Application to Transfer Registration of Foreign Company

Date:______________________________________________________________

Customer Code:________________________________________________________________

Concerning:
(Name and Registration Number of Foreign Company)

Name:______________________________________________________________________
Registration No: ______________________________________________________________

The above named foreign company, which was incorporated on (insert date) ____________
under the law of (insert jurisdiction) __________________________, and is currently registered under
the law of (insert jurisdiction) ____________________________, applies to transfer its registration to
the Republic, in terms of section 13 (5) of the Companies Act, 2008, and to be registered as a
(insert type of company) ________________________________________________.

In support of this application, the company declares that:

1. The law of the jurisdiction in which it is registered permits the company to transfer its
registration in this manner, and the company has complied with all of the requirements of
that law governing such a transfer.

2. The company’s shareholders have approved this application, as evidenced by the
attached copy of a shareholders resolution.

3. The whole or great part of the company’s assets and undertaking are in the Republic,
other than the assets or undertaking of any foreign subsidiary, as evidenced by the
attached copy of the company’s latest annual financial statements.

4. The majority of the company’s shareholders are resident in the Republic.

5. The majority of the company’s directors is or will be resident within the Republic, as
evidenced by the attached list of directors.

6. The company is not in liquidation or subject to an application therefore, is not engaged in
proceedings comparable to business rescue proceedings, is not subject to an approved
plan or court order comparable to a business rescue plan, is not subject to a compromise
or similar arrangement with any creditor and, immediately following the transfer of
registration, the company will satisfy the solvency and liquidity test set out in section 4 of
the Act.

7. The company has no bearer shares that remain issued, and is not permitted to issue any
such shares.

In further support of this Notice, the company has attached a copy of its Memorandum of
Incorporation to be registered, its Certificate of Incorporation, its current Registration Certificate, if
different, and other relevant evidence of the facts declared above.

Name and Title of person signing on behalf of the Company:

Authorised Signature:

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).