

Registration No. of company/Registrasienuommer van maatskappy

71/09695/6

Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

SHAE LEE HUGGETT
Commissioner of Oaths/Kommissaris van Ede
Practising Attorney/Praktiserende Prokureur RSA
C/o-p/a Klagsbrun Edelstein Bosman De Vries
220 Lange Street, Nieuw Muckleneuk
Pretoria 012 452 8900

CERTIFIED
COPY OF THE
ORIGINAL

This is to certify that/Hierby word gesertifiseer dat

FIRST NATIONAL BANK HOLDINGS LIMITED

has changed its name by **SPECIAL RESOLUTION** and is now called
sy naam verander het by **SPESIALE BESLUIT** en nou genoem word

FIRSTRAND BANK HOLDINGS LIMITED

(with effect from 1 July 1999)

and that the new name has this day been entered in the Register of Companies
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is

Signed and sealed at Pretoria, this/ Geteken en geseël te Pretoria op hede die 24th

day of/dag van JUNE

One Thousand Nine Hundred and/Eenduisend Negehonderd NINETY-NINE

U. M. M.
Registrar of Companies/Registrateur van Maatskappye

Certificate of change of name dated 15/06/99 herewith
Hierby sertifikaat van verandering van naam gedateer

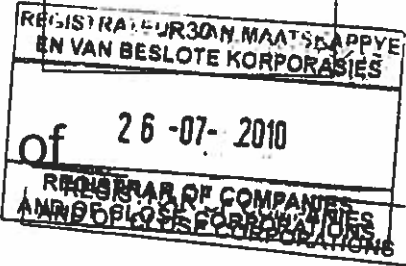
Name of Company
Naam van maatskappy FIRSTRAND BANK HOLDINGS LIMITED

Postal Address
Posadres GROUP SECRETARY'S OFFICE
PO BOX 1153
JOHANNESBURG
2000

REGISTRATEUR VAN MAATSKAPPYE
EN VAN BESLOTE KORPORASIES
Date stamp of companies Registration Office
Registrar of Companies
1999-06-24 *M. M.*
Datumstemstempel van registrasiekanthoor vir
Maatskappye
REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

Registration Number of Company /
Registrasienommer van Maatskappy
1971/009695/06

Client Ref



Certificate of change of
name of company
Sertifikaat van verandering
van naam van maatskappy

This is to certify that / Hierby word gesertifiseer dat

FirstRand Bank Holdings Limited

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

FIRSTRAND EMA HOLDINGS LIMITED

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this / Geteken en geseël te Pretoria op hede die 13 day/of/dag van
September Two Thousand and / Twee Duisend TEN

Registrar of Companies / Registrateur van Maatskappye

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye

SHAE-LEE HUGGETT

Commissioner of Oaths/Kommissaris van Ede
Practising Attorney/Praktiserende Prokureur RSA
C/o-p/a Klagsbrun Edelstein Bosman De Vries
220 Lange Street, Nieuw Muckleneuk
Pretoria, 00129 462 8000

CERTIFIED A TRUE
COPY OF THE
ORIGINAL

CONVEYANCER'S CERTIFICATE

(Verification of Disclosure Certificate)

I, SHAE-LEE HUGGETT, the undersigned Conveyancer, do hereby certify and confirm that the Amended Registration Certificate (CoR14.3) dated 31 June 2014 has been duly verified by myself on the CIPC-website, www.cipc.co.za.

SIGNED AT PRETORIA on this 14th day APRIL 2016



CONVEYANCER
SHAE-LEE HUGGETT



Companies and Intellectual
Property Commission

→ member of the group

Date: 31/07/2014

Our Reference: 110928705
Box: 163896
Sequence: 7

OLIVIA KRUGER
P O BOX 26316
GEZINA
PRETORIA
0031

RE: Amendment to Company Information

Company Number: 1971/009695/07

Company Name: FIRSTRAND EMA HOLDINGS (PTY) LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 03/03/2014.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Category Change (2) was accepted and placed on file.

The enterprise type was changed to 07.

Yours truly

Commissioner: CIPC

LNE LNE

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 428, PRETORIA, 0001, Republic of South Africa. Doc ex 258, PRETORIA

Call Centre Tel 086 100 2472, Website www.cipc.co.za





Companies and Intellectual
Property Commission

→ kommissie vir Bedryfswetgewing

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 31/07/2014
Print date: 31/07/2014
Customer code: VIAKRU
Tracking number: 110928705

Concerning:

FIRSTRAND EMA HOLDINGS (PTY) LTD 1971/009695/07

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, to change its company category to a Private Company and its name to FIRSTRAND EMA HOLDINGS (PTY) LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 31/07/2014.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC

LNE LNE



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 420, PRETORIA, 0001, Republic of South Africa. Docex 258, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, July 31, 2014 03:11
Certificate of Confirmation**



Companies and Intellectual
Property Commission
Member of the SAG Group

Registration number	1971 / 009695 / 07
Enterprise Name	FIRSTRAND EMA HOLDINGS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	25/08/1971
Business Start Date	25/08/1971
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	June
Main Business/Main Object	FINANCIAL INTERMEDIATION INSURANCE, REAL ESTATE AND BUSINESS SERVICES
Postal address	GROUP COMPANY SECRETARYS OFFICE P O BOX 650149 BENMORE 2010
Address of registered office	GROUP COMPANY SECRETARYS OFFICE 4 MERCHANT PLACE CNR FREDMAN DRIVE AND RIVONIA ROAD SANDTON 2196



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 428, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 088 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, July 31, 2014 03:11
Certificate of Confirmation**



Companies and Intellectual
Property Commission

Member of the SAG Group

Registration number **1971/009695/07**
Enterprise Name **FIRSTRAND EMA HOLDINGS (PTY) LTD**

Auditor
Name **DELOITTE AND TOUCHE**
Postal Address **PRIVATE BAG X6
GALLO MANOR
2052**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
LOW, CARNITA	7504010169088	Company Secretary	13/02/2014	Postal: GROUP COMPANY SECRETARYS OFFICE, 4 MERCHANT PLACE, CNR FREDMAN DRIVE AND RIVONIA ROAD, SANDTON, 2196 Residential: GROUP COMPANY SECRETARYS OFFICE, 4 MERCHANT PLACE, CNR FREDMAN DRIVE AND RIVONIA ROAD, SANDTON, 2196
KELLAN, HETASH SURENDRAKUMAR	7112055153080	Director	01/01/2014	Postal: P O BOX 650149, BENMORE, BENMORE, 2010 Residential: 19 LAKEVIEW CRESCENT, ASPEN HILLS, MULBARTON, GAUTEND, 2059
NXASANA, SIZWE ERROL	5708075894082	Director	21/01/2004	Postal: P O BOX 1485, HOUGHTON, 2041 Residential: 13A 13TH AVENUE, HOUGHTON, 2198



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za



Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 15.2

About this Notice

- This notice is issued in terms of Section 16 of the Companies Act, 2008, and Regulation 15 (2) and (3) of the Companies Regulations, 2011.
- A notice of amendment must be filed within 10 business days after the amendment has been effected.
- If the amendment has changed the name of the Company, the provisions of the Act and Regulations applicable to company names apply.
- If the amendment has submitted a new memorandum of incorporation in place of the previous one, a copy of the new memorandum must be appended to this Notice.
- The fee for filing this notice is R 250. See item 3 of Table CR2B. A transitional amendment of a pre-existing company, filed in terms of Schedule 5, item 4 (2) is exempt from the fee.

Contacting the
Commission

The Companies and Intellectual
Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Notice of Amendment of Memorandum of Incorporation

Date: 03/03/2014

Concerning:

(Name and Registration Number of Company)

VIAKRU

Name: FIRSTRAND EMA HOLDINGS LIMITED

Registration number: 1971/009695/06

The Memorandum of Incorporation of the above named company has been amended in accordance with section 16 of the Companies Act, 2008. In terms of section 16 (9), this amendment is to take effect on -

The date that this Notice is filed in the Companies Registry.

The date of the amended registration certificate to be issued by the Commission.

(Later Date as shown on Notice of Incorporation)

In support of this Notice, the company has attached a copy of the court order, board resolution or special resolution authorising the amendment and -

A copy of the amendment to the Memorandum; or

A copy of the Memorandum of Incorporation, as amended.

As a result of this amendment, the Memorandum of Incorporation:

Has no provision of the type contemplated in section 15 (2) (b) or (c).

Has provision of the type contemplated in section 15 (2) (b) or (c) as listed in Annexure A.

(Personal Liability Companies only)

As a result of this amendment, the company:

Will remain a personal liability company;

Will no longer be a personal liability company, and has complied with the requirements of section 16 (10) by giving advance notice of this filing on _____

Name and Title of person signing on behalf of the Company:

SE NXASANA (DIRECTOR)

Authorised Signature:

