

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

**Form CoR 36.1**

**About this Form**

- This form is issued in terms of the Companies Act, 2008, and Regulation 36 (1) of the Companies Regulations, 2011.
- The use of this form is voluntary. If this form is used, it is not necessary to file a copy with the Commission.
- This form is to be used for only one of the alternative purposes at a time. Use a separate form for each matter of which notice is being given.
- If you use this form to make a demand in terms of section 165, attach a statement of particulars, setting out the legal action you require the company to take.
- If you use this form to appoint more than one proxy, you must indicate for each proxy, their specific powers to exercise particular voting rights.
- A proxy appointment remains valid for one year, unless you revoke it earlier.

**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

**Security Holder Notice to Company and Proxies**

**Date:** \_\_\_\_\_

**From:** \_\_\_\_\_ (Insert name of person giving notice)

**To:**

(Name and Registration Number of Company)

Name: \_\_\_\_\_

Registration number: \_\_\_\_\_

The person named above, being the holder of a beneficial interest in securities of the company, advises the company as follows:

- ☐ I intend to vote against the resolution proposed in a notice dated \_\_\_\_\_ to amend the company's Memorandum of Incorporation, as contemplated in section 37 (8).
- ☐ I intend to vote against the resolution proposed in a notice dated \_\_\_\_\_ to have the company engaged in a fundamental transaction, as contemplated in section 115 (8).
- ☐ I accept the offer to subscribe additional securities offered in terms of section 39 (2) and the notice dated \_\_\_\_\_.
- ☐ In terms of section 165, I demand that the company commence or continue legal proceedings to protect its interests, as set out in the attached statement.
- ☐ In terms of section 58, I appoint the following persons as proxy to act on my behalf as instructed:

Name	Identity No	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

*Signed:*