# 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**

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