

PIETER SNYMAN

REKENINGKUNDIGE BEAMPTES VAN MPYE EN BK'S ACCOUNTING OFFICERS TO COMPANIES AND CLOSE CORPORATIONS

SUID AFRIKAANSE INSTITUUT VAN PROFESSIONELE REKENMEESTERS

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DIENSTE:
Rekeningkundig
Belasting
Sekretarieël
Rekenaar
Salarisstelsel
Opleiding

SERVICES:
Accounting
Tax
Secretarial
Computers
Payroll
Training

ENTITY NAME: **GOLDEN KEY PROPERTY TRADINGS (PTY) LTD**

ENTITY REGISTRATION NUMBER: **2023/638272/07**

RE: MANDATE FOR UPLOADING BENEFICIAL OWNERSHIP WITH THE COMPANIES AND INTELLECTUAL PROPERTY COMMISSION (CIPC)

Introduction:

Your request for Pieter Snyman Accountants to assist with the preparation and lodgment of the Beneficial Ownership of the entity mentioned above refers. Services performed by Pieter Snyman Accountants will be subject to- and in line with the following legislation:

1. Companies Act 71 of 2008, as amended;
2. Financial Intelligence Centre Act 38 of 2001, as amended;
3. General Laws Amendment Act 22 of 2022; and
4. Protection of Personal Information Act 4 of 2013

Pieter Snyman Accountants will continuously monitor and review related procedures to assist you with staying compliant. This mandate remains valid for 36 months.

Data Collection:

It is within your best interest that Pieter Snyman Accountants is provided with correct and accurate data as approved by the Beneficial Owners, with certified copies of the ID's or passports of all Beneficial Owners before we can capture and lodge the data.

With this mandate we will be able to maintain the Beneficial Ownership register, however, it is essential that that you keep us informed of ANY changes to beneficiaries, representatives, and other officers. Any changes must be lodged within ten (10) days and will be a separate, additional upload to the Beneficial Ownership Register.

POPIA:

We will require you to provide us with the necessary information deemed to be "personal information" and your consent to make such information available as per the different Acts, specifically with regards to the subject matter, in terms of the Protection of Personal Information Act, as effective from 1 July 2021.

Member of



P.A. Snyman (SAIPA No 2816) (Hons. Bcompt) CFA (SA) AAR (SA)
Lid van die Suid Afrikaanse Instituut van Professionele Rekenmeesters /
Member of the South African Institute of Professional Accountants

Handwritten signature and initials 'BS'.

Pieter Snyman Accountants is compliant with the requirements of the Protection of Personal Information Act applicable to us regarding the safe keeping, processing, security, and back-up of your personal information.

If our services are terminated, Pieter Snyman Accountants is herewith authorized to retain correspondence, and records received for a period of seven years.

Pieter Snyman Accountants fee:

Our fees are calculated based on the skill involved, responsibility and the time it takes to prepare, lodge, and maintain the Beneficial Ownership Register.

Damage Claim:



If a damage claim is laid against Pieter Snyman Accountants, the total cannot be more than twice the fee we charge for the preparation, lodgment, and maintenance of the Beneficial Ownership Register.


Mandate:

I/we, the directors/members of the abovementioned entity hereby certify that the information given to Pieter Snyman Accountants is true and correct. I/we understand that the Companies and Intellectual Property Commission (CIPC) will prosecute any person who knowingly supplies false information.

I/we hereby nominate, constitute, and appoint Pieter Snyman Accountants with power of submission to be my/our representative in my/our name, place, and stead to submit, the required information to the Companies and Intellectual Property Commission (CIPC) on my/our behalf.

Signed at Middelburg on 5th of March 2024.

DIRECTORS		
Full Names & Surname	ID Number	Signature
BARBARA BADENHORST	890616 0148 086	
JOHANNES DANIEL BADENHORST	881028 5122 085	

SHARE HOLDING			
Full Names & Surname	ID Number/Trust No	Share %	Signature
BARBARA BADENHORST	890616 0148 086	70%	
JOHANNES DANIEL BADENHORST	881028 5122 085	30%	