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POWER OF ATTORNEY FOR APPOINTING AND OR RESIGNING DIRECTORS

I/we, the undersigned, in our capacity as a director of

(Company Name and Registration Number)

do hereby nominate, constitute and appoint DUMISANI PAMBA or staff of Kanye Pamba Strategy Group (Pty) Ltd with full power of substitution, to be my lawful agent in my name, place and stead

- To apply for and obtain the registration of the Form CoR 39 (notice of change of directors).
- To deliver to the Companies and Intellectual Property Commission (CIPC) the original Form CoR 39 and any other documents or forms that might be required for the registration of the Form CoR 39.
- To make such amendments, additions or alterations to the Form CoR 39 and/or such other documents and forms which may be required by the CIPC for the registration of the Form CoR 39, and to initial or sign as may be required, each of such amendment, addition or alteration.
- To uplift the Form CoR 39 after the registration thereof.
- Indemnify Kanye Pamba Strategy Group (Pty) Ltd (2013/145665/07) as well as the shareholders, past and present employees of the companies to whom I give this limited power of attorney, against any claims, loss, damage or liability arising from delay or errors occurring in the registration process.

_____ NAME	_____ ID NUMBER	_____ SIGNATURE
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Signed and executed aton this theday of201...