

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

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**Form CoR 46.2**

**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 60 business days after the end of the company's financial year.
- 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)

**Annual Certificate of Employee Share Scheme**

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

**Customer Code:** \_\_\_\_\_

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

**Concerning:**

*(Name and Registration Number of Company)*

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

*Registration No:* \_\_\_\_\_

The Compliance Officer appointed by the above named company in terms of section 97 (1), certifies that all requirements of the Act in terms of the Employee Share Scheme have been complied with during the company's financial year ending \_\_\_\_\_.

**Name and Title of Compliance Officer:**

\_\_\_\_\_

**Authorised Signature:**

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