

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

Form CoR 36.3

About this Form

- This form is issued in terms of section 56 (1) and (11) of the Companies Act, 2008, and Regulation 36 (3) of the Companies Regulations, 2011.
- The use of this Form is voluntary. If this form is issued, it is not necessary to file a copy with the Commission.
- If this form is used, its use must comply with any applicable requirements of a central securities depository.

**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

General Company Notice to Holders of Beneficial Interests

Date: _____

From: _____ *(Insert name of person giving notice)*

Concerning:

(Name and Registration Number of Company)

Name: _____

Registration number: _____

The person named above, being the holder of securities of the company, advises the holders of the beneficial interests in those securities as follows:

1. A meeting of shareholders of the company will be held at _____ o'clock on _____ at _____, and the agenda for that meeting includes matters on which the voting rights attached to the securities may be exercised.
2. You have the right in terms of section 56 (11) to demand a proxy appointment from the holder of the securities, so that you can attend and participate, and vote, to the extent of your beneficial interest in the securities.
3. A demand for a proxy appointment must be sent to:

.(Name, Identity number and address for receiving notice of each person being named as a proxy.)

<i>Name</i>	<i>Identity No</i>	<i>Address</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signed:
