



TULI

**Cattle Breeders' Society of SA ·
Bees Telersgenootskap van SA .**

PO Box / Posbus 506
Henry str 118
Bloemfontein, 9300

Tel: (051) 4100958
Fax: (086) 218 8246
liezel@studbook.co.za
Web: www.tulicattle.co.za

8 Desember 2020

Die Bestuurder
SA Stamboek
Posbus 270
Bloemfontein
9300

Vir aandag: Philna

Geagte Dame

INSAKE: SESSIE: Alpha Omega Tuli Stud Pty Ltd

Aangeheg vind sessie.

Aansoek is van krag vanaf 8 Desember 2020.

Lid was: 0570373TUL MNR. A.J. MARX

aan

Alpha Omega Tuli Stud Pty Ltd

Met dank

Vriendelike groete

Anna-Marie Viljoen
Sekretaresse

**SESSIE VAN VOORVOEGSEL/KKM
SESSION OF PREFIX/HDM**

Ek/Ons Angen Max. die ghelans ondergetekende
I/We, the undersigned
ID no.: 7903285160089.

Adres/Address: Bu ~~wa~~ Esse Bagersdorp
In my/ons hoedanigheid as (a/b) / In my/our capacity as (a/b)
a) Eksekuteur/Eksekutrise in die boedel van wyle / Executor/Executrix of the estate of late

b) Eienaar/Owner ☒
doen hiermee afstand van alle regte, voorregte en belange in en tot die geregistreerde
herewith waive all my rights and privileges in the registered
Voorvoegsel/Prefix Alpha Omega Tuli Groot.
en/of / and/or
Kuddekenmerkletters Am. Designation Marks
tans geregistreer in die naam van/registered in the name of

Angen Max. Deelnemer no. 0570373 /nr.
ten opsigte van (ras) / with regard to (breed)
Tuli.
en magtig hiermee die oordrag daarvan / and authorise the transfer thereof

Aan/to Alpha Omega Tuli Stud Pty Ltd.
Adres/address Esse Bagersdorp.
vir sy/haar/hulle eie en uitsluitlike gebruik in die benaming van sy/haar/hulle geregistreerde
lewende/hawe geleel deur hom/haar/hulle.
For his/her/their exclusive use in the denomination of his/her/their registered livestock bred by
him/her/them.

Die oordrag sal van krag wees vanaf

The transfer becomes effective on
8/12/2020

GETEKEN TE/SIGNED AT Essex OP HIERDIE/ON THIS
DAG

VAN/DAY OF 8/12/2020

GETUIES/WITNESSES

1. *gman*
2. *N. M. M. M. M.*

[Signature]
GETEKEN/SIGNED

Tuli Telersgenootskap van SA
Posbus/ P.O. Box 506
Henrystraat 118, Bloemfontein, 9300
Tel: 051-410-0900
Faks / Fax: 051-448-4220
Web: <http://www.tulitelersgenootskap.co.za>

**FNB**

NOTIFICATION OF PAYMENT

To Whom It May Concern:

First National Bank hereby confirms that the following payment instruction has been received:

Date Actioned : 2020/12/08
Time Actioned : 17:39:56
Trace ID : GQRY4D1G

Payer Details

Payment From
Cur/Amount

: ALWYN MARX FAMILIE TRUST
: ZAR368.00

Payee Details

Recipient/Account no

Name

Bank

Branch Code

Reference

: .191358

: SA Stamboek

: STANDARD BANK OF S.A.

: 051001

: A MARX 570373

END OF NOTIFICATION

To authenticate this Payment Notification, please visit the First National Bank website at fnb.co.za, select the "Verify Payments" link and follow the on-screen instructions

Our customer (the payer) has requested First National Bank Limited to send this notification of payment to you. Should you have any queries regarding the contents of this notice, please contact the payer. First National Bank Limited does not guarantee or warrant the accuracy and integrity of the information and data transmitted electronically and we accept no liability whatsoever for any loss, expense, claim or damage, whether direct, indirect or consequential, arising from the transmission of the information and data.

Disclaimer:

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SA
STAMBOEK
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

Posbus / PO Box 270
BLOEMFONTEIN

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

9300
(051) 4100900
(051) 4473964



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



**TULI BEESTELERSGENOOTSKAP/
TULI CATTLE BREEDERS' SOCIETY OF S A**
POSBUS/BOX 506 / HENRYSTR 118 / BLOEMFONTEIN/9300
TEL:051-410 0958 / FAKS: 051-448 4220
E-POS / E-MAIL: tuli@studbook.co.za

Ras./Breed

Tuli

(Indien Stoetteling/If Stud Breeding)

Titel/Title

1. **Titel:** PROF., DR., MNR., MEV., MEJ., ens.)

Title: PROF., DR., MR., MRS., MISS., etc.)

2. **VOORLETTERS:/INITIALS:**

3. **VAN:/SURNAME:**

4. **ID. NOMMER:/ID. NUMBER:**

5. **BTW NR.:/VAT NR.:**

(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)

/ Alpha / Omega / Tuli / / Stud / PTV / Ltd /

ADRES VAN AANSOEKER:/ADDRESS OF APPLICANT:

7. / Bus 444 /

8. / Essex /

9. / Burgersdorp /

10. POSKODE:

POSTAL CODE: / 9744 / / / /

TELEFOON NOMMER:

TELEPHONE NUMBER: () ()

FAKS:

FAX: () ()

SEL:0834487870

CELL:

11. E-POS ADRES:

E-MAIL ADDRESS:

alfaanonvegastoet@gmail.com

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)

*

Produkse-aantekening:
Production recording:

Vleis
Beef

*

Melk
Dairy

Kleinvee
Small Stock

Varke
Pigs

13. DEELNAME WORD VERLANG VANAF
PARTICIPATION REQUIRED AS FROM

D D M M C C Y Y
10 / 3 / 1 1 / 2 / 12 / 0 / 2 / 0 /

14. TIEP DEELNAME:TYPE OF PARTICIPATION:

/1/ INDIVIDUELE DEELNEMER/INDIVIDUAL PARTICIPANT

/2/ VENNOOTSKAP/PARTNERSHIP.*

Aantal vennote./Number of partners: / / /

/3/ MAATSKAPPY/COMPANY #

/4/ REGSPERSOONLIKHEIDSLIGGAAM/BODY CORPORATE #*

/5/ TRUST #*

Registrasie nr./Registration no.:

/ 2 / 0 / 1 / 7 / 1 / 2 / 4 / 5 / 0 / 6 / 5 / 1 / 0 / 7 / 1 / 1 / 1 /

/3/ Heg die volgende aan./Attach 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) Valle 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

15. Is u huidige 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:

B) /

C) /

D) /

E) /

F) /

STAMBOEK FOOIE / STUD BOOK FEES: (01/07/2020 - 30/06/2021)

Sessie/ Session **R 320.00**

Totaal / Total

Tel: 051-410-0900
HANDTEKENINGSGEENODIGD VAN SA
SIGNATURE REQUIRED
PO. Box 506
Henrystraat 118, Bloemfontein, 9300
Tel: 051-410-0900
Faks / Fax: 051-448-4220
Web: <http://www.gps.co.za>
WIE HOU WORT OPSKORDE
GPS CO-ORDINATES

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

14 km van Burgersdorp op R58 na Atteridgeville.
140 km van Atteridgeville op R58 na Burgersdorp.

14 km 40 km

Bugysdorp

1 km 1 km

Atiwal
Nard.

[illegible][illegible]



Companies and Intellectual
Property Commission
100 Waterlooville Road
Pretoria 0001

Date: 27/10/2020

Our Reference: 9316603173

ANLIE HATTINGH
E-mail: BLOEM@PTY-ONLINE.CO.ZA
Basket: CGSWBF

RE: Amendment to Company Information
Company Number: 2017/245065/07
Company Name: ALPHA OMEGA TULI STUD (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 27/10/2020.
The COR15.2 was accepted and placed on file

The name was changed from
ALTI GREEN SOLUTIONS to ALPHA OMEGA TULI STUD.

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa
P O BOX 429, PRETORIA, 0001, Republic of South Africa, Diner 256, PRETORIA
Call Centre Tel 088 110 2472, Website:www.cipc.co.za





Companies and Intellectual
Property Commission
South Africa

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 27/10/2020
Print date: 27/10/2020
Customer code: CGSWBF
Tracking number: 9316603173

Concerning:

ALPHA OMEGA TULI STUD (PTY) LTD 2017/245065/07

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from
ALTI GREEN SOLUTIONS

to **ALPHA OMEGA TULI STUD (PTY) LTD.**

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 27/10/2020.

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

Commissioner: CIPC



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Direct: 256, PRETORIA
Call Centre Tel: 086 106 2472, Website: www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, October 27, 2020 10:28
Certificate of Confirmation**



Companies and Intellectual
Property Commission
100 Waterlooville Road
Pretoria 0001

Registration number	2017 / 245065 / 07
Enterprise Name	ALPHA OMEGA TULI STUD (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	06/06/2017
Business Start Date	06/06/2017
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.

Postal address
PO BOX 444
BURGERSDORP
BURGERSDORP
EASTERN CAPE
9744

Address of registered office
ESSEX FARM
BURGERSDORP
BURGERSDORP
EASTERN CAPE
9744



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 424, PRETORIA, 0001, Republic of South Africa. DUGEN 256, PRETORIA
Call Centre Tel 086 108 2472. Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, October 27, 2020 10:28
Certificate of Confirmation**



Companies and Intellectual
Property Commission
100 Waterlooville Road
Waterlooville 7716

Registration number **2017/245065/07**

Enterprise Name **ALPHA OMEGA TULLI STUD (PTY) LTD**

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
SCHMIDT, GERHARDUS MATHYS	8106155154088	Director	14/10/2020	Postal: PO BOX 287, DORDRECHT, DORDRECHT, EASTERN CAPE, 5435 Residential: FARM DRUPFONTEIN, DORDRECHT, DORDRECHT, EASTERN CAPE, 5435
MARX, ALWYN JACOBUS	7903265160089	Director	06/06/2017	Postal: PO BOX 444, BURGERSDORP, BURGERSDORP, EASTERN CAPE, 9744 Residential: ESSEX FARM, BURGERSDORP, EASTERN CAPE, 9744



The Companies and Intellectual Property Commission

41 Sout Africa

P.O. BOX 439, PRETORIA, 001 REPUBLIC OF SOUTH AFRICA, DATED 25th OCTOBER 2020

Call Centre Tel: 086 110 3472, Website: www.cipc.co.za





REPUBLIC OF SOUTH AFRICA

MAGTIGINGSBRIEF LETTERS OF AUTHORITY

Ingevolge Artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)
In terms of Section 6(1) of the Trust Property Control Act, 1988 (Act 57 of 1988)

No: IT000656/2020(B)

Hiermee word gesertifiseer dat /
This is to certify that

- 1) GERHARDUS MATHYS SCHMIDT - 8106155154088 (ID)
- 2) JAN HENDRIK CLAASSENS - 711225514087 (ID), Representing: T ROOS INDEPENDENT TRUSTEES (PTY) LTD - 2017/119408/07

gemagtig word om op te tree as trustee(s) van die /
is/are hereby authorized to act as trustee(s) of the

GMS INVESTMENT TRUST

GEGEE onder my hand te

GIVEN under my hand at

BLOEMFONTEIN

op hede die

6th

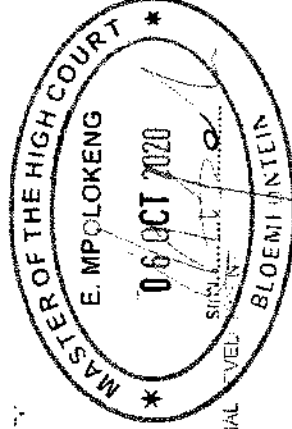
day of

OCTOBER

year 2020

Signature

ASSISTANT MEESTER
ASSISTANT MASTER



DEPARTMENT OF JUSTICE AND CONSTITUTIONAL

Captured by: DOJCDVFRJANSEN

Approved by: DOJCDIEMPOLOKENG

ALPHA OMEGA TULI STUD (EDMS) BPK Reg nr 2017/245065/07

NOTULE VAN AANDEELHOERS VERGADERING GEHOU TE _____
OP _____ DAG VAN _____ 2020.10.07

Teenwoordig

Gert Schmidt

Gevolmagtigde van GMS Investment Trust

Alwyn Marx

Gevolmagtigde van _____ Trust

Daar word besluit dat:

1. Die nuut gestigte Maatskappy "Alpha Omega Tuli Stud (Edms) Bpk" die nuwe eienaar is van die registrasie merk van Alpha Omega Tuli Stud.
2. Die Maatskappy sal die bestaande regte en verpligtinge van die stoet oorneem wat insluit:
 - a. Die bestaande huurkontrakte waarop die stoet diere loop
 - b. Salarisse van bestuurders en personeel
3. Die kontantvloei van die Maatskappy sal 50/50 deur die aandeelhouders befonds word tot en met die opbrengs van veilings en lewende hawe voldoende is om uitgawes te dek. Verwys ook hierna na die aandeelhoudersooreenkoms insake die reelings met betrekking tot rente bepallings.
4. n Formele koopkontrak opgestel sal word deur Francois Daffue by Claud Reid Prokureurs
5. 50% van die lewende hawe van die Tuli stoet die eiendom sal wees van genomineerde entiteit van Gert Schmidt en 50% van die lewende hawe van die Tuli Stoet die eiendom sal wees van genomineerde entiteit van Alwyn Marx.
6. Besigheidsversekering sal uitgeneem word om met afsterwe van of Gert Schmidt of Alwyn Marx, die oordrag van die familie uit te betaal vir waarde van hulle belang in geregistreerde lewende hawe met die doel dat die stoet as eenheid behou kan word.
7. Indien huurgrond verloor word, word daar besluit dat of nuwe grond gehuur sal word of dat lewende hawe na onderskeie aandeelhouders se bestaande gronde verskuif sal word soos ooreengekom op daardie stadium.
8. Direkteursvergaderings maandeliks gehou sal word

Alwyn Marx is verantwoordelik vir die volgende:

- a. Die nodige reelings met SA Stamboek/Tuli Stoettelers vereniging tref insake die oordrag van die naam in die Maatskappy.
- b. Hantering van bemarking en stoet administrasie

Gert Schmidt is verantwoordelik vir die volgende:

- a. Die nodige reelings hanteer insake die oopmaak van bank rekening, registrasie van BTW,UIF en ongevalle kommisaris
- b. Die hantering van maandelikse administrasie wat insluit betaling van rekenings ens.

Einde van besluit



DEPARTMENT OF JUSTICE & CONSTITUTIONAL DEVELOPMENT
REPUBLIC OF SOUTH AFRICA

ENDORSEMENT

TRUST : ROOSTERHOEK TRUST
NUMBER : IT158/1998 (E)

This is to certify that as

JUNITA MARX

is no longer a trustee of the above-mentioned trust,

JACOBUS WYNAND LOUW HORN
(ID: 591028 5092 08 1)

and

KARINA VAN DER MERWE
(ID: 690730 0121 08 4)

are authorised to act as trustees of the said trust together with

ALWYN JACOBUS MARX
(ID: 790328 5160 08 9)

and

HARM GROBLER MARX
(ID: 510811 5007 08 6).

M P van der Walt

ASST. MASTER OF THE EASTERN CAPE HIGH COURT
GRAHAMSTOWN

MASTER OF THE EASTERN CAPE HIGH COURT GRAHAMSTOWN	2018 -11- 19	GRAHAMSTOWN
MASTER OF THE EASTERN CAPE HIGH COURT		

CHARTER 1
1. Name
2. Address

GETTER'S WITNESSES

GETTER'S SIGNATURE


DATE OF 8/10/2000

GETTER'S DESIGNATED AT 8/10/2000
OP HEREIN ON THIS

THE 8/10/2000
BECOMES
EFFECTIVE
ON

CHAPMAN
1/1/8

GETTIES WITNESSES

GETTIES WITNESSES
J. J. J.

8/12/2020
VANDAY OF

GETTIES WITNESSES
3554
OF HIRSHON THIS

8/12/2020
The
RECEIVED
EFFECTIVE
ON

NUWE DEELNEMER

10,619,689,41

10/9/1121-21012101

3. BETALING ONTVANG

KONTROLE LYS	/	/	Voorbereiding	/	/	Boek (skryf)
	/	/	Lidnommer	/	/	Briewe
IRIS	/	/		/	/	Padkaart Iris
/	/	/	Skep lid / 000 /	/	/	Skandeer Ontvangs
/	/	/	Skep lid / RAS /	/	/	Diere saam aansoek
Voltooi	/	/		/	/	Prestasie Toetsing, aktief
/	/	/	Voltooi adres & inligting (maint) / 000 /	/	/	Melk <u>Vleis</u> Kleinvee
/	/	/	Voltooi adres & inligting (maint) / RAS /	/	/	SESSIE
/	/	/	Dist (SMID) (user group)	/	/	

Voltooi adres & inligting (maint) / RAS /

Voltooi adres & inligting (maint) / RAS /

Dist (SMU) (user group)

 $\overline{A}$, MMNM-(MEM, NON-MEM, ISP,)~~PERF - (STUD)~~

МТНР - (01.02.03,)

Extensions

☒ Skep voorvoegsel

ALPHA OMEGA)

☒ KKM	(FM)	DATUM AKTIEF	10/8/11	2/1-2/0/2/0/
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☒ KKM	(FM)	DATUM AKTIEF	10/8/11	2/1-2/0/2/0/
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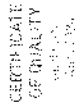


SA STAMBOEK
STUD BOOK

Suid-Afrikaanse Stamboek- en Diereverbeteringsvereniging
(Geregistreer in terme van Wet 62 van 1998)
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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
Datum/Date: 2020-12-10

Verw./Ref.: 0663528 (10/12)

ALPHA OMEGA TULI STUD PTY LTD
POSBUS 444
BURGERSDORP
9744

Geagte Deelnemer

AANSOEK OM DEELNAME

Ons wil u graag by SA Stamboek as stoetteler en as 'n lid van die Tuli 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: 0696894 TUL
Voorvoegsel: ALPHA OMEGA
Kuddekenmerkletters: AM
Effektiewe datum: 08/12/2020

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