

**Companies and Intellectual Property Commission
Republic of South Africa**

Form CoR 16.2

About this Notice

- This notice is issued in terms of section 15 of the Companies Act, 2008, and Regulation 16 of the Companies Regulations, 2011.
- This Notice must be filed within 10 business days after a ratification vote is held to approve any change to the Rules of a company.
- The fee for filing this Notice is R100.
- Any change in the Rules of a company has permanent effect only if it has been approved by an ordinary resolution of the company's shareholders.

**Contacting the
Commission**

The Companies and Intellectual
Property Commission of South Africa

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PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Results of Vote on Company Rules

Date: _____

Customer Code: _____

Concerning:

(Name and Registration Number of Company)

Name: _____

Registration No: _____

The above named company gave notice of change to its Rules on _____.

The company conducted a vote of the shareholders on an ordinary resolution to ratify the change referred to above, on _____.

In terms of the Memorandum of Incorporation of the company, an ordinary resolution requires at least _____% support to be adopted.

The resolution to ratify the change to the rules was supported by _____% of the voting interests exercised. Accordingly, the resolution was -

☐ adopted, giving permanent effect to the Rules change noted above.

☐ rejected, resulting in the annulment of the Rule change noted above.

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

Authorised Signature:
