

SPECIAL POWER OF ATTORNEY FOR APPOINTMENT OF DIRECTORS

I, the undersigned

MATLAKALA MAKHUBO
(full forenames and surname)

being a director of:

MOLELWANE CONSULTING CC
do hereby nominate, constitute and appoint:

THILIVHALI GERTRUDE RALIAVHEGWA (ID NO 780222 0382 081)

with full power of substitution, to be my lawful agent in my name, place and stead:


To deliver to the Registrar of Companies, the original CoR39 and/or any other documents or form that may be required for the appointment of directors.


To make such amendment, addition or alteration to the CoR39 and/or such other documents and forms which my said agent may deem fit or which may be required by the Registrar of the Companies and to initial or sign as may be required, each of such amendments, additions or alterations, and also to sign the CoR39 and any documents required.


SIGNED and EXECUTED at JOHANNESBURG on this day the 7TH day of NOVEMBER 2011

in the presence of the undersigned witnesses:

AS WITNESSES:

1. 

2. 


Signature of director

SPECIAL POWER OF ATTORNEY FOR RESIGNATION OF DIRECTOR (S)

I, the undersigned

GEOFFREY MOLOANTOA MAKHUBO
(full forenames and surname)

being a director of:

MOLELWANE CONSULTING CC

do hereby nominate, constitute and appoint:

THILIVHALI GERTRUDE RALIAVHEGWA (ID NO 780222 0382 081)

with full power of substitution, to be my lawful agent in my name, place and stead:

To deliver to the Registrar of Companies, the original Cor39 and/or any other documents or form that may be required for the appointment of directors.

To make such amendment, addition or alteration to the Cor39 and/or such other documents and forms which my said agent may deem fit or which may be required by the Registrar of the Companies and to initial or sign as may be required, each of such amendments, additions or alterations,

SIGNED and EXECUTED at JOHANNESBURG on this day the 7TH day of NOVEMBER 2011

in the presence of the undersigned witnesses:

AS WITNESSES:

1. 

2. 


Signature of resigning director



8th floor • noswal hall
3 stiemens street • braamfontein
p o box 2680 • johannesburg • 2000
tel: +27 11 403 0444
fax: +27 11 403 4075
www.molelwane.co.za

Email: obakengc@mc.co.za

The Dti campus (Block F - Entfutukweni)
77 Meintjies Street
Sunnyside
Pretoria

NOTICE TO SHAREHOLDERS / DIRECTORS

Notice is hereby given of a meeting of the Board of Directors of Molelwane Consulting CC will be held on 7th November 2011 at 8th Floor Noswal Hall, 3 Stiemens Street, Braamfontein, Johannesburg at 15h00.

Signed at Johannesburg on 4th November 2011

Sincerely,

Matlakala Makhubo
Director



8th floor • noswai hall
3 stiemens street • braamfontein
p o box 2680 • johannesburg • 2000
tel: +27 11 403 0444
fax: +27 11 403 4075
www.molelwane.co.za

Email: obakengc@mc.co.za

Resolution Passed By the directors on 7th November 2011

Resolved that:

- The following candidates will be appointed as directors
 1. -

- The following candidates will resign as a director /incorporator of the company
 1. Geoffrey Makhubo

Sincerely,

A handwritten signature in dark ink, appearing to read 'G Makhubo', is written over a horizontal line.

Geoffrey Makhubo
Director