

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Special resolution

(Section 200)
(To be lodged in duplicate)

Revenue stamp or
Revenue franking machine
Impression R80

Registration No. of company
94/09800/08

Name of company The Institute of Estate Agents of South Africa (Northern Transvaal)
(Association Incorporated under Section 21)

Date Notice given to members 30 January 19 96 Date resolution passed 23 February 19 96

Special resolution passed in terms of section 44,55,56 and 62 of the Act/*paragraph N.A. of the memorandum/

*article N.A. of the articles.

Copy of notice convening attached.

Consent to waive period of notice of meeting (CM25) attached/*not attached.

CONTENTS OF RESOLUTION (Use reverse side if necessary)

Resolved:

See Annexure "A"

Rubber stamp of company, if any or of secretaries.

Date _____ Signature _____
Director/Secretary/Manager

Name (in block letters) _____

*Delete whichever not applicable.

To be completed by company.

Herewith copy of special resolution as registered.

Registration No. of Company
94/09800/08

Special resolution Registered this day
Date Stamp of Companies Registration Office
Registrar of Companies

Name of company The Institute of Estate Agents of South Africa (Northern
Transvaal) (Association Incorporated under Section 21)

Postal address PO Box 3695
NORTHCLIFF, 2115

Not valid unless stamped by Registrar of Companies