with:-
 - Annual Financial Statements (AFS) via iXBRL - for more information refer to the dedicated page on www.cipc.co.za) or Financial Accountability Supplement (FAS); and
 - Compliance Checklists information; AND
- Filing changes to the company information e.g. directorship, address, financial year end or name change.

You are also required to submit the company's Beneficial Ownership information within 10 business days of registration with the CIPC. Thereafter, you will have to update the Beneficial Ownership information as and when it changes or when you file Annual Returns for your company.

It is important that you ensure that the CIPC always has the latest contact details for the directors or the authorised representative so that important information relating to Annual Returns, directorship changes and pending deregistrations can be transmitted efficiently and effectively to your company.

To assist you in understanding these and other obligations, CIPC provides a free online course - [www.cipc.co.za / Learn-i-Biz](http://www.cipc.co.za/Learn-i-Biz).



Companies and Intellectual
Property Commission

A member of the state-owned group

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

FORM COR 14.3 - REGISTRATION CERTIFICATE

Issue date: 09/07/2024
Print date: 10/07/2024
Customer code: SONEKL
Tracking number: 9411683173

Concerning

HARTEBEESSHOEK BORAN STOET (Pty) Ltd 2024/417938/07

The above company has been registered in terms of section 14 of the Companies Act, 2008.

In accordance with the Notice of Incorporation, the registration of the company takes effect on 09/07/2024.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC

About this Notice

This Notice is issued in terms of section 14 of the Companies Act, 2008, and Regulation 14 of the Companies Regulations, 2011.

COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2024 / 417938 / 07

Enterprise Name HARTEBEESSHOEK BORAN STOET (PTY) LTD

MEMORANDUM OF INCORPORATION
OF
HARTEBEESSHOEK BORAN STOET (PTY) Ltd

which is a private company, has at least 2 directors(s), 2 incorporator(s) 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; and
- 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.

Surname and first	Type	ID number or Date of birth	Addresses
L ECLUSE, KLAAS JOZEF ROMAN	INCORPORATOR	7107025892080	Postal: 77 THE COVES, R513, NORTH WEST, NORTH WEST, 0216
			Residential: 77 THE COVES, R513, BROEDERSTRO OM, NORTH WEST, 0216

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

COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number
Enterprise Name

2024 / 417938 / 07
HARTBEEESHOEK BORAN STOET (PTY) LTD

Companies and Intellectual
Property Commission
a member of the state group



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 (b) (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) (i), 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.



COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2024 / 47938 / 07
Enterprise Name HARTEBEESSHOEK BORAN STOET (PTY) LTD

(3) The pre-emptive right of the Company's shareholders to be offered and to subscribe for additional shares, as set

(a) 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, 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



COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number: 2024 / 417938 / 07

Enterprise Name: HARTEBESHOEK BORAN STOET (PTY) LTD

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.

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 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).

COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2024 / 417938 / 07

Enterprise Name HARTEBESHOEK BORAN STOET (PTY) LTD



Companies and Intellectual
Property Commission
a subsidiary of the state group

(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 (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.

(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 restrict the transfer of any shares unless the conditions for the



COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2024 / 417938 / 07
Enterprise Name HARTEBEE-SHOEK BORAN STOET (PTY) LTD

- (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 7(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 Companies and Intellectual Property Commission on
Wednesday, July 10, 2024 10:04**

Disclosure

Enterprise Number 2024 / 417938 / 07
Enterprise Name HARTEBEESSHOEK BORAN STOET (PTY) LTD



Registration number 2024 / 417938 / 07
Enterprise name HARTEBEESSHOEK BORAN STOET (PTY) LTD

Enterprise shortened name NOT APPLICABLE
Enterprise translated name NOT APPLICABLE

Registration date 09/07/2024
Business start date 09/07/2024

Enterprise type PRIVATE COMPANY

Enterprise status IN BUSINESS

Financial year end FEBRUARY

Type of MOI STANDARD (COR15.1A)

Main business/main object BUSINESS ACTIVITIES NOT RESTRICTED.

Addresses	Postal Address	Address of Registered Office
	POSTNET SUITE 140	PORTION 16 OF FARM
	PRIVATE BAG X5091	HARTEBEESSHOEK 498 JQ
	BRITS	BROEDERSTROOM
	NORTH WEST	NORTH WEST
	0250	0216

Company Location of Records

PORTION 16 OF FARM
HARTEBEESSHOEK 498 JQ
BROEDERSTROOM
NORTH WEST
0216

Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, July 10, 2024 10:04

Disclosure

Enterprise Number 2024 / 417938 / 07
Enterprise Name HARTEBEESHOEK BORAN STOET (PTY) LTD

Companies and Intellectual
Property Commission
a registered body in terms of the Companies Act, 2008

Directors

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
L ECLUSE, KLAAS JOZEF ROMAAN	ACTIVE	7107025802080	DIRECTOR	09/07/2024	Postal 77 THE COVES, R513, BROEDERSTROOM, NORTH WEST, 0216 Residential 77 THE COVES, R513, BROEDERSTROOM, NORTH WEST, 0216

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, July 10, 2024 at 10:03



COR14.3: Registration Certificate

Companies and Intellectual
Property Commission
a member of S.B.S.

Registration Number: 2024 / 417938 / 07
Enterprise Name: HARTEBEESHOEK BORAN STOET

ENTERPRISE INFORMATION

Registration Number: 2024 / 417938 / 07
Enterprise Name: HARTEBEESHOEK BORAN STOET
Registration Date: 09/07/2024
Business Start Date: 09/07/2024
Enterprise Type: Private Company
Enterprise Status: In Business
Financial Year End: February
TAX Number: 9194652278

POSTAL ADDRESS

POSTNET SUITE 140
PRIVATE BAG X5091
BRITS
NORTH WEST
0250

ADDRESS OF REGISTERED OFFICE

PORTION 16 OF FARM
HARTBEESHOEK 498 JQ
BROEDERSTROOM
NORTH WEST
0216

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
STROH, FREDERICK JOHANNES	Director	7405245262086	09/07/2024	Postal: 83 L ECLUSE PP-LACE, DE KROON VILLAS, BRITS, NORTH WEST, 0250 Residential: 83 L ECLUSE PP-LACE, DE KROON VILLAS, BRITS, NORTH WEST, 0250
L ECLUSE, KLAAS JOZEF ROMAN	Director	7107025892080	09/07/2024	Postal: 77 THE COVES, R513, BROEDERSTROOM, NORTH WEST, 0216 Residential: 77 THE COVES, R513, BROEDERSTROOM, NORTH WEST, 0216



REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Surname

STRÖH

Forenames

FREDERICK JOHANNES

Sex

M

Nationality

RSA

Identity Number

7406245262086

Date of Birth

24 JUN 1974

Country of Birth

RSA

Status

CITIZEN



Signature



NOTICE OF PERSONAL PARTICULARS

1. Any changes to the personal particulars in your ID Book must be communicated to all relevant parties.

NOTICE OF CHANGE OF ADDRESS

1. Keep the NOTICE OF CHANGE OF ADDRESS form in this pocket to report a change of address or a change in particular of your present address e.g. name of street and/or street number etc.
2. Hand in at or post to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS

I.D. No. 710702 589



S.A.CITIZEN

SURNAME

L'ECLUSE

FORENAMES

KLAAS JOZEF ROMAN

COUNTRY OF BIRTH

BELGIUM

DATE OF BIRTH

1971-07-02



DATE I
2012

ISSUED BY A
THE DIRECTOR
HOME A

Marlene

From: Klaas L'Ecluse <klaas@buildlineprojects.co.za>
Sent: Monday, 20 January 2025 14:10
To: Marlene
Cc: meintjeskr@gmail.com; frikkie@ccsbrits.co.za
Subject: Aansoek om lidmaatskap Boran Beestelersgenootskap van SA - Hartebeeshoek Boran Stoet

Attachments:

- 1. Aansoek om lidmaatskap Boran Beestelersgenootskap - (20-01-2025).pdf; 1. Die Boran Beestelersgenootskap - R4 049,84 - (20-01-2025) - Hartebeeshoek Boran Stoet.pdf; 2. SA Stamboek - R2 231,00 - (20-01-2025) - Hartebeeshoek Boran Stoet.pdf; Reg docs full - Hartebeeshoek Boran Stoet.pdf; COR14.3 - Hartebeeshoek Boran Stoet.pdf; 5. ID Klaas L'Ecluse.pdf; ID Frikkie Ströh.jpg

Goeie middag Marlene,

Vind asb aangeheg aansoekvorm om te registreer as 'n Boran stoet teler vanaf Hartebeeshoek Boran Stoet.

Laat ons asb weet indien u meer inligting benodig?

Opreg waardeer.

Klaas L'Ecluse

Goeie dag

Meegaande is die aansoek vorm om te registreer as stoet teler.

Kind Regards/Vriendelike Groete

Marlene van Metzinger
Boran Office Administrator



+27 51 4100 961
+27 66 286 6668
+27 86 5720 762

Address:
P.O. Box 506
Bloemfontein



Record of payment

Date: 20/01/2025 Time: 1:46 PM

From account number	*****78942
From account name	MMI
My reference	SA Stamboek
Recipient's reference	Hartebeeshoek Boran Stoet
Recipient bank	STANDARD BANK OF SOUTH AFRICA
Recipient account number	*****9135B
Amount	R2 231.00
Payment date	20/01/2025
Reference number	20250120/Nedbank/005037019768

Important: This is not considered a proof of payment and Nedbank will not be held responsible for the accuracy of the information provided.



Record of payment

Date: 20/01/2025 Time: 1:43 PM

From account number	*****78942
From account name	MMI
My reference	Die Boran Beestelersgenootskap
Recipient's reference	Hartebeeshoek Boran Stoet
Recipient bank	ABSA BANK
Recipient account number	*****68603
Amount	R4 049.84
Payment date	20/01/2025
Reference number	20250120/Nedbank/005037015236

Important: This is not considered a proof of payment and Nedbank will not be held responsible for the accuracy of the information provided.



SA STAMBOEK
STUD BOOK

Suid-Afrikaanse Stamboek- en Dierverbeteringsvereniging
(Geregistreer in terms van Wet 62 van 1996)
South African Stud Book and Animal Improvement Association
(Registered in terms of Act 62 of 1996)

www.studbook.co.za Posbus / PO Box 270, Bloemfontein, 9300
(051) 410 0900 (051) 447 3964 info@studbook.co.za

Verw./Ref.: 0724311 (29/01)
Datum/Date: 2025-01-29

HARTEBESHOEK BORAN STOET
MNR.K.J.R. L'ECLUSE
BASS COVE 77
THE COVES
BROEDERSTOOM
0126

Geagte Deelnemer

AANSOEK OM DEELNAME

Ons wil u graag by SA Stamboek as stoetteler en as 'n lid van die Boran Beestelersgenootskap van SA verwelkom. Dankie vir u deelname aan die verbetering van Suid-Afrika se diere. Ons vertrou dat die Internasionaal erkende aantekeningstelsel, waarop u data aangeteken en verwerk word, vir u van groot waarde sal wees in u poging om u diere te verbeter.

Die volgende deelnemernommer, voorvoegsel en kuddekenmerkletters is aan u toegeken:

Deelnemernommer:	0724311 BOR
Voorvoegsel:	HARTEBESHOEK
Kuddekenmerkletters:	HBHB
Effektiewe datum:	20-01-2025

U word versoek om altyd u unieke deelnemernommer in al u korrespondensie aan ons te meld. U kan staatmaak op die volle ondersteuning van hierdie Vereniging met enige hulp wat u mag verlang. Moet asseblief nie huiwer om ons te skakel indien u enige navraag het of hulp benodig.