

**SPECIAL POWER OF ATTORNEY  
FOR REGISTRATION OF A COMPANY**

I, the undersigned

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(full forenames and surname)

being desirous of forming a company to be registered under the name of:

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(name of company)  
or any other approved name

do hereby nominate, constitute and appoint: GUARDIAN ACCOUNTING AND TAX PTY LTD,

herein represented by: Angela Coetzee and Mia van Niekerk

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

- To apply for and obtain registration of the Company under the Companies Act of the Republic of South Africa.
- To deliver to the Registrar of Companies, the CoR14.1, CoR 15.1, and/or any other documents or form that may be required for the registration of the company.
- To make such amendment, addition or alteration to such documents and forms which my said agent may deem fit or which may be required by CIPC and to initial or sign as may be required each of such amendments, additions or alterations.
- To alter the name of the Company, if the proposed name is not available, in such manner as my said agent may think fit.
- To download all documents from CIPC after the registration of the Company.

SIGNED at \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_\_.

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(Signature of shareholder/director)