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).

Form CoR 20.1

Annexure A

About this Form

- This form is issued in terms of section 23 (1), (2) and (2A) of the Companies Act, 2008, and Regulation 20 of the Companies Regulations, 2011.
- This document must be filed in conjunction with Form 20.1.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472
www.cipc.co.za

Directors of External Company

Date: ____________________________

Customer Code: ____________________________

Concerning:
(Name and Foreign Registration Number of External Company)

<table>
<thead>
<tr>
<th>Name:</th>
<th>Registration No:</th>
</tr>
</thead>
</table>

The above named foreign company, which has filed a notice for registration as an external company, in terms of section 23 (1), (2) and (2A) of the Companies Act, 2008, advises that its current directors are the following persons:

<table>
<thead>
<tr>
<th>Full name / former name, if any:</th>
<th>Identity number:</th>
<th>Nationality:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Passport number, if not South African:</th>
<th>Date of appointment:</th>
<th>Designation in company:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Residential address:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Business address:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Postal address:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Occupation:</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>

South African resident: ________ (Yes) _________ (No)

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

Authorised Signature: