

NOTICE TO CUSTOMERS

(Practice Notice of 2019)

ADDITIONAL REQUIREMENT: RESOLUTION TO BE SIGNED BY ALL DIRECTORS

Companies and Intellectual Property Commission is striving to provide excellent service. In our endeavor to improve service delivery and determine the authenticity of documents filed, all directors are requested to sign the resolution and/or attendance register when submitted where decisions were taken in a meeting. A Power of Attorney will also be required in the event of a third party signing on behalf of the director(s). This is required to ensure that changes made are authorized in accordance with terms of the Act and company's MOI thus minimizing unnecessary objections against filings.

Co-operation in adhering with the above will result in timeous and efficient processing of applications, and failure to comply will result in applications being rejected.

Yours sincerely,

Advocate Rory Voller

CIPC Commissioner

/ /2019