

Philna Moelich

From: Louise Du Toit <louise@nguni.co.za>
Sent: 03 December 2021 02:37 PM
To: Philna
Cc: 'Liesel Grobler'; ezelle@studbook.co.za
Subject: BLACKOX FARMERS
Attachments: Application form Nov 2021_compressed.pdf; Black ox asset management board meeting minutes - 01 november 2021.pdf

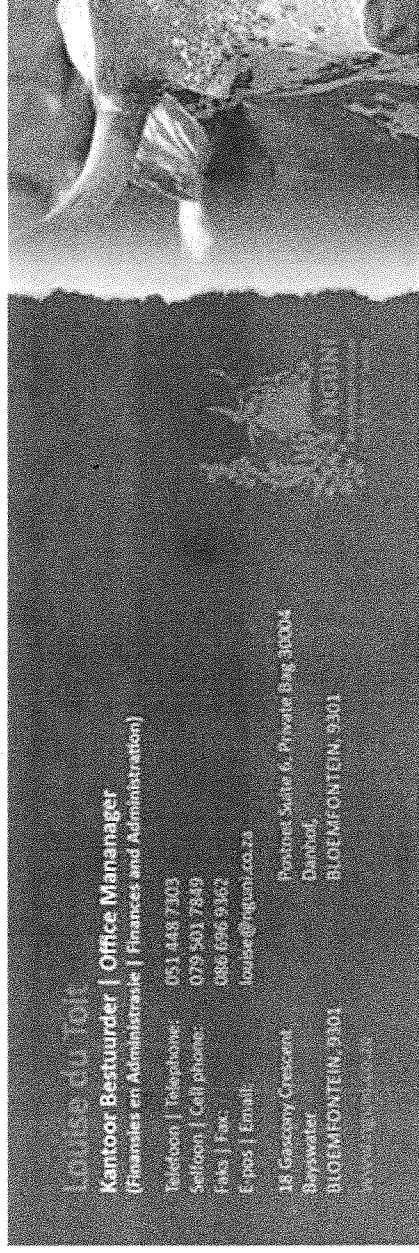
Importance: High

Hallo Philna

Hierby aangeheg Blackox Farmers se aansoek om lidmaatskap.

@Ezelle sal jy asseblief die Genootskap faktureer vir die registrasie van hulle voorvoegsel?

Vriendelike groete



APPLICATION FOR MEMBERSHIP BREED APPLIED FOR: NGUNI



KINDLY COMPLETE FORM ELECTRONICALLY. NEITHER THE SOCIETY, ITS ADMINISTRATIVE SERVICE PROVIDER OR REGISTERING AUTHORITY WILL ACCEPT ANY LIABILITY OR RESPONSIBILITY FOR ERRORS CAUSED BY INCORRECT INFORMATION SUPPLIED AND/OR SUBMITTED BY THE APPLICANT, WHICH WILL FURTHERMORE CAUSE A DELAY IN THE PROCESSING OF THE APPLICATION.

1. **NAME IN WHICH YOU WISH TO REGISTER THE STUD:**
(If not to be registered under the surname of the applicant or as an individual)

BLACKOX FARMERS

2. **VAT NUMBER:**
(The registration authority of the Society is registered for VAT. Kindly attach a copy of the VAT registration certificate to the application)

3. **THE ENTITY APPLYING FOR PARTICIPATION:**
(Kindly complete only the relevant part)

3.1. INDIVIDUAL PARTICIPANT:

Title: Initials:

Full Names:

Surname:

ID No.:

3.2. PARTNERSHIP:

Name:

No. of Partners:

3.3. COMPANY/CLOSED CORPORATION:

Name: BLACKOX ASSET MANAGEMENT (PTY) LTD

Registration No.: 2019/578027/07

3.4. TRUST:

Name:

Registration No.:

Office of the Master of the High Court at which trust is registered:

3.5. KINDLY ATTACH THE FOLLOWING IF THE APPLICATION IS NOT FOR AN INDIVIDUAL PARTICIPANT:

3.5.1. The extract of the minutes detailing the resolution to apply for membership of the Society;

3.5.2. Full names and addresses of the shareholders and directors/members/partners/trustees and trust beneficiaries;



3.5.3. Written approval of authorised person whom, by accepting authorisation, shall be considered as the representative of the participant, accepting personal liability regarding the obligations of the participant to the Society.

3.5.4. Nominated authorised person acting on behalf of company/closed corporation/trust/partnership who accepts and will be held personally liable for the financial and other obligations of the participant:

Title:	MR	Initials:	RA
Full Names:	ROGERS ALLAN		
Surname:	SITHOLE		
ID No.:	8110035324085		

4. NOMINATED AUTHORISED PERSON (DOMICILIUM CITANDI ET EXECUTANDI):

1282 ANAHITA AVENUE, PEACH TREE X3, CENTURION 0157

5. PHYSICAL ADDRESS OF APPLICANT:

1282 ANAHITA AVENUE

PEACH TREE X3

CENTURION

Postal Code:

0157

6. POSTAL ADDRESS OF APPLICANT:

PO BOX 68623

HIGHVELD PARK

Postal Code:

0169

7. CONTACT INFORMATION:

Telephone No.:

0129400653

Fax No.:

Mobile No.:

0723504757

Email Address:

ROGERS@BLACKOX.CO.ZA

8. IT IS HERewith APPLIED FOR PARTICIPATION IN THE FOLLOWING RECORDING SERVICES RENDERED BY THE REGISTERING AUTHORITY OF THE SOCIETY, SA STUD BOOK:

Registration Recording (Stud breeding) ☒

Production recording: Beef ☒

9. PARTICIPATION REQUIRED AS FROM:

0 1 1 2 2 0 2 1

10. WERE YOU FORMERLY OR ARE YOU CURRENTLY A MEMBER OF ANY BREEDER'S SOCIETY WITH REGARD TO THE SAME OR ANY OTHER BREED?

Yes ☐ No ☒

If YES, state the name of the Breeders' Society below as well as your participant/membership number:

Breed Society:

Number:



HERD PARTICULARS

11. FARM NAME:

BLACKOX FARMERS

12. TOWN OR CITY NEAREST TO YOUR FARM:

KOPPIES

13. POSTAL ADDRESS:

PO BOX 68623

HIGHVELD PARK

Postal Code:

0169

14. CONTACT INFORMATION:

Telephone No.:

Fax No.:

Mobile No.:

0723504757

Email Address:

ROGERS@BLACKOX.CO.ZA

(AT WHICH CORRESPONDENCE, INCLUDING FORMAL NOTICES FROM THE SOCIETY, SHALL BE ACCEPTED)

15. PREFERENT HERD DESIGNATION MARKS:

Kindly supply six (6) combinations in order of preference. Do note that herd designation marks are to be unique to each participant.

A)

BO

B)

AA

B)

SI

D)

AG

E)

RT

F)

RS

16. PREFERENT HERD NAME (PREFIX):

Kindly supply six (6) combinations in order of preference (Do note that names of towns and cities are not allowed)

PREFIX

A)

BLACKOX

B)

HANYANI

C)

SITHOLE

D)

KUDLANDE

E)

KGOSATSANA

F)

KGOSIGADI



17. PAYMENT OF FEES:

17.1. FEES PAYABLE TO THE SOCIETY:

Fees to the Society are to be paid into the following account:

NGUNI SOCIETY

BANK: NEDBANK

ACCOUNT NUMBER: 1662 088 655 (CHEQUE ACCOUNT)

BRANCH CODE: 16 62 34

Annual subscription per year (payable in advance from 1 October each year) R 3 000.00 (excl. VAT)

OR pro rata R 250.00 per month

Entry Fee (Once off) R 900.00 (excl. VAT)

Prefix Registration (Once off) R 460.00 (excl. VAT)

Proof of payment to be enclosed to the application.

18. I AGREE TO OBSERVE AND BE BOUND BY THE CONSTITUTION AND THE RULES, REGULATIONS AND BY-LAWS OF THE NGUNI CATTLE BREEDERS' SOCIETY OF SOUTH AFRICA, AS WELL AS THE REGISTRATION AUTHORITY OF THE SOCIETY.

Signed at CENTURION

this

24th

day of

NOVEMBER

2021

Signature of applicant or authorised person

Witness

Signed at

this

24th

day of

NOVEMBER

2021

Signature of Society

Witness



ROAD DIRECTIONS TO FARM WHERE CATTLE ARE HELD:

DRIVE TO KOPPIES TOWN, ONCE THERE, DRIVE TOWARDS THE KOPPIES DAM, PLEASE CALL ME 0723504757.

DRAW A ROADMAP TO REACH YOUR FARM:

6.



IMPORTANT
Application for Membership

I, **ROGERS ALLAN SITHOLE**

(full name in block letter)

hereby apply for membership of the NGUNI CATTLE BREEDERS' SOCIETY OF SOUTH AFRICA:

1. I shall abide by the Constitution of the Society and any rules, regulations and by-laws passed under the said Constitution which I warrant I have read.
2. Should I at any time wish to terminate my membership of the above-named society shall I do so by giving written notice of the termination of the membership sent by pre-paid registered post or e-mail, with delivery and read receipts to the Society.
3. Termination of my membership will only become effective once all amounts then owing to the Society have been paid in full as required by the Constitution.
4. All accounts in respect of money owed by me to the Society and which remain unpaid for thirty (30) days or more will bear interest at the interest rate resolved by the Council.
5. The statement prepared and presented by the Society showing the amount owing by me to the Society shall be sufficient and satisfactory proof of the amount due to the Society.
6. I choose as my domicilium citandi et executandi (an address not being a post office box or poste restate)

Address:

1282 ANAHITA AVENUE

PEACH TREE X3

CENTURION

Postal Code:

0157

Telephone no.:

0723504757

Name of farm:

BLACKOX FARMERS

District:

Date of birth:

03 OCTOBER 1981

Occupation:

DIRECTOR

Date:

24/11/2021

Signature:



PARTNERSHIPS

In the event of a partnership one of these documents must be completed by EVERY partner in the partnership and these documents must accompany the application for membership.

I, 2. Initials:

1. Title:

3. Full Names:

4. Surname:

5. Postal address:

6. Postal Code:

8. Mobile No.:

7. Telephone No.:

9. Email Address:

THAT APPLIED FOR MEMBERSHIP UNDER THE MEMBERSHIP NAME:

DO HEREBY AGREE AND ARE BOUNDED TO BE HELD JOINTLY AND SEPARATELY RESPONSIBLE FOR PAYMENT OF ANY MONIES DUE AND PAYABLE TO THIS ASSOCIATION AS MAY BE PAYABLE FROM TIME TO TIME

Authorised representative of partnership as determined at a meeting of partners held on 20

Name:

Address:

Signed at this day of

Signature of partner:



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

I/We (full names and addresses please),

Name: ROGERS ALLAN SITHOLE

Address: 1282 ANAHITA AVENUE

PEACH TREE X3, CENTURION 0157

Name:

Address:

Name:

Address:

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

Authorised representative of company, private company or body corporate as determined at a meeting of directors/ members held on 01 NOVEMBER 20 21

Name: ROGERS ALLAN SITHOLE

Address: 1282 ANAHITA AVENUE

PEACH TREE X3, CENTURION 0157

Signatures:



CODE OF CONDUCT FOR MEMBERS

When enrolling as a member of the NGUNI CATTLE BREEDERS' SOCIETY OF SOUTH AFRICA, the member commits him or herself to the following code of conduct:

1. The presence and attitude of a member shall at all times benefit the Society, members of the Society and the breed as such.
2. The conduct of members at sales, exhibitions and in public shall at all times bear proof of the cohesion between members and their loyalty towards the Society, and the Nguni breed as such.
3. Complaints regarding the behaviour of a fellow member, an inspector, a member of the Council or the Council of the Society, must be put in writing to the Council, who will hear the case and if necessary take appropriate steps.
4. Every member will subject him/her to the disciplinary measures, as i.e. contained in the Society's Constitution.

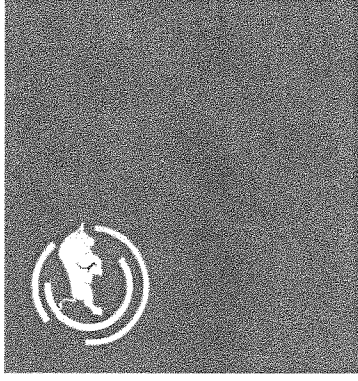
I, (print name) undertake to be bound by the above Code of Conduct for members.

Signed at this day of

Member Signature:

MINUTES EXTRACT

BOARD MEETING MINUTES: 01-11-2021



01 November 2021

Black Ox Asset Management Board Meeting Minutes

Opening:

Minutes of a meeting of the Board of Directors of Black Ox Asset Management (Pty) Ltd duly called and held on 01st November 2021 in Centurion, commencing at 11:00.

Present were:

RA Sithole – Director

With the approval of the Directors present, Rogers A. Sithole acted as the Chairman of the meeting and Limakatso Sehaole took minutes of the meeting.

It was resolved that:

1. The Company, BlackOx Asset Management (Pty) Ltd, should take all the requisite steps to register as a member of the Nguni Cattle Breeders' Society.
2. Mr. Rogers Allan Sithole will be the representative of the Company within the Society.

The minutes were signed and declared as a true record of proceedings.



Mr. Rogers Sithole
Chairman

01 November 2021

Date.

BLACKOX FARMERS

10/7/03, 6:7:01

10/3/-1/2/-2/0/2/1/

Ezelle for genotskep

/___/ Voorbereiding
/___/ Lidnummer

/ / Boek (skryf)

/ Lidnomet

/ Lidnomet

FIG

Voltooi

Voltooi adres & inligting (maint) / 000 /

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

Dist (SMU) (user group)
✓

Category	MMNM - (MEM, NON-MEM, ISP)
MMNM - (MEM, NON-MEM, ISP)	MMNM - (MEM, NON-MEM, ISP)

PERF - (STUD)

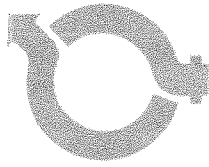
МТН - (01.02.03,)

Extensions

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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>

SA STAMBOEK
SA STUD BOOK



CERTIFICATE
OF QUALITY
Valid up to
1 April 2024

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

Verw./Ref.: 0703670 (06/12)
Datum/Date: 2021-12-06

BLACKOX FARMERS
MR. R.A. SITHOLE
P.O. BOX 68623
HIGHVELD PARK
0169

Dear Sir.

APPLICATION FOR PARTICIPATION

We wish to welcome you as a stud breeder and as a member of the Nguni 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: 0703670 NGI
Prefix: BLACKOX
Herd designation marks: BO
Effective date: 01-12-2021

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,
PHILINA MOELICH
Pp
GENERAL MANAGER