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✳ 2008/08 of 15-01-2008

Date: 28/11/2017

Our Reference: 111627260
Box: **200820**
Sequence: **9**

JACOBA LA COCK
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VEREENIGING
VEREENIGING
1930

RE: Amendment to Company Information

Company Number: 1954/001845/08

Company Name: THE PHOTOGRAPHIC SOCIETY OF SOUTH AFRICA NPC

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 15/11/2017.

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

Yours truly

Commissioner: CIPC

HOW HOW

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. 80X429,PRETORIA, 0001,Republic Of South Africe.Dooo::256, PRETORIA,

Call Centre Tel086 100 2472. Website www.dpccoza

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 CR28. 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: 086100 2472

www.cipc.co.za

Notice of Amendment of Memorandum of Incorporation

Date: 15/11/2017

Concerning: (Name and Registration Number of Company)

AGENT KODE
CODE -JBV

Name: THE PHOTOGRAPHIC SOCIETY OF SOUTH AFRICA NPC
Registration number: 1954/001845/08

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 -

- 0 The date that this Notice is filed in the Companies Registry.
- D The date of the amended registration certificate to be issued by the Commission.
- D (Later Date as shown on Notice of Incorporation)

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

- 0 A copy of the amendment to the Memorandum; or
- D A copy of the Memorandum of Incorporation

TRUE COPY OF ORIGINAL
SIGNED: J. J. INGON
15/11/2017
Martha Catharina Adendorff
Commissioner of Oath
Profession: Accountant S.A.
Erdaan, Botha & Partners Jnc
17 Joubert Street Vereeniging

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

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

- B Will remain a personal liability company;
- B 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:

M. E. ... c.o.s ...

Authorised Signature:

[Handwritten Signature]

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

THE PHOTOGRAPHIC SOCIETY OF SOUTH AFRICA (ASS INC SEC 21)
1954/001845/08

EXTRACT OF MINUTES OF AN ANNUAL GENERAL MEETING OF THE DIRECTORS OF THE ABOVE MENTIONED COMPANY HELD AT THE OFFICES OF THE COMPANY AT LANGEBAAN ON 29 AUGUST 2016

PRESENT: As per attendance register
NOTICE OF MEETING: Notice dated 19 August 2016

IKODE
AGENT CODE - JBV

IT WAS THEREUPON UNANIMOUSLY RESOLVED:

DIRECTORATE: That the initial Memorandum of Incorporation (MOI) which was registered in terms of COR 15.2, dated 9 July 2013: be amended as follows:

1. To remove paragraph 20.5 from the existing MOI.
2. To replace paragraph 1.14 of the rules of the company with the following Paragraph 1.14:

1.14: HONORARY EXPERTS who shall consist of persons who have been elected as Honorary Experts of the Society by the Board of Directors. Honorary Experts shall be entitled to append "Hon EPSSA" to their names as an indication of their status in the Society.

3. To replace paragraph 1.16 of the rules of the company with the following Paragraph 1.16:

1.16: HONORARY MASTERS who shall consist of persons who have been elected as Honorary Masters of the Society by the Board of Directors. Honorary Masters shall be entitled to append "Hon MPSSA" to their names as an indication of their status in the Society.

READ AND CONFIRMED ON THIS

FRANCOIS ROUX
5506025033086
Managing Director

Ct:ti 1t"n:U A TRUE COPY OF THE ORIGINAL
 SIGNED AT VEREENIGING ON
 15-11-2017
 Martha Caterina Adendorff
 Commissio Of Oath
 Professiona: A ountant S.A.
 Jordaan, Botha & Partners Inc
 17 Joubert St Vereeniging