

20 October 2020

Die HOOFBESTUURDER  
S A STAMBOEK VERENIGING  
Posbus 270  
BLOEMFONTEIN  
9300

## DEKKINGSVORM

AANSOEK VIR  
LIDMAATSKAP:

WILDSBELANGE BOERDERY (PTY) LTD  
POSBUS 2592  
MONUMENT PARK  
0105

BTW NOMMER:

4480264987

KUDDELETTERS:

PIE

VOORVOEGSEL:

INGESLUIT:

\*Aansoekvorms

\*Fooie aan Bonsmara betaal en sal oorbetaal word.

Vriendelike groete

TRACEY STRYDOM



WILDBELANGE BOERDERY (Pty) Ltd  
Meeting of the Directors  
held on 1<sup>st</sup> October 2020.

It is recorded that:-

- 1) An application for membership of BOERDERY SA be made
- 2) It is confirmed that the PLAMA GRASS is the sole shareholder of the Co.
- 3) Peter van Hoven is authorized to act for the Co in respect of the application and to sign any documentation for and on behalf of the Company

P van Hoven

12. TAAL: (waarin korrespondensie verlang word):

LANGUAGE: (in which correspondence 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: ☒ Vleis

Production recording: ☒ Beef

13. DEELNAME WORD VERLANG VANAF

PARTICIPATION REQUIRED AS FROM

D D M M C C Y Y

10/11/11 12/02/01

14. TIPE DEELNAME/TYPE OF PARTICIPATION:

☐ 1/ INDIVIDUELE DEELNEMER/INDIVIDUAL PARTICIPANT

☐ 2/ VENNOOTSKAP/PARTNERSHIP\*

☒ 3/ MAATSKAPPY/COMPANY #

☐ 4/ REGSPERSOONLIKHEIDSLIGGAAM/BODY CORPORATE #

☐ 5/ TRUST #

# Registrasie nr.:/Registration no.:

12,013/06,188,9/07

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

a) Heg die uittreksel aan uit die notule waar die betrokke besluit genoteer is./

Please attach the extract of the minutes reflecting the decision.

b) Voile name en adresse van alle aandeelhouders./Full name and address of the shareholders.

c) Skriftelike magtiging aan tekeningsregtigdes./Written approval of signatories.

\* Gemagtigde persoon/Authorised person

Hele van Houer Juk

15. Is u huidige 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?

J/YES ☐

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:

NOMMER:/NUMBER:



Wild Belange (Pty) Ltd  
Grasplaats 588 (2 Crecy)

Limpopo  
082 808 1215  
083 703 7298

FARM NAME: GRASS, P. LAAS, KR, 8, 8(2)

**17. DORP OF STAD NAASTE AAN U PLAAS:**

TOWN OR CITY NEAREST TO YOUR FARM:

Mobile Corp. v. U.S.A.

**MEELD DIE POSADRES WAARHEEN U KORRESPONDENSIE GESTUUR MOET WORD:**

**POSTAL ADDRESS WHERE YOUR CORRESPONDENCE MUST BE SENT TO:**

18. ADDRESSLYN 1/ADDRESS LINE 1

ADDRESS LINE 1  
110, BOX, 21921

19. ADRESLYN 2/ADDRESS LINE 2

ADDRESS LINE 2  
MCNULLEN, PALE, OLOA

20. ADRESLYN 3/ADDRESS LINE 3

**21. POSKODE: IPOSTAL CODE:**

block

TELEPHONE NUMBER: TELEPHONE NUMBER:

**FAKS/FAX: (**

Pietas

9EL:CELL:

© Van L. Co. Z A

**22. E-POS ADRES:/E-MAIL ADDRESS:**

**23. GPS KOÖRDINATÉ (indien beschikbaar):**

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)  $\rho, \bar{\rho}, \bar{\rho}, \bar{\rho}$  B)  $E, I, \rho, \bar{\rho}$  C)  $V, A, H, \bar{\rho}$

A) 1, I, E, / B) E, I, K, / C) Y, A, H, /

D) R, E, I, / E) M, A, R, / F) H, U, I, /

**25. SLEGS VIR STOETTELERS: MYIONS KEUSE VIR VOORVOEGSEL IS:**

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

(Verstek 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**

AWILLID/SIB/ELAIN/GIR/IIII

3)

c) 

[illegible]

\_\_\_\_\_

\_\_\_\_\_



## Notification of Payment

Nedbank Limited confirms that the following payment has been made:

Date of Payment : 19/10/2020  
Reference Number : 118172850

## Beneficiary details

Amount : R3 823.75  
Recipient : Bonsmara SA  
Recipient Reference : Wildsbelange Boerdery  
Bank : FNB SOUTH AFRICA  
Account Number : \*\*\*\*\*123232  
Channel : Internet Payment

## Payer details

Paid By : Mr Pieter Van Hoven

Verify notification at: <https://netbank.nedsecure.co.za>

This notification of payment is sent to you by Nedbank Limited Reg No 1951/000009/06. Enquiries regarding this payment notification should be directed to the Nedbank Contact Centre on 0860 555 111. Please contact the payer for enquiries regarding the contents of this notification. Nedbank Ltd will not be held responsible for the accuracy of the information on this notification and we accept no liability whatsoever arising from the transmission and use of the information. Payments may take up to three business days. Please check your account to verify the existence of the funds.

Note: We as a bank will never send you an e-mail requesting you to enter your personal details or private identification and authentication details.

## Nedbank Limited email

This email and any accompanying attachments may contain confidential and proprietary information. This information is private and protected by law and, accordingly, if you are not the intended recipient, you are requested to delete this entire communication immediately and are notified that any disclosure, copying or distribution of or taking any action based on this information is prohibited. Emails cannot be guaranteed to be secure or free of errors or viruses. The sender does not accept any liability or responsibility for any interception, corruption, destruction, loss, late arrival or incompleteness of or tampering or interference with any of the information contained in this email or for its incorrect delivery or non-delivery for whatsoever reason or for its effect on any electronic device of the recipient. If verification of this email or any attachment is required, please request a hard copy version.



**26. STAMBOEKFOOIE/STUD BOOK FEES**

|                                                                                            |   |                     |
|--------------------------------------------------------------------------------------------|---|---------------------|
| REGISTRASIE VAN VOORVOEGSEL (Eenmalig)/<br>REGISTRATION OF PREFIX (Once off)               | R | 395.00              |
| DEELNAME & DIREKTE HANDELING (Jaarliks) /<br>PARTICIPATION & DIRECT DEALING FEE (Annually) | R | 855.00              |
| PRODUKSIE AANTEKENING (Jaarliks) / PRODUCTION RECORDING (Annually)                         | R | 190.15<br>2 040.15  |
| BTW/VAT (15%)                                                                              |   | 306.02              |
| TOTAAL/TOTAL                                                                               | R | <del>2 346.12</del> |

(Gelde betaalbaar soos per aangehegte fooistruktuur vir periode: 1 Julie 2018 tot 30 Junie 2019.)  
(Fees payable as per attached fee structure for the period: 1 July 2018 to 30 June 2019.)

R3823.75

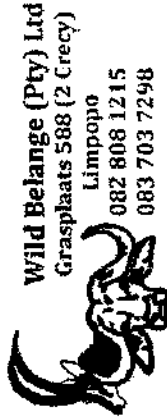
EK ONDERNEEM OM MY AAN DIE BEPALINGE IN DIE GRONDWET EN DIE REELS, REGULASIES EN VERORDENINGE  
VAN SA STAMBOEK TE ONDERWERP.  
I AGREE TO OBSERVE AND BE BOUND BY THE CONSTITUTION AND THE RULES, REGULATIONS AND BYE-LAWS OF  
SA STUD BOOK.

ONDERTEKEN TE GRASPAN'S HIERDIE 8 DAG VAN October 2020  
SIGNED AT \_\_\_\_\_ THIS \_\_\_\_\_ DAY OF \_\_\_\_\_



HANDTEKENING VAN APPLICANT OF GEVOLMAGTIGDE  
SIGNATURE OF APPLICANT OR AUTHORISED PERSON

HANDTEKENING VAN GENOOTSKAP  
SIGNATURE OF SOCIETY



PADBESKRYWING VAN NAASTE DORP NA PLAAS WAAR DIERE AANGEHOU WORD OF GPS KOORDINATE:  
ROAD DIRECTIONS TO FARM WHERE CATTLE ARE HELD OR GPS CO-ORDINATES:

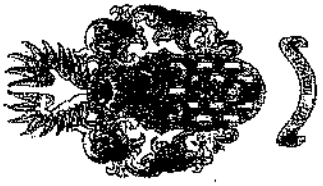
GRASFLAAT KR 588 (2)

CD-080 S 24.7328

E 28.92475

SKETS ASB 'N PADKAART OM U PLAAS TE BEREIK: PLEASE DRAW A ROADMAP TO REACH YOUR FARM:

Die aangeheg



CO-ORD.

S 24.7328

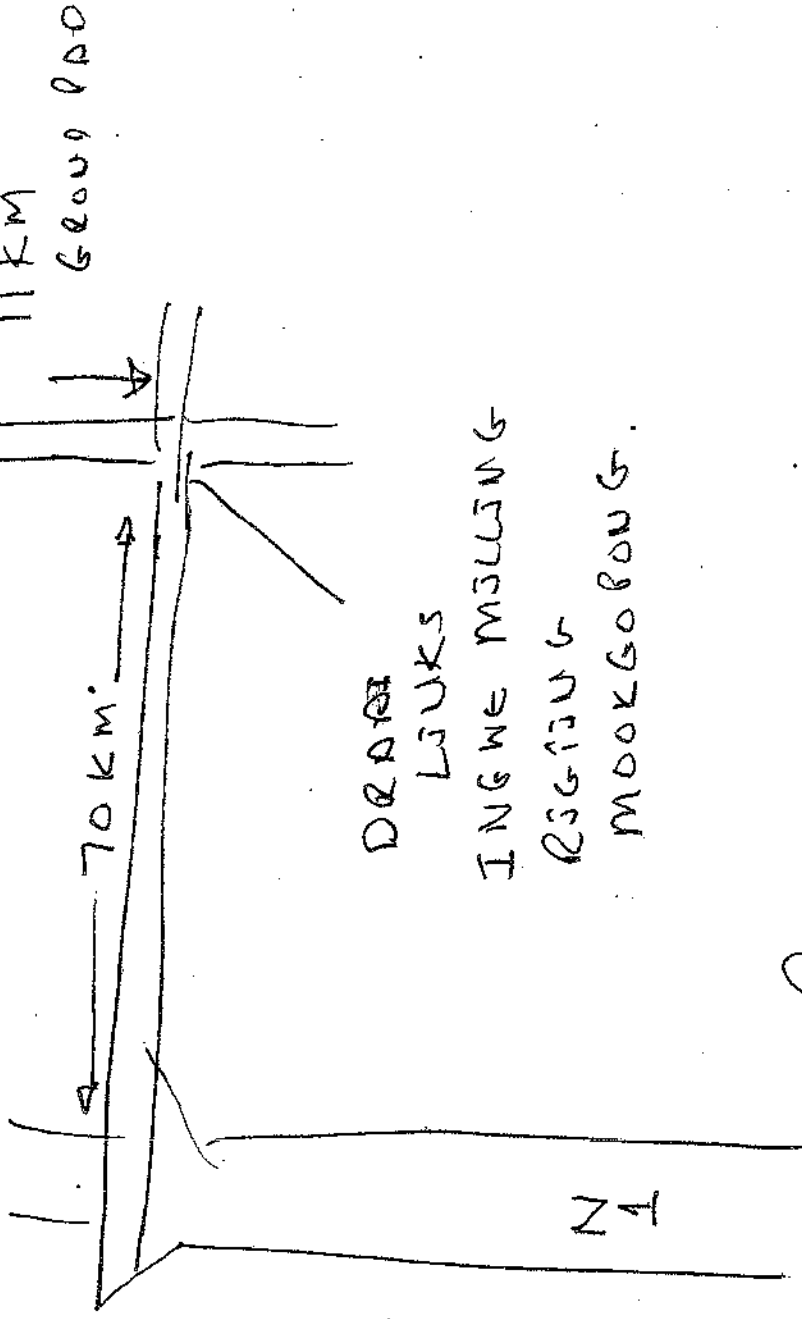
E 28.92475

Pieter van Hoven  
13 Radcliffe  
150 Johan Rissik Drive  
Watersloof Ridge, Pretoria  
Republic of South Africa  
Tel: 012-346-6428

GASPLAAT  
P. Hoven.

EXTRA

SEILERS → MARBLE LAB



Cal 082 808 1215.

LYS VAN STAMBOEKDIERE VAN DIE RAS BY WELKE GENOOTSKAP U AANSLUIT  
LIST OF STUD ANIMALS OF THE BREED OF THE SOCIETY WHICH YOU ARE JOINING

| REGISTRASIENOMMER<br>REGISTRATION NUMBER | IDENTIFIKASIE<br>IDENTIFICATION | GESLAG<br>SEX | NAAM VAN DIER<br>NAME OF ANIMAL |
|------------------------------------------|---------------------------------|---------------|---------------------------------|
| 1321                                     | ZBR                             | WGT           |                                 |
| 1330                                     | ZBR                             | "             |                                 |
| 1413                                     | ZBR                             | "             |                                 |
| 0731                                     | ZBR                             | "             |                                 |
| 1417                                     | ZBR                             | "             |                                 |
| 1714                                     | ZBR                             | "             |                                 |
| 1614                                     | ZBR                             | VERS          |                                 |
| 1819                                     | ZBR                             | VERS          |                                 |
| 1834                                     | ZBR                             | VERS          |                                 |
|                                          |                                 |               |                                 |
| 004                                      | PIE                             | BUL           |                                 |
| 006                                      | PIE                             | VERS          |                                 |
| 003                                      | PIE                             | BUL           |                                 |
| 002                                      | PIE                             | BUL           |                                 |
| 001                                      | PIE                             | VERS          |                                 |
| 008                                      |                                 | BUL           |                                 |
| 009                                      |                                 | BUL           |                                 |
|                                          |                                 |               |                                 |
| KBS 17 134                               | KBS                             | BUL           |                                 |
|                                          |                                 |               |                                 |
|                                          |                                 |               |                                 |
|                                          |                                 |               |                                 |
|                                          |                                 |               |                                 |

### EERSTE INSPEKSIE/FIRST INSPECTION

(Slegs vir nuwe lede/ For new members only)

1. Voltooi asseblief hierdie vorm en stuur aan Bonsmara S.A. tesame met aansoek om lidmaatskap.  
Kindly complete this form and forward to Bonsmara S.A. together with application for membership.
2. Diere moet Bonsmara-tipe wees (Afrikaner kruisings) oorwegend rooi van kleur.  
Animals must be Bonsmara type (crossbred Afrikaner) predominantly red in colour.
3. Uitsonderings: In 'n kommersiële kudde waar alleenlik geregistreerde bulle vir 'n aantal jare gebruik was, mag die Keurders aanbeveel dat die vroulike nageslag as Aanhangsel A opgeneem word.  
Ter bevestiging hiervan benodig die Bonsmara kantoor die ID-nommers van die betrokke bulle.  
Exceptions: Where only registered bulls have been used in a commercial herd for a number of years, the female progeny shall, after inspection by Society Inspectors/Selectors, be eligible for registration in the Appendix A section of the Herd Book.  
To substantiate the Bonsmara office requires the ID-numbers of the bulls that were used in the herd.

4. Diere moet permanente merk dra.  
Animals must have permanent identification.

5. Aantal diere vir inspeksie?  
Number of animals for inspection?

16

6. Indien diere op verskillende plase loop, dui afstande aan  
if on more than one farm, note distance between farms :  
Verskaf padkaarte. Naambord verpligtend.

—

**PLEASE attach road maps. Signboard compulsory.**

7. Is u bereid om die Keurder/s te huisves? JAYES



NEE/NO ☐

Are you prepared to provide accommodation for the Inspector/s if necessary?

8. Datum van keuring sal so gou moontlik bevestig word.  
Inspection date will be advised as early as possible.

Naam van tejer (in hoofletters asseblief)

Name of breeder (in capitals please):

I. VAN HOVEN

GRASPLAATSE K 2 588 (2)

Adres POSBM 25921 MONUMENTE PAARL. 0105

Address

Tel nr 082 808 1215

### LET WEL

Basiese diere is nie oordraagbaar nie en moet weer geïnspekteer word by die nuwe eienaar tensy aangekoop op 'n veiling onder beskerming van die Bonsmara Genootskap.

### PLEASE NOTE :

Basic animals are non-transferable and must be inspected again at the new owner unless bought at sales under the auspices of the Bonsmara Society.

EKONS ONDERNEEM OM MY/ONS TE ONDERWERP AAN DIE BEPALINGE VAN DIE GRONDWET; BYWETTE; REËLS EN REGULASIES VAN DIE BONSMARA BEESTELERS-GENOOTSKAP VAN SA SOOS BESTAANDE OF VAN TYD TOT TYD GEWYSIG MAG WORD.

INWE UNDERTAKE TO COMPLY WITH AND BE BOUND BY THE CONSTITUTION; BYE-LAWS; RULES AND REGULATIONS OF THE BONSMARA CATTLE BREEDERS SOCIETY OF SA AS LAID DOWN BY THE SAID SOCIETY OR AS MAY BE AMENDED OR ADDED TO FROM TIME TO TIME.

**TIPE LIDMAATSKAP / MEMBERSHIP DESIRED**

**1. GEWONE LID/ORDINARY MEMBER**



AANSLUITINGSGELDE  
ENTRY FEE

R ~~690.00~~ (15% BTW ing./VAT inc.)

**2. JUNIOR LID/ MEMBER**



(Minderjarige - Tariewe soos punt 1 hierbo)  
(Minors - Fees as for point 1)

**3. GEREISTREERDE LID/REGISTERED MEMBER**



(Persone woonagtig buite RSA - Tariewe soos punt 1 hierbo)  
(Persons resident outside RSA - Fees as for point 1)

**BANK BESONDERHEDE/BANK DETAILS:**

BONSMARA S.A.

Bank: ENB / FNB

Acc. No. 62084123232

Branch: 260202

BEWYS VAN BETALING OF 'N TJEK VIR DIE BEDRAG VAN R 3 036.17 TER BETALING VAN DIE FOOIE SOOS AANGEDUI, IS AANGEHEG.

PROOF OF PAYMENT OR A CHEQUE FOR THE AMOUNT OF R 3 036.17 IN PAYMENT OF THE FEES AS INDICATED, IS ATTACHED.

R3823.75

GETEKEN TE GRASPLOANS HIERDIE 8<sup>ste</sup> DAG VAN Oktober 20 20  
SIGNED AT THIS DAY OF

AANVAAR:  
ACCEPTED:

DATUM/DATE

HANDTEKENING - APPLICANT  
SIGNATURE - APPLICANT

HANDTEKENING - RASDIREKTEUR  
SIGNATURE - BREED DIRECTOR

DATUM/DATE

HANDTEKENING - BESTUURSLID  
SIGNATURE - COUNCIL MEMBER

**THE PRIMA TRUST**  
**IT5392/98**

**RESOLUTION OF THE TRUSTEES DATED 28 FEBRUARY 2017**

**Resolved** to call up the Loan to Wildbelange Boerdery (Pty.) Ltd and use the proceeds thereof to repay a portion of the loan owed to Pieter Van Hoven (Snr.) in the amount of R2 597 129.82 [Two Million Five Hundred and Ninety Seven Thousand One Hundred and Twenty Nine Rand and Eighty Two Cents]

**Further Resolved** that Piet Van Hoven or Rynard Van Hoven are authorised to sign the documentation for both transactions.

CERTIFIED A TRUE COPY OF THE ORIGINAL

  
\_\_\_\_\_  
Trustee

**RESOLUTION NO 2/2017**

**31.05.2017**

**RESOLUTION**

**ENTITY: PRIMA TRUST      REGISTRATION NUMBER IT5392/98**

Extract from the minutes of the meeting of entity (Prima Trust) Registration number IT5392/98 held at Pretoria on 30 May 2017

**RESOLVED THAT;**

- a. Pieter van Hoven, ID number 4406095021080 in his capacity as a Trustee of The Prima Trust with registration number IT5392/98 may act on behalf of the entity.
- b. Pieter van Hoven, ID number 4406095021080 in his capacity as a Trustee of The Prima Trust with registration number IT5392/98 may sign all documents on behalf of the entity.

Signature



Signature

Trustee  
M van Hoven

Trustee  
R van Hoven

Copy



Companies and Intellectual  
Property Commission  
a member of the dti group

## COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

### Form CoR14.3 - Registration Certificate

Issue date: 12/04/2013  
Print date: 12/04/2013  
Customer code: FAUREB  
Tracking number: 717038770

#### Concerning:

**WILDBELANGE BOERDERY (PTY) LTD 2013/061889/07**

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 12/04/2013.  
In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

*Astria Ludin*  
**Commissioner: CIPC**

LPH

#### 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. If the Commission has altered the name of the company, in terms of section 14(2)(b), the company may file an amended Notice of Incorporation to change the name.  
If the Commission has issued a Notice of a Potentially Contested Name in conjunction with the Certificate, the company must serve that Notice on each person identified in the Notice, and any such person has the right to challenge the use of the name, by the company.

The Companies and Intellectual Property Commission of South Africa  
PO Box 429, Pretoria, 0001, Republic of South Africa  
Docex 256, Pretoria  
Contact centre: 086 100 2472  
[www.cipc.co.za](http://www.cipc.co.za)





Companies and Intellectual  
Property Commission  
a member of the dsb group

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# Companies & Intellectual Property Commission

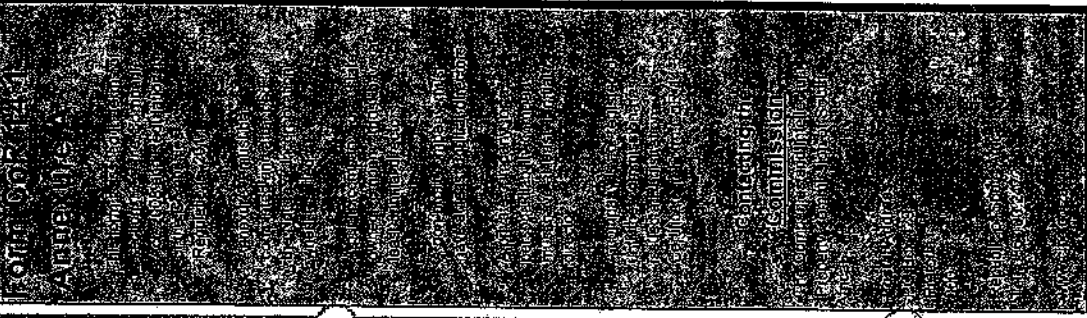
## Republic of South Africa



Companies and Intellectual  
Property Commission  
a member of the dfa group

Form CIPC 14.1

Appendix A



### Notice of Incorporation

#### Initial Directors of the Company

*The incorporators confirm that each person named below has consented to being appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum of Incorporation is attached.*

Full name / former name, if any: **PIETER VAN HOVEN**

Identity number / Passport number: **4406095021080**

Nationality: **South Africa**

Date of appointment: **05-April-2013**

Designation in company: **Director**

Physical address: **NO 13 RADCLIFFE  
JOHANN RISSIK DRIVE  
WATERKLOOF RIDGE  
GAUTENG  
0181**

Postal address: **P O BOX 25921  
MONUMENT PARK  
PRETORIA  
GAUTENG  
0105**

Cellphone Number: **+27828081215**

Occupation: **BUSINESSMAN**

South African resident: **YES**



# Companies & Intellectual Property Commission

Republic of South Africa



Companies and Intellectual  
Property Commission  
a member of the JSE group

- 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).

## 3.2 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 any time, 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.

### 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

## Companies & Intellectual Property Commission

Republic of South Africa



Companies and Intellectual  
Property Commission  
a member of the tti group

- (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 (3) 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 (3);
- (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 (6).

AGENT: F BOSMAN

CUSTOMER CODE: faureb

1

I.D.No. 660915-5028 08 9

S.A. BURGER/S.A. CITIZEN

VAN/SURNAMIE  
**BOSMAN**

VOORNAAM/FORENAMES  
**FAURE**

GEBOORTEDISTRIK OF -LAND/  
DISTRICT OR COUNTRY OF BIRTH  
**SUID-AFRIKA**

GEBOORTEDATUM/DATE OF BIRTH  
**1966-09-15**

DATUM UITGEREIK  
DATE ISSUED  
**1988-01-19**

UITGEREIK OP GEDAG VAN DIE  
DIRECTEUR-GENERAAL:  
SINDELANSE SAKKE

ISSUED BY AUTHORITY OF THE  
DIRECTOR-GENERAL: HOME AFFAIRS

**FOR CIPROS**

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die bewys van u GEREGISTREERDE WOON- EN POSADRES in hierdie saak.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, by situasie en/of nommer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die saak is agter in die Identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit agterdien word by of gepos word aan die nasate-streek-kantoor van die DEPARTEMENT VAN SINDELANSE SAKKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

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

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.

*Simon Johannes De Wit*  
Simon Johannes De Wit CA (SA)  
Commissioner of Oaths  
Block @/Nature - Block A  
472 Botha/Klapper street  
Die Vilgers Ext 54  
Pretoria R.S.A.

06/04/2013

CERTIFIED AS A TRUE  
COPY OF ORIGINAL

# Companies & Intellectual Property Commission

Republic of South Africa



Companies and Intellectual  
Property Commission  
a member of the dti group

- 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 any time, 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.

### 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

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## 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 common 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.
- (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 (2), 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

# Companies & Intellectual Property Commission

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Form CoR-15.1A

Short Standard Form for  
Private Companies

This form is to be used only for  
the registration of a private company  
in terms of the Companies Act 2008.  
It is not to be used for the registration  
of a public company or a company  
that is not a private company.

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Companies and  
Intellectual Property  
Commission

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## Memorandum of Incorporation

of

WILDBELANGE BOERDERY

which is a private company, has 1 director(s) and 0 alternate director(s), is authorised to issue no more than 1000 share(s) of a single class of common 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:

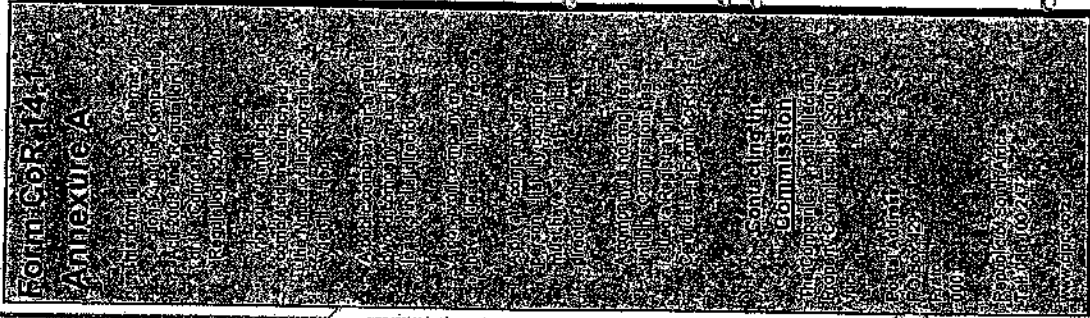
| Name and address of incorporator                                                                                    | Signature | Date          |
|---------------------------------------------------------------------------------------------------------------------|-----------|---------------|
| PIETER VAN HOVEN<br>P O BOX 25921<br>MONUMENT PARK<br>PRETORIA<br>GAUTENG<br>0105<br>Cellphone number: +27826081215 |           | 11 April 2013 |

# Companies & Intellectual Property Commission



Companies and Intellectual  
Property Commission  
a member of sa- dft group

## Republic of South Africa



### Notice of Incorporation Initial Directors of the Company

The incorporators confirm that each person named here was consented to being appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum of Incorporation is attached.

Full name of former name, if any: **PIETER VAN SOVEN**

Identity number / Identity number: **4406095021080**

Nationality: **South Africa**

Date of appointment: **05-April-2013**

Designation in company: **Director**

Physical address: **NO 1 ADCLIFFE  
ROAD IN RISSIK DRIVE  
WATERKLOOF RIDGE  
GAUTENG**

Postal address: **P O BOX 25921  
MONUMENT PARK  
PRETORIA  
GAUTENG  
0105**

Cellphone Number: **+27 82 777 15**

Occupation: **BUSINESS MAN**

South African resident: **YES**



Certificate issued by the Companies and Intellectual Property Commission  
On  
Friday, April 12, 2013 12:00  
Registration Certificate



Companies and Intellectual  
Property Commission  
a member of the dtg group

|                              |                                                                            |
|------------------------------|----------------------------------------------------------------------------|
| Registration number          | 2013/061889/07                                                             |
| Enterprise name              | WILDBELANGE BOERDERY (P) LTD                                               |
| Enterprise shortened name    | NOT APPLICABLE                                                             |
| Enterprise translated name   | NOT APPLICABLE                                                             |
| Registration date            | 12/04/2013                                                                 |
| Business start date          | 12/04/2013                                                                 |
| Enterprise type              | PRIVATE COMPANY                                                            |
| Enterprise status            | IN BUSINESS                                                                |
| Financial year end           | FEBRUARY                                                                   |
| Main business/main object    | RESTRICTION ON BUSINESS ACTIVITIES                                         |
| Postal address               | P O BOX 25021<br>MONUMENT PARK<br>PRETORIA<br>GAUTENG<br>0105              |
| Address of registered office | 255 ERMENEGILLO STREET<br>WATERKLOOF BRIDGE<br>PRETORIA<br>GAUTENG<br>0181 |





VAT 103

VALUE-ADDED TAX  
BELASTING OP TOEGEVOEGDE WAARDE

Notice of registration - OFFICE ISSUE  
Kennisgewing van registrasie - KANTOOR UITREIKING

Enquiries should be addressed to SARS - PRETORIA  
Klante dienste moet word gestuur na SARS -

Branch office -  
Tasikantoor - PRETORIA

WILDBELANGE BOERDERY (PTY) LTD

GRASPLAATS KR58889(2)

CRECY MOOKGOPONG

LIMPOPO

Tel 0800 00 72 77

E-mail  
E-pos

Fax  
Faks

Date 2014-09-15  
Datum

0560

Trading or other name  
Handels- of ander naam

WILDBELANGE BOERDERY (PTY) LTD

This registration number must be indicated on all documents issued by the taxpayer to SARS branch office.  
Hierdie registrasienommer moet op alle dokumente wat deur die skatplichtige aan die SARS-tasikantoor uitgereik word, aangedui word.

Your registration number is:  
U registrasienommer is:

4480264987

Date of registration:  
Datum van registrasie:

20130401

Nature of business:  
Aard van besigheid:

Farming

The VAT103 Notification of Registration will be issued in due course.  
Die VAT103 Kennisgewing van Registrasie sal binnkort uitgereik word.

I confirm that the above-mentioned enterprise has been registered as a vendor for VAT purposes.  
Ek bevestig dat die bogenoemde onderneming as 'n ondernemer vir BTW-doelindes geregistreer is.

Pakama Ntlebi

Name & Surname (Team Member)  
Naam & Van (Spanlid)

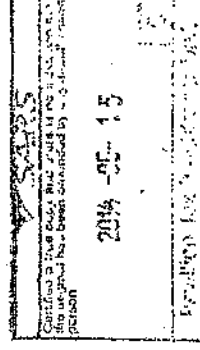
Signature (Team Member)  
Handtekening (Spanlid)

Noza Mabunda

Name & Surname (Team Leader)  
Naam & Van (Spanleier)

Signature (Team Leader)  
Handtekening (Spanleier)

Office Stamp (with date)



Kantoorstempel (met datum)

1. DEELNEMER NO.0161915191121

2. ONTVANG OP1210111101121012101

3. BETALING ONTVANGG.N.

|              |                                             |                  |     |                                   |
|--------------|---------------------------------------------|------------------|-----|-----------------------------------|
| KONTROLE LYS | / /                                         | Voorbereiding    | / / | Boek (skryf)                      |
|              | / /                                         | Lidnommer        | / / | Briewe                            |
| IRIS         |                                             |                  | / / | Padkaart Iris                     |
| / /          | Skep lid / 000 /                            |                  | / / | Skandeer Ontvangs                 |
| / /          | Skep lid / _RAS_ /                          | BON              | / / | Diere saam aansoek                |
| Voltooi      |                                             |                  | / / | Prestasie Toetsing, aktief        |
| / /          | Voltooi adres & inligting (maint) / 000 /   |                  |     | Melk, <del>M</del> leis, Kleinvee |
| / /          | Voltooi adres & inligting (maint) / _RAS_ / |                  |     | SESSIE                            |
| / /          | Dist (SMU) (user group)                     |                  |     |                                   |
| / /          | MMNM -(MEM, NON-MEM, ISP,)                  |                  |     |                                   |
| / /          | PERF - (STUD)                               |                  |     |                                   |
| / /          | MTYP - (01, 02, 03, __)                     |                  |     |                                   |
| Extensions   |                                             |                  |     |                                   |
| / /          | Skep voorvoegsel                            | ( WILDSBELANGE ) |     |                                   |

/ / KKM ( PIE ) DATUM AKTIEF 10111101121012101

.....



**SA STAMBOEK**  
**SA STUD BOOK**

## Suid-Afrikaanse Stamboek- en Dierverbeteringsvereniging

(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:  
Telefoon/Telephone:  
Faks/Fax:  
e-Pos/Mail:  
Internet:

Posbus / PO Box 270 • BLOEMFONTEIN • 9300  
(051) 4100900  
(051) 4473964  
info@studbook.co.za  
http://www.studbook.co.za

COMMITTEE  
OF QUALITY

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

Verw./Ref.: 0695912 (27/10)

Datum/Date: 2020-10-27

### WILDSBELANGE BOERDERY PTY LTD

MNR. P. VAN HOVEN

POSBUS 5921

MONUMENT PARK

0105

Geagte Meneer

### AANSOEK OM DEELNAME

Ons wil u graag by SA Stamboek as stoetteler en as 'n lid van die Bonsmara 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:**

**0695912 BON**

**Voorvoegsel:**

**WILDSBELANGE**

**Kuddekenmerkletters:**

**PIE**

**Effektiewe datum:**

**01-10-2020**

*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 navrae het of hulp benodig nie.*

Ons wens u sukses toe met die teel van u diere en vertrou dat u groot bevrediging sal put uit u pogings om u diere te verbeter.

Vriendelike groete,  
PHILNA MOELICH

Pp

HOOFBESTUURDER