

AGRI POT SOLUTIONS PTY LTD

NUWE DEELNEMER

1. DEELNEMER NO.

107360341

2. ONTVANG OP

03-06-2026

3. BETALING ONTVANG

GN

KONTROLE LYS

☐ Voorbereiding
☐ Lidnommer

☐ ESB
☐ Briewe

IRIS

☒ Skep lid /_000_/

☒ Skep lid /_RAS_/

Ban

☐ Skandeer Ontvangs

☐ Diere saam aansoek

Voltooi

☒ Voltooi adres & inligting (maint) /_000_/

☒ Prestasie toetsing aktief

Melk Vleis Kleinvee

SESSIE

☒ Voltooi adres & inligting (maint) /_RAS_/

☒ Dist (SMU) (user group)

☒ MMNM -(MEM,NON-MEM,ISP,)

☒ PERF - (STUD)

☒ MTYP - (01,02,03, __)

Andries

Extentions

☒ Skep voorvoegsel (AGRI POT)

☒ KKM (AGR) DATUM AKTIEF 01-07-2025

HENRYSTRAAT 118 STREET | WESTDENE | BLOEMFONTEIN 9301
PO BOX • POSEBUS 12051 | BRANDHOF 9324
TEL 051 448 6084 | 051 448 6085
FAX 051 448 6327
info@bonsmara.co.za
0861 BONSMARA | www.bonsmara.co.za



03th June 2026

THE MANAGER
S A STUD BOOK ASSOCIATION
P O BOX 270
BLOEMFONTEIN
9300

COVER FORM

APPLICATION FOR MEMBERSHIP :

AGRIPOD SOLUTIONS (PTY) LTD
49 ALBERT STREET
ALBERTVILLE
2195

VAT-NUMBER : N/A

HERD DESIGNATION : AGR

ENCLOSED HEREWITH :

Application for new Membership.

Membership fee will be paid over to S A Stud Book.

Kind regards

T R STRYDOM

APPLICATION FOR MEMBERSHIP
AANSOEK VIR LIDMAATSKAP

Ras Breed Bonsmara
(Indien Stoetteling/If Stud Breeding)

EK/ONS/WE,

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

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

2. VOORLETTERS:/INITIALS: W B (NAAM/NAME) Waseem Buhle

3. VAN:/SURNAME: SITHOLE

4. ID. NOMMER:/ID. NUMBER: 8910115577084

5. BTW NR:/VAT NO.: _____

(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)

AGRIPOT Solutions (PTY) LTD

ADRES VAN AANSOEKER:/ADDRESS OF APPLICANT:

7. 49 ALBERT STREET

8. ALBERTVILLE JHB

9. 2195

10. POSKODE:
POSTAL CODE: 2193

PROVINSIE:
PROVINCE: Limpopo

DISTRIK:
DISTRICT: Bela-Bela

STREEK:
REGION: _____

TEGNIËSE ADVISEUR:
TECHNICAL ADVISOR: _____

TELEFOON NOMMER:
TELEPHONE NUMBER: () ()

FAKS: _____ SEL: _____
FAX: () () CELL: 076 317 0463

11. E-POS ADRES:
E-MAIL ADDRESS: cmebuhlesithole@gmail.com

12. TAAL: (waarin korrespondensie verlang word)

LANGUAGE: (in which correspondance is required)

AFRIKAANS ☐

ENGELS/ENGLISH ☒

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

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



Produksie-aantekening: Vleis
Production recording: Beef



13. DEELNAME WORD VERLANG VANAF
PARTICIPATION REQUIRED AS FROM

D D M M C C Y Y
1 0 1 0 7 2 0 2 5

14. TIPE 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 2 5 3 2 1 6 1 9 1 0 7

☒ 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) Volle name en adresse van alle aandeelhouders./Full name and address of the shareholders.

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

* Gemagtigde persoon/Authorised person Waseem Sifile

15. Is u huidiglik of was u voorheen 'n lid van enige Telersgenootskap ten opsigte van dieselfde of enige ander ras?

Were you formerly or are you currently a member of any Breeder's Society with regard to the same or any other breed?

JA/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:

KUDDEBESONDERHEDE / HERD PARTICULARS

16. PLAAS NAAM:

FARM NAME:

AGRIPO T

17. DORP OF STAD NAASTE AAN U PLAAS:

TOWN OR CITY NEAREST TO YOUR FARM:

BE LA - BE LA

MELD DIE POSADRES WAARHEEN U KORRESPONDENSIE GESTUUR MOET WORD:
POSTAL ADDRESS WHERE YOUR CORRESPONDENCE MUST BE SENT TO:

18. ADRESLYN 1/ADDRESS LINE 1

49 ALBERT STREET

19. ADRESLYN 2/ADDRESS LINE 2

ALBERTSVILLE

20. ADRESLYN 3/ADDRESS LINE 3

JHB

21. POSKODE: POSTAL CODE:

2199

TELEFOON NOMMER/TELEPHONE NUMBER:

(076) 317 0463

FAKS:/FAX: () ()

SEL:/CELL: 076 317 0463

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

cnebulle.s@le @gmail.com

23. GPS KOÖRDINATE (indien beskikbaar):

GPS CO-ORDINATES (if available):

-24,949909/28.359098

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) AGR

B)

C)

D)

E)

F)

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

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

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

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

VOORVOEGSEL/PREFIX

A) AGRIPOT

B)

C)

D)

E)

F)

26. STAMBOEKFOOIE/STUD BOOK FEES

REGISTRASIE VAN VOORVOEGSEL (Eenmalig)/ REGISTRATION OF PREFIX (Once off)	R	700.00
DEELNAME & DIREKTE HANDELING (Jaarliks) / PARTICIPATION & DIRECT DEALING FEE (Annually)	R	1 360.00
PRODUKSIE AANTEKENING (Jaarliks) / PRODUCTION RECORDING (Annually)	R	1 290.00
		3 350.00
BTW/VAT (15%)		<u>502.50</u>
TOTAAL/TOTAL	R	<u>3 852.50</u>

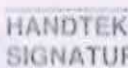
(Gelde betaalbaar soos per aangehegte fooistruktuur vir periode: 1 Julie 2025 tot 30 Junie 2026.)
(Fees payable as per attached fee structure for the period: 1 July 2025 to 30 June 2026.)

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

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

ONDERTEKEN TE
SIGNED AT Ruimsig HIERDIE
THIS 02 DAG VAN
DAY OF June 20 26


HANDTEKENING VAN APPLIKANT OF GEVOLMAGTIGDE
SIGNATURE OF APPLICANT OR AUTHORISED PERSON


HANDTEKENING VAN GENOOTSAP
SIGNATURE OF SOCIETY

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

-24,949809/28.359098

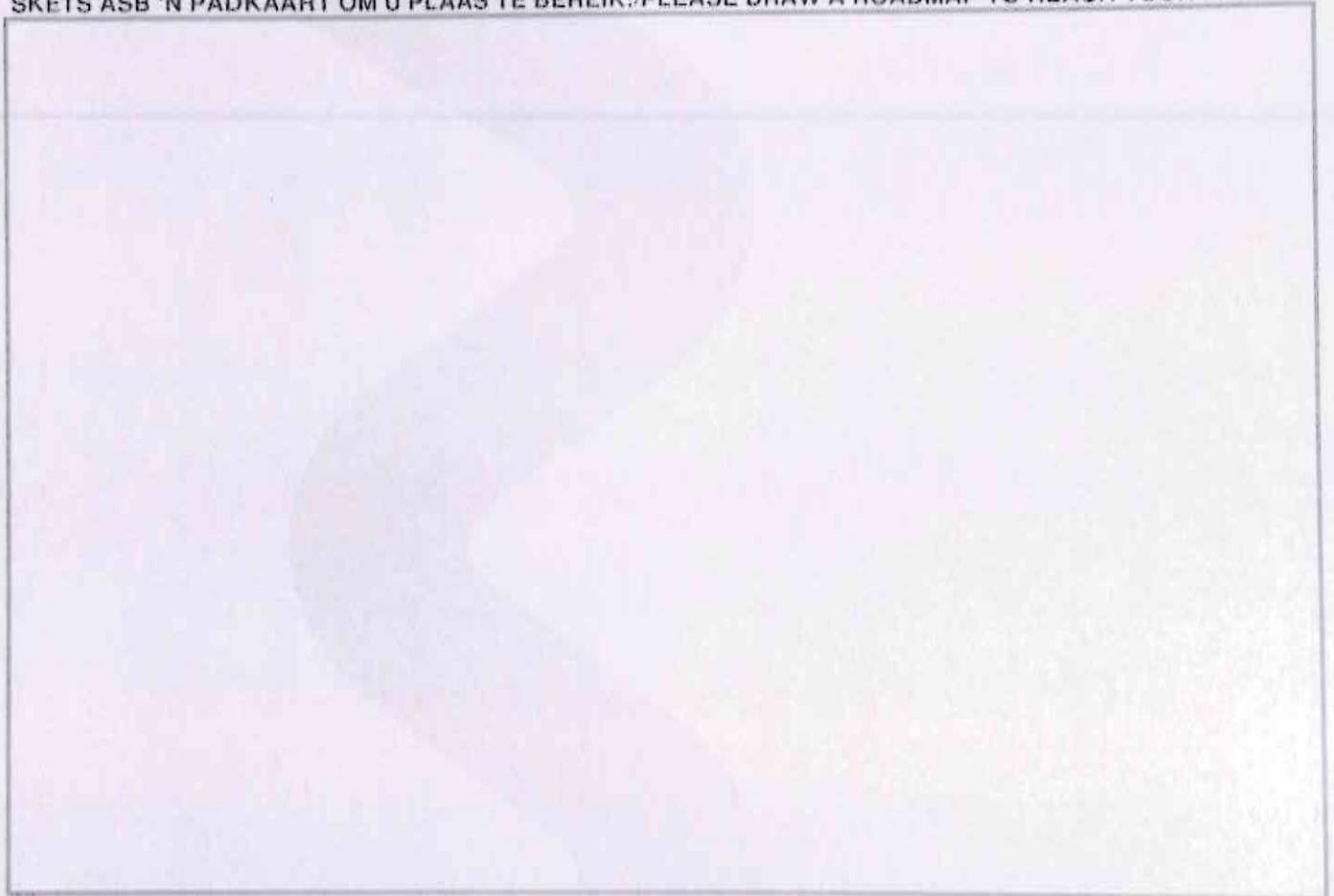
Roodekuil

Farm # 696

Porter # 113

11 km North of Bela-Bela

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



BONSMARA
SA

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 Inspekteurs aanbeveel dat die vroulike nageslag as Aanhangel 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, 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? 20
 6. Indien diere op verskillende plase loop, dui distansie 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? JA/YES ☒ 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 teler (in hoofletters asseblief)
Name of breeder (in capitals please):

AGRI POT SOLUTIONS
Adres PTN 113 of Farm Roodekuil No 496
Address _____ Tel nr 076 317 0463

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.

WB



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

I/WE 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 R 1 449.00 (15% BTW ing./VAT inc.)
ENTRY FEE
2. **GEREGISTREERDE 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 5 301.50 TER BETALING VAN DIE FOOIE (STAMBOEK + BONSMARA) SOOS AANGEDUI, IS AANGEHEG.

PROOF OF PAYMENT OR A CHEQUE FOR THE AMOUNT OF R 5 301.50 IN PAYMENT OF THE FEES (STUD BOOK + BONSMARA) AS INDICATED, IS ATTACHED.

GETEKEN TE
SIGNED AT

[Signature]

HIERDIE
THIS

02

DAG VAN
DAY OF

June

20 26

[Signature]
HANDTEKENING - APPLIKANT
SIGNATURE - APPLICANT

AANVAAR:
ACCEPTED:

02/06/2026
DATUM/DATE

HANDTEKENING - BESTUURDER
SIGNATURE - MANAGER

Minutes of a Meeting of the Board of Directors/Members/Trustees of

Agripot (Pty) Ltd (Name of Company, Close Corporation or Trust)

Held at Rivingsig

On the 2nd day of June 2026

Resolved:

We as Agripot shareholders grant Waseem Buhle Mzwabantu Sithole full authority to act on our behalf with the registration of the cows with the Bonsmara Association.

This includes, but is not limited to, completing all required documentation, providing information, signing all necessary forms, paying applicable fees, and liaising with the Bonsmara Association or any relevant authorities on behalf of Agripot.

We confirm that any actions taken by Waseem Buhle Mzwabantu Sithole in this regard shall be binding on Agripot.

This authority shall remain in effect until further notice in writing.

Nkoteke Moluleke

DIRECTOR/MEMBER/TRUSTEE

Hlakudi Kumalo

DIRECTOR/MEMBER/TRUSTEE

Sine Hambo' Sawuti

DIRECTOR/MEMBER/TRUSTEE

Waseem Sithole

DIRECTOR/MEMBER/TRUSTEE



Companies and Intellectual
Property Commission
a member of the SACS group

Our Reference: 2025/321419/07

Date: 15/04/2025

E-mail: CMEBUHLESITHOLE@GMAIL.COM

Dear Business Owner

**WHAT TO DO AFTER REGISTERING A COMPANY
AGRIPOT SOLUTIONS (PTY) LTD (2025/321419/07)**

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

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

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

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

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

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

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

For more information or any enquiries the CIPC may be contacted on:

- Website: www.cipc.co.za
- Tel: 0861002472
- Enquiries: www.cipc.co.za/enquiries
- Follow us on Facebook: CIPC
- Follow us on Twitter: @theCIPC

Yours truly

CIPC Commissioner

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA**

FORM COR 14.3 - REGISTRATION CERTIFICATE

Issue date: 15/04/2025
Print date: 15/04/2025
Customer code: 646711
Tracking number: 9434019246

Concerning

AGRIPOT SOLUTIONS (Pty) Ltd 2025/321419/07

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 15/04/2025.

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



Commissioner: CIPC

About this Notice

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

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.

COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2025 / 321419 / 07
Enterprise Name AGRIPOT SOLUTIONS (PTY) LTD



1.3 Memorandum of Incorporation and Company Rules

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

1.4 Optional provisions of Companies Act, 2008 do not apply

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

Articles 2 - Securities of the Company

2.1 Securities

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



COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2025 / 321419 / 07
Enterprise Name AGRIPOT SOLUTIONS (PTY) LTD

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

2.2 Registration of beneficial interests

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

Article 3 - Shareholders and Meetings

3.1 Shareholders' right to information

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

3.2 Shareholders' authority to act

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



COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2025 / 321419 / 07
Enterprise Name AGRIPOT SOLUTIONS (PTY) LTD

3.3 Shareholder representation by proxies

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

3.4 Record date for exercise of shareholder rights

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

3.5 Shareholders meetings

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



COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2025 / 321419 / 07
Enterprise Name AGRIPOT SOLUTIONS (PTY) LTD

- (8) The authority of a meeting to continue to consider a matter, as set out in section 64 (9) is not limited or restricted by this Memorandum of Incorporation.
- (9) The maximum period allowable for an adjournment of a shareholders meeting is as set out in section (13), without variation.

3.6 Shareholders resolutions

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

Article 4 - Directors and Officers

4.1 Composition of the Board of Directors

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

4.2 Authority of the Board of Directors

- (1) The authority of the Company's Board of Directors to manage and direct the business and affairs of the Company, as set out in section 66 (1) is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, the Company has only one director, as contemplated in section 57 (3), the authority of that director to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.
- (3) The Company's Board of Directors must not register the transfer of any shares unless the conditions for the transfer contemplated in article 2.1 (2) have been met.

4.3 Directors' Meetings

- (1) The right of the Company's directors to requisition a meeting of the Board, as set out in section 73 (1), may be exercised by at least 25% of the directors, if the board has 12 or more members, or by 2 (two) directors, in any case.
- (2) This Memorandum of Incorporation does not limit or restrict the authority of the Company's Board of Directors to -

COR15.1A: MEMORANDUM OF INCORPORATION

Enterprise Number 2025 / 321419 / 07

Enterprise Name AGRIPOT SOLUTIONS (PTY) LTD



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- (a) conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 73 (3); or
- (b) determine the manner and form of providing notice of its meetings, as set out in section 73 (4); or
- (c) proceed with a meeting despite a failure or defect in giving notice of the meeting, as set out in section 7(5), or
- (d) consider a matter other than at a meeting, as set out in section 74.

4.4 Directors compensation and financial assistance

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

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



**Certificate issued by the Companies and Intellectual Property Commission on
Tuesday, April 15, 2025 03:01**



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Disclosure

Enterprise Number 2025 / 321419 / 07
Enterprise Name AGRIPOT SOLUTIONS (PTY) LTD

Registration number 2025 / 321419 / 07
Enterprise name AGRIPOT SOLUTIONS (PTY) LTD
Enterprise shortened name NOT APPLICABLE
Enterprise translated name NOT APPLICABLE
Registration date 15/04/2025
Business start date 15/04/2025
Enterprise type PRIVATE COMPANY
Enterprise status IN BUSINESS
Financial year end APRIL
Type of MOI STANDARD (COR15.1A)
Main business/main object BUSINESS ACTIVITIES NOT RESTRICTED.

Addresses	Postal Address	Address of Registered Office
	49 ALBERT STREET	49 ALBERT STREET
	ALBERTVILLE	ALBERTVILLE
	RANDBURG	RANDBURG
	GAUTENG	GAUTENG
	2195	2195

Company Location of Records 49 ALBERT STREET
ALBERTVILLE
RANDBURG
GAUTENG
2195

Directors

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
ZOLANI, NRSOBI	ACTIVE	9806085108083	DIRECTOR	15/04/2025	Postal 49 ALBERT STREET, ALBERTVILLE, RANDBURG, GAUTENG, 2195 Residential 49 ALBERT STREET, ALBERTVILLE, RANDBURG, GAUTENG, 2195

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, April 15, 2025 03:01**



Disclosure

Enterprise Number 2025 / 321419 / 07
Enterprise Name AGRIPOT SOLUTIONS (PTY) LTD

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Property Commission
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Directors

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
MALULELEKE, NKATEKO	ACTIVE	8706276014085	DIRECTOR	15/04/2025	Postal 49 ALBERT STREET, ALBERTVILLE, JOHANNESBURG, GAUTENG, 2195 Residential 49 ALBERT STREET, ALBERTVILLE, JOHANNESBURG, GAUTENG, 2195
KUMALO, HLAKUDI	ACTIVE	0110055297086	DIRECTOR	15/04/2025	Postal 34 LANGE AVENUE, QUELLERINA, JOHANNESBURG, GAUTENG, 2195 Residential 34 LANGE AVENUE, QUELLERINA, JOHANNESBURG, GAUTENG, 2195
SAWUTI, SINETHEMBA	ACTIVE	8907145484083	DIRECTOR	15/04/2025	Postal 49 ALBERT STREET, ALBERTVILLE, RANDBURG, GAUTENG, 2195 Residential 49 ALBERT STREET, ALBERTVILLE, RANDBURG, GAUTENG, 2195
SITHOLE, WASEEM	ACTIVE	8910115577084	DIRECTOR	15/04/2025	Postal 49 ALBERT STREET, ALBERTVILLE, RANDBURG, GAUTENG, 2195 Residential 49 ALBERT STREET, ALBERTVILLE, RANDBURG, GAUTENG, 2195

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Contact centre 086 100 2472
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Verw./Ref.: 0736034 (04/06)
Datum/Date: 2026-06-04

AGRIPOT SOLUTIONS PTY LTD
MR. W.B. SITHOLE
49 ALBERT STREET
ALBERTVILLE
JOHANNESBURG
2195

Dear Participant

APPLICATION FOR PARTICIPATION

We wish to welcome you as a stud breeder and as a member of the Bonsmara Cattle Breeders' Society of SA. We trust that the internationally approved recording system, on which your data will be recorded and processed, will be your advantage in the improvement of your animals.

The following Participant number, prefix and herd designation were allocated to you:

Participant number:	0736034 BON
Prefix:	AGRIPOT
Herd designation marks:	AGR
Effective date:	01-07-2025

Kindly use your participant number in all correspondence, this will ease our task and ensure that you receive the service you deserve. We assure you of our best service at all times. Please do not hesitate to call us for assistance.

We wish you successful breeding and trust that you will prosper through your efforts to improve your animals.

Kind regards,
PHILNA MOELICH
Pp
GENERAL MANAGER