

**EXAMPLE ONLY, may use own format**

**ON BUSINESS LETTERHEAD:**

*Include Full Company Name, Registration number,  
Place registered (e.g. South Africa), Registered address, Address of  
place of business, Contact details (phone and email)*

**MANDATE**

I, ..... (Full Names, Surname and ID number), the undersigned in my capacity as **Director of** ..... **PTY (LTD) 2016/...../07** hereby mandate / appoint ..... (Full Names, Surname, ID number) to file the beneficial ownership declaration (together with mandatory supporting documents) on behalf of the company.

To act on the company's behalf in respect of the following matters at CIPC.

- Filing of Beneficial Ownership

**Signature** .....

**Date:** .....

**Add Signatures 50% + 1 of Directors / All CC Members**

**Add Witness Signatures**

**Notes:**

- ✓ Full Names, Surname and ID number of person appointed.