

NUWE DEELNEMER

CN BOERDERY PTY LTD

1. DEELNEMER NO.

0731547

2. ONTVANG OP

116-01-2026

3. BETALING ONTVANG

15/01/2026 - ✓ 0718815

KONTROLE LYS

☐ Voorbereiding

☐ ESB

☐ Lidnommer

☐ Briewe

IRIS

☒ Skep lid / 000 /

☒ Skep lid / RAS / BOR

☐ Skandeer Ontvangs

☐ Diere saam aansoek

Voltooi

☐ Prestasie Toetsing, aktief

☒ Voltooi adres & inligting (maint) / 000 /

Melk, Vleis, Kleinvee

SESSIE

☒ Voltooi adres & inligting (maint) / RAS /

0718815

☒ Dist (SMU) (user group)

☒ MMNM -(MEM, NON-MEM, ISP,)

☒ PERF - (STUD)

☒ MTYP - (01, 02, 03, __)

Andries

Extentions

☒ Skep voorvoegsel (CM)

☒ KKM (CMB) DATUM AKTIEF 01-01-2026



BORAN CATTLE BREEDERS' SOCIETY OF S.A.
BORAN BEESTELERSGENOOTSAP VAN S.A.

P.O. Box/Posbus 506, BLOEMFONTEIN - 9300

Address/Adres: 118 Henry Street/Straat,
Westdene, BLOEMFONTEIN

E-mail/E-pos: boran@boran.org.za

Website/Webwerf: www.boran.org.za

Tel: 051 4100 951 / 066 2866 668

16/01/2025

SA Stamboek
Posbus 270
BLOEMFONTEIN
9300

Aandag : Philna

NUWE LIDMAATSKAP : CN Boerdery (Pty) Ltd / CM Borane (George E C Neuhoff)

ID : 820618 5017 089
VAT : 439 027 8176
TEL : 082 654 7986, 084 4000 232, 083 412 6742
FAX :
SEL : 082 654 7986
Epos : cnboerdery@yahoo.com
Adres : Portion 4 of Plot 78, White River Estate, White River, 1240
PO Box 109, White River, 1240

AANSLUITINGSDATUM : 01/03/2024

KKM :
VOORVOEGSEL :

BETALING : Bewys van betaling aangeheg.

Vriendelike Groete.

Marlene J van Metzinger
Kantoor Administrateur

God's Gift to *Cattlemen*

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

KOSTE / COST : R471.50 BTW/VAT Ingesluit/included

Ek/Ons, die ondergetekende GEORGE ERNST CHRISTOFF NEUHOFF

I/We, the undersigned

ID no.: 8206185017089

Adres/Address: PLOT 78 WHITE RIVER ESTATE, WHITE RIVER 1240

In my/ons hoedanigheid as (a/b) / In my/our capacity as (a/b)

a) Eksekuteur/Eksekturise in die boedel van wyle / Executor/Executrix of the estate of late

b) Eienaar/Owner G E C NEUHOFF

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 G E C NEUHOFF

en/of / and/or

Kuddekenmerkletters /Herd Designation Marks

tans geregistreer in die naam van/registered in the name of

G E C NEUHOFF

Intergis no./nr.

718815

ten opsigte van (ras) / with regard to (breed) BORAN

en magtig hiermee die oordrag daarvan / and authorise the transfer thereof

aan/to CM BORANE

adres/address PLOT 78 WHITE RIVER ESTATE, WHITE RIVER 1240

vir sy/haar/hulle eie en uitsluitlike gebruik in die benaming van sy/haar/hulle geregistreerde
lewendehawe geteel deur hom/haar/hulle.

For his/her/their exclusive use in the denomination of his/her/their registered livestock bred by
him/her/them.

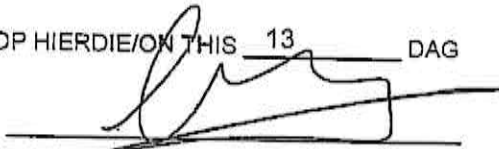
Die oordrag sal van krag wees vanaf

The transfer becomes effective on 01-01-2026

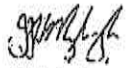
GETEKEN TE/SIGNED AT WHITE RIVER

OP HIERDIE/ON THIS 13 DAG

VAN/DAY OF JANUARIE


GETEKEN/SIGNED

GETUIES/WITNESSES

1. 
2. 

J.J.H. MYBURGH

A. MYBURGH



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

APPLICATION FOR PARTICIPATION / AANSOEK OM LIDMAATSKAP

PARTICIPANT / DEELNEMER

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

1. TITLE (indicate PROF., DR., MR., MRS., MISS.) / TITEL (meld PROF., DR., MNR., MEV., MEJ.) MNR
2. INITIALS / VOORLETTERS G E C NAME / NAAM GEORGE ERNST CHRISTOFF
3. SURNAME / VAN NEUHOFF
4. MEMBERSHIPNAME / LIDMAATSKAPNAAM (If not to be registered under surname or an individual / indien nie geregistreer moet word onder die van of as dit nie 'n individu is nie)
CN BOERDERY (PTY) LTD T/A CM BORANE
5. ID / ID. NOMMER: 8206185017089 (Please provide a copy)
6. VAT/BTW: 4390278176 TRUST IT: / / / / / / / /
(Please provide a copy)
7. ADDRESS OF APPLICANT / ADRES VAN AANSOEKER
PORTION 4 OF PLOT 78 WHITE RIVER ESTATE
WHITE RIVER
POSTAL CODE / POSKODE: 1240
8. PROVINCE / PROVINSIE: MPUMALANGA
9. TEL NO () () FAX / FAKS: () ()
MOBILE / SEL: 082 654 7986
10. E-MAIL ADDRESS / E-POS ADRES: cnboerdery@yahoo.com
11. LANGUAGE IN WHICH CORRESPONDENCE IS REQUIRED /
TAAL WAARIN KORRESPONDENSIE VERLANG WORD: AFRIKAANS / X / ENGELS / /
12. PARTICIPATION REQUIRED AS FROM C C Y J M M D D
DEELNAME WORD VERLANG VANAF 2 0 2 4 03 01
13. TYPE OF PARTICIPATION FOR WHICH APPLICATION IS MADE / TIPE DEELNAME WAARVOOR AANSOEK GEDOEN WORD:
INDIVIDUAL PARTICIPANT / INDIVIDUELE DEELNAME: ☐ COMPANY / MAATSKAPPY: ☒
PARTNERSHIP / VENNOOTSAP: ☐ NUMBER OF PARTNERS / AANTAL VENNOTE ☐
BODY CORPORATE / REGSPERSOONLIKHEIDSLIGGAAM ☐
14. WERE YOU FORMELY OR ARE YOU AT PRESENT A PARTICIPANT OF ANY BREED SOCIETY WITH REGARD TO THE SAME OR
ANY OTHER BREED? / IS U HUIDIGLIK OF WAS U VOORHEEN 'N DEELNEMER VAN ENIGE TELERSGENOOTSAP TEN OPSIGTE
VAN DIESELFDE OF ENIGE ANDER RAS? YES/JA ☒ NO/ NEE ☐
IF YES, STATE HEREUNDER THE BREED SOCIETY AND YOUR PARTICIPANT NUMBER, IF AVAILABLE. / INDIEN JA, MELD
HIERONDER VAN WELKE GENOOTSAP EN VERSTREK U DEELNEMERNOMMER, INDIEN BESKIKBAAR:
BREED SOCIETY /
RASGENOOTSAP: BORAN SA MEMBER NUMBER
LIDNOMMER: 0718815BOR

HERD PARTICULARS / KUDDEBESONDERHEDE**KEEPER / OPSIGTER**

(The Keeper is the person where the animals are domiciled, if this person is the same as the participant, skip (Items 1,2,3).
Die Opsigter is 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.) / MNR
2. **INITIALS / VOORLETTERS** JJH (NAME / NAAM) JOHANNES JACOBUS HAUPT
3. **SURNAME / VAN** MYBURGH
4. **FARM NAME / PLAAS NAAM**
WATERVAL KR-709
5. **TOWN OR CITY NEAREST TO YOUR FARM / DORP OF STAD NAASTE AAN U PLAAS:**
VAALWATER
6. **POSTAL ADDRESS WHERE YOUR CORRESPONDENCE MUST BE SENT TO / MELD DIE POSADRES WAARHEEN U KORRESPONDENSIE GESTUUR MOET WORD:**
POSBUS 109
WHITE RIVER
POSTAL CODE / POSKODE: 1240
7. **TEL NO** () () **FAX / FAKS:** () ()
MOBILE / SEL: 084 4000 232 / 083 412 6742
8. **E-MAIL ADDRESS / E-POS ADRES:** anine@hanineborane.co.za ; hannes@hanineborane.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) <u>CMB</u>	B) <u>/ / / / /</u>	C) <u>/ / / / /</u>
D) <u>/ / / / /</u>	E) <u>/ / / / /</u>	F) <u>/ / / / /</u>
10. **MY/OUR CHOICE FOR A HERD NAME (PREFIX) IS / MY/ONS KEUSE VIR KUDDENAAM (VOORVOEGSEL) IS:**
Please supply six [6] combinations in order of preference) / (Verstrek asseblief ses [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) <u>CM</u>
B) <u></u>
C) <u>/ / / / /</u>
D) <u>/ / / / /</u>
E) <u>/ / / / /</u>
F) <u>/ / / / /</u>

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

24°10'40.4"S
-24.177890,

28°06'33.5"E
28.109313

I AGREE TO OBSERVE AND BE BOUND BY THE CONSTITUTION AND THE RULES, REGULATIONS AND BYE-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 REËLS, REGULASIES EN VERORDENINGE VAN DIE BORAN BEESTELERSGENOOTSAP VAN SA EN DIE VAN DIE SA STAMBOEK TE ONDERWERP.

Electronic Payment / Elektroniese oorbetalings: BORAN SA

ABSA BANK, Rek Nr/Acc No 405 786 8603, Takkode /Branch code: 63 20 05 (Brandwag)

BORAN FEES / FOOTIE 2025 - 2026 (1 July 2025 to 30 June 2026)

ENTRY FEE / INTREEFOOT	R 405.30
ANNUAL MEMBERSHIP / JAARLIKSE LEDEGELD	R 2,986.30
STUD BREEDER'S MANUAL / HANDLEIDING VIR STOETTELERS	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 2026 / Bogenoemde footie is geldig tot 30 Junie 2026)

Electronic Payment / Elektroniese oorbetalings 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 FOOTIE 2025 - 2026 (1 July 2025 to 30 June 2026)

ANNUAL PARTICIPATION / JAARLIKSE DEELNAME	R 1,360.00
REGISTRATION OF PREFIX / VOORVOEGSEL REGISTRASIE	R 700.00
SUB TOTAL / SUB TOTAAL	R 2,060.00
15 % VAT / BTW	R 309.00
TOTAL / TOTAAL	R 2,369.00

PRODUKSIE AANTEKENINGE / PRODUCTION ENTRY FEE R 1 120.00

(Bogenoemde opsioneel / Above is optional) – EXCLUDING VAT

(Above mentioned fees are valid until 30 June 2026 / Bogenoemde footie is geldig tot 30 Junie 2026)

**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

ONDERTEKEN TE WHITE RIVER

x



SIGNATURE OF APPLICANT

HANDTEKENING VAN APPLIKANT

THIS DAY

HIERDIE 14e DAG VAN JANUARIE 2026.

SIGNATURE OF SOCIETY

HANDTEKENING VAN GENOOTSAP

4.

**A LIST OF ALL STUD BOOK ANIMALS CURRENTLY IN MY POSSESSION / 'N LYS VAN AL DIE STAMBOEK DIERE
WAT EK TANS IN MY BESIT HET.**

[illegible]

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

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,

- [illegible]

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 GENOOTSAP 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

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

VIR VOLTOOIING DEUR DIE DIREKTEURE VAN MAATSKAPPE / 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)

GEORGE ERNST CHRISTOFF NEUHOF

GEDEELTE 4 PLOT 78 WHITE RIVER ESTATE

WHITE RIVER 1240

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 WHITE RIVER on this / op die 14 day of / dag van 2026.

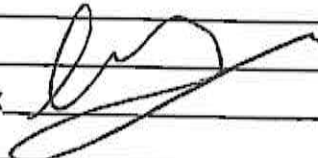
"Gevolmagtigde verteenwoordiger van maatskappy, private maatskappy of regspersoon soos bepaal op 'n vergadering van die direkteure / lede gehou op 20."

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

Naam / Name: _____

Adres / Address: _____

SIGNATURES / HANDTEKENINGE

X 

SOCIETY OF SOUTH AFRICA

GENOOTSKAP VAN SUID-AFRIKA

ETIESE KODE / CODE OF ETHICS

1. Die BORAN Genootskap bestaan uit lede met gemeenskaplike belange wat onderling afhanklik is van mekaar en wat verantwoordelikhede deel vir die welvaart van die ras, die Genootskap en al sy lede, derhalwe is enige handeling wat die Genootskap, ras of lede tot nadeel strek, onetiese optrede.

The BORAN Society consists of members with common interest who are mutually dependent on each other and who share responsibilities for the welfare of the breed, the Society and all its members, therefore an action that harms the Society, breed or members, is an unethical action.

2. As lid van die BORAN Genootskap van Suid Afrika verbind ek myself tot die volgende etiese optrede:

As a member of the BORAN Society of South Africa, I commit myself to the following ethical conduct:

- 2.1 My optrede sal die letter en gees van die grondwet, verordeninge, reëls en ander vereistes van die Genootskap wat van krag is, weerspieël.

My actions will reflect the letter and spirit of the constitution, bye-laws, rules and other requirements of the Society in force.

- 2.2 Ek sal nie toelaat dat persoonlike belange in konflik met die algemene belange van die BORAN Genootskap gestel word nie.

I will not allow personal interests to conflict with the general interests of the BORAN Society.

- 2.3 Ek verbind myself tot die positiewe beeldbou van die ras, Genootskap, sy ampsdraers en lede en sal nie lasterlike of skadelike uitlatings maak teen die ras, Genootskap, sy ampsdraers en lede nie.

I commit myself to the positive image building of the breed, Society, its office bearers and members and will not make defamatory or harmful statements against the breed, Society its office bearers and members.

- 2.4 Ek sal altyd betroubare inligting verskaf aangaande ouerskap, prestasie, gesondheid en vrugbaarheid van diere.

I will always provide reliable information regarding parentage, performance, health and fertility of animals.

- 2.5 Myself sal beywer vir die bevordering en vooruitgaan van die BORAN-ras, die Genootskap, BORAN klubs en lede.

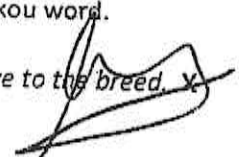
Myself will strive for the advancement and progress of the BORAN breed, the Society, BORAN clubs and members.

- 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 WHITE RIVER op hierdie/on this 14 dag van/day of JANUARIE 2026

x


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

14 JANUARIE 2026
DATUM /
DATE



NOTIFICATION OF PAYMENT

To Whom it may Concern:

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

Date Actioned : 2026/01/15
Time Actioned : 15:33:17
Trace ID : SFC5DMQP

Payer Details

Payment From : HANINE BORANE
Cur/Amount : ZAR563.50

Payee Details

Recipient/Account no : ..191358
Name : SA Stamboek
Bank : STANDARD BANK OF S.A.
Branch Code : 051001
Reference : 0718815BOR

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:

The information contained in this email is confidential and may contain proprietary information. It is meant solely for the intended recipient. Access to this email by anyone else is unauthorised. If you are not the intended recipient, any disclosure, copying, distribution or any action taken or omitted in reliance on this is prohibited and may be unlawful. No liability or responsibility is accepted if information or data is, for whatever reason corrupted or does not reach its intended recipient. No warranty is given that this email is free of viruses. The views expressed in this email are, unless otherwise stated, those of the author and not those of First National Bank Limited or its management. First National Bank Limited reserves the right to monitor, intercept and block emails addressed to its users or take any other action in accordance with its email use policy. Licensed divisions of FirstRand Bank Limited are authorised financial service providers in terms of the Financial Advisory and Intermediary Services Act 37 of 2002.

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, February 21, 2017 at 13:34

Notice of Incorporation

COR 14.1

Registration Number: K2017077404
Enterprise Name: CN BOERDERY

Companies and Intellectual
Property Commission
a division of the DTIC



Tracking Number: 963722675



Customer Code: CONFOU

INCORPORATOR DETAILS

Full Name: NEUHOFF GEORGE ERNST CHRISTOFF
Identity / Registration No: 8206185017089
Postal Address: PO BOX 482, WHITE RIVER, WHITE RIVER, MPUMALANGA, 1240

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

Private Company

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

21 February 2017

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

01 - February

4. The company's registered office address is:

Postal Address
PO BOX 4093, POLOKWANE,
POLOKWANE, LIMPOPO, 0700

Physical Address
OFFICE NO 8 JCJ LIMPRO BUILDING, 6
HANS VAN RENSBURG STREET,
POLOKWANE, LIMPOPO, 0699

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

1

6. The company name is:

CN BOERDERY

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

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

Signature

Date

17/02/2017

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, February 21, 2017 at 13:34



Companies and Intellectual
Property Commission
a member of the dti group

Notice of Incorporation

COR 14.1A

Registration Number: K2017077484
Enterprise Name: CN BOERDERY



Tracking Number: 963722675



Customer Code: CONFOU

INITIAL DIRECTOR DETAILS

Full Name	Occupation	ID Number / Date of Birth & Country	Appoint. Date	Cellphone Number	Address
NEUHOFF, GEORGE ERNST CHRISTOFF		8206185017089 South Africa	21/02/2017	0826547986	Postal: PO BOX 482, WHITE RIVER, WHITE RIVER, MPUMALANGA, 1240 Residential: PORTION 4 OF PLOT 78 WHITE RIVER ES, AGRICULTURAL HOLDINGS,

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



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, February 21, 2017 at 13:34**



Companies and Intellectual
Property Commission

A member of the dtl group

COR14.3: Registration Certificate

Registration Number: 2017 / 077484 / 07

Enterprise Name: CN BOERDERY

ENTERPRISE INFORMATION

Registration Number 2017 / 077484 / 07

Enterprise Name CN BOERDERY

Registration Date 21/02/2017

Business Start Date 21/02/2017

Enterprise Type Private Company

Enterprise Status In Business

Financial Year End February

Addresses

POSTAL ADDRESS

PO BOX 4093
POLOKWANE
POLOKWANE
LIMPOPO
0700

ADDRESS OF REGISTERED OFFICE

OFFICE NO 8 JCJ LIMPRO BUILDING
6 HANS VAN RENSBURG STREET
POLOKWANE
LIMPOPO
0699

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
NEUHOFF, GEORGE ERNST CHRISTOFF	Director	8208185017089	21/02/2017	Postal: PO BOX 482, WHITE RIVER, WHITE RIVER, MPUMALANGA, 1240 Residential: PORTION 4 OF PLOT 78 WHITE RIVER ES, AGRICULTURAL HOLDINGS, WHITE RIVER,



Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, February 21, 2017 at 13:34

Memorandum of Incorporation

COR 15.1A

Registration Number: K2017077484
Enterprise Name: CN BOERDERY

Companies and Intellectual
Property Commission
a member of the dsb group



Tracking Number: 963722675



Customer Code: CONFOU

MEMORANDUM OF INCORPORATION
OF
CN BOERDERY

which is a private company, has 1 director(s), 1 incorporators and 0 alternate director(s), is authorised to issue no more than 1 000.00 share(s) of a single class of shares as described in Article 2, and is referred to in the rest of this Memorandum of Incorporation as "the Company".

In this Memorandum of Incorporation -

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

Adoption of Memorandum of Incorporation

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

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address
NEUHOFF, GEORGE ERNST CHRISTOFF	8206185017089	0820547986	CNBOERDERY@YAHOO.COM	Postal: PO BOX 482, WHITE RIVER, WHITE RIVER, MPUMALANGA, 1240

Signature

17/02/2017

Date

Residential: PORTION 4 OF PLOT 78
WHITE RIVER ES, AGRICULTURAL
HOLDINGS, WHITE RIVER,





Memorandum of Incorporation

COR 15.1A

Registration Number: K2017077484
Enterprise Name: CN BOERDERY



Tracking Number: 963722675



Customer Code: CONFOU

Article 1 - Incorporation and Nature of the Company

1.1 Incorporation

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

1.2 Powers of the Company

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

1.3 Memorandum of Incorporation and Company Rules

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

1.4 Optional provisions of Companies Act, 2008 do not apply

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

Articles 2 - Securities of the Company

2.1 Securities

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





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- (b) grant special privileges associated with any debt instruments to be issued by the company, as set out in section 43 (3);
- (c) authorise the Company to provide financial assistance to any person in relation to the subscription of any option or securities of the Company or a related or inter-related company, as set out in section 44;
- (d) approve the issuing of any authorised shares of the Company as capitalisation shares, as set out in section 47 (1); or
- (e) resolve to permit shareholders to elect to receive a cash payment in lieu of the capitalisation share, as set out in section 47 (1).

2.2 Registration of beneficial interests

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

Article 3 - Shareholders and Meetings

3.1 Shareholders' right to information

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

3.2 Shareholders' authority to act

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





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Companies Act, 2008.

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

3.6 Shareholders resolutions

- (1) For an ordinary resolution to be adopted at a shareholders meeting, it must be supported by the holders of at least 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 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

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

4.3 Directors' Meetings





Memorandum of Incorporation

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

4.4 Directors compensation and financial assistance

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

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



VALUE ADDED TAX
Notice of Registration

CN BORANE
PO BOX 4093
POLOKWANE
0700

Enquiries should be addressed to SARS

Contact Detail

SARS 0800 00 7277
Alberton Website: www.sars.gov.za
1528

Details

Taxpayer Reference No: 4390278176

Always quote this reference
number when contacting SARS

Date: 2026-01-14

Electronic Certification



South African Revenue Service

Certified as a true copy and there is no indication that the original
has been amended by any unauthorised person

2026-01-14

Dear Taxpayer

NOTICE OF REGISTRATION

The South African Revenue Service (SARS) confirms registration of the following taxpayer:

Registered name: CN BOERDERY (PTY) LTD
Trading name: CN BORANE
Taxpayer registration number: 2017/077484/07
Taxpayer reference number: 4390278176
Date of Registration: 2017-06-26

Your tax obligation

The taxpayer has been registered for Value-Added Tax with effect from 20170425 and a 2 month(s) tax period with the following category has been allocated:

Periods of two months ending on the last day of February, April, June, August, October and December.

The taxpayer must use the Invoice basis to account for the tax payable.

Payments in respect of VAT must be made under cover of a VAT 201 return to SARS by the 25th of the month after the end of the tax period. eFilers have until the last business day of the month to make payment. If payment is not paid in full by the due date, a ten percent penalty and interest at the prescribed rate is levied.

Goods, listed in Part A of Schedule 2 to the Value-Added Tax Act, 1991, that are used for agricultural, pastoral or other farming purposes may be supplied to you at the zero rate in terms of the provisions of section 11(1)(g) of the Value-Added Tax Act, 1991.

Where the payment date falls on a weekend or public holiday, the due date is the last preceding business day.

Kindly notify SARS of any change to your registered particulars within 21 business days of such change.

Should you have any queries please call the SARS Contact Centre on 0800 00 7277. Remember to have your taxpayer reference

number at hand when you call to enable us to assist you promptly.

Sincerely

ISSUED ON BEHALF OF THE COMMISSIONER OF THE SOUTH AFRICAN REVENUE SERVICE



REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Surname:
NEUHOFF

Names:
GEORGE ERNST
CHRISTOFF

Nationality:
RSA

Identity Number:
8206185017089

Date of Birth:
18 JUN 1982

Country of Birth:
RSA

Status:
CITIZEN

Sex:
M

Signature:



id





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)

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

Verw./Ref.: 0731547 (20/01)
Datum/Date: 2026-01-20

SESSIE- 0718815

CN BOERDERY PTY LTD
MNR. G.E.C. NEUHOFF
POSBUS 109
WITRIVIER
1240

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:	0731547 BOR
Voorvoegsel:	CM
Kuddekenmerkletters:	CMB
Effektiewe datum:	01-01-2026

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