

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

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**Form CoR 46.1**

**About this Form**

- This form is issued in terms of section 97 of the Companies Act, 2008, and Regulation 46 of the Companies Regulations, 2011.
- This form must be filed within 20 business days after the establishment of an employee share scheme.
- There is no fee for filing this notice.

**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](http://www.cipc.co.za)

**Notice of Employee Share Scheme**

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

**Customer code:** \_\_\_\_\_

**From:** \_\_\_\_\_ *(Name of Company Appointed Compliance Officer)*

**Concerning:**  
*(Name and Registration Number of Company)*

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

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

The Compliance Officer appointed by the above named company in terms of section 97 (1), advises that the company has established an employee share scheme, and files the attached documents as required by section 97 (2)(c), to the extent that the documents are not already on file.

**Name and Title of Compliance Officer:**

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**Authorised Signature:**

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