

BLACKHOUND ENTERPRISES (PTY) LTD

REG NO: 2020/784683/07

Minutes of a meeting of director of Blackhound Enterprises (PTY) Ltd
(2020/784683/07) held at The Network, 19 Cactus Road, Fairview, Port Elizabeth, 6075
on 04/08/2022.

- PRESENT:** Dewald Mathys Potgieter- Director and Incorporator
Johannes Stephanus Gouws - New Director & Incorporater
- CHAIRMAN:** Johannes Stephanus Gouws was elected chairperson of the meeting.
- INCORPORATION:** It was noted that the company had been incorporated under certificate number issued by the CIPC on 04/08/2020
- DIRECTORS:** It was noted that the following persons had been appointed director/s of the company:
- Dewald Mathys Potgieter - ID NO. 900508 5114 08 0
Johannes Stephanus Gouws - ID NO. 900731 5083 08 5

- SHARES:** It was noted that 1,000 ordinary no par value shares had been authorised.
- ISSUE OF SHARES:** It was resolved that the following authorised shares be issued:

NAME OF SHAREHOLDER	NUMBER OF SHARES	DISTINCTIVE NUMBERS	CERTIFICATE NUMBER
Johannes Stephanus Gouws	51	0-51	1
Dewald Mathys Potgieter	49	52-100	2

- PUBLIC OFFICER:** It was resolved that Johannes Stephanus Gouws be and is hereby appointed the public officer of the company.
- REGISTERED OFFICE:** It was noted that the registered office of of the company is situated at:
The Network, 19 Cactus Road, Fairview, Port Elizabeth, Eastern Cape, 6075 and
the postal address PO Box 1542, Uitenhage, Eastern Cape, 6230.
- YEAR END:** It was noted that the year end of the company was registered as being February of each year.


CHAIRMAN
Johannes Stephanus Gouws
ID No.: 900731 5083 08 5

ATTENDANCE REGISTER
JS Gouws
DM Potgieter