

LOMBARD

Our ref: **STEP74**

Your ref: **1990/001253/06**

17 November 2017

Company and Intellectual Property Commission

Attention: To whom it may concern

By registered e-mail: eServicesCOR39@cipc.co.za

Dear Sir/Madam,

Required documents to note the changes of the Directors of the company

1. The changes of the addresses of the directors on **13 November 2017** bears reference.
2. Please find attached hereto our amended COR 39 as of **13 November 2017**.
3. Kindly also find attached hereto certified copies of the identity of the following persons:
 - a. Myself, as the registered CIPC Agent;
 - b. Our Directors:
 - i. Conrad Erik Backeberg
 - ii. Gilbert John Melles Carlin
 - iii. Miles Louis Japhet
 - iv. Athi Magwentshu
 - v. Peter James Orford
 - vi. Andrew Pienaar
 - vii. Robert John Symmonds
4. Kindly also find attached hereto a certified copy of the minutes of the meeting where the resolution accepting the change of addresses of the aforesaid directors was made.

WWW.LOMBARDINS.COM

GROUND FLOOR • BUILDING C • SUNNYSIDE OFFICE PARK • 2 CARSE O'GOWRIE ROAD • PARKTOWN 2193 • PO BOX 2740 • PARKLANDS 2121 • T +27 11 551 0600 • F +27 11 551 0603

DIRECTORS: ML JAPHET Chairman • PJ ORFORD Managing Director • CE BACKEBERG • GJM CARLIN • A MAGWENTSHU • A PIENAAR • RJ SYMMONDS

Reg No: 1990/001253/06 • VAT Reg no: 4360121331 • Lombard Insurance Company Limited is a licensed Insurer and Authorised Financial Services Provider: (FSP 1596)



5. Also, find attached hereto a certified copy of the notice to shareholders to attend the aforesaid meeting.
6. Finally, attached hereto a copy of the mandate to myself, Stephen Vivian, authorising me to lodge the necessary documentation so as to note the aforementioned appointments with your office.
7. I trust you find the above to be in order.

Kind regards,



Stephen Vivian

Company Secretary



COR 39: Director Amendments

Registration Number: 1990 / 001253 / 06

Enterprise Name: LOMBARD INSURANCE COMPANY

992056338

ENTERPRISE INFORMATION

Registration Number: 1990 / 001253 / 06
Enterprise Name: LOMBARD INSURANCE COMPANY
Tracking Number: 992056338
Registration Date: 02/03/1990
Enterprise Type: Public Company
Enterprise Status: In Business

Addresses

POSTAL ADDRESS

PO BOX 2740
PARKLANDS
JOHANNESBURG
GAUTENG
2121

ADDRESS OF REGISTERED OFFICE

GROUND FLOOR BUILDING C THE SUNNYSI
2 CARSE O GOWRIE ROAD
PARKTOWN
GAUTENG
2193

DIRECTORS

| Surname and First Names | Type | Status | ID Number / Date of Birth | Appoint. Date | Address |
|-----------------------------|------------------------|----------|------------------------------|------------------|--|
| BACKEBERG, CONRAD ERIK | Non Executive Director | Director | 5812245134088 | 2011-11-23 | Postal: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806 Residential: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806 |
| | | | | | |
| | | | | | |
| CARLIN, GILBERT JOHN MELLES | Non Executive Director | Director | 5012065086084 | 1995-11-16 | Postal: P O BOX 35, CARLESWALD, JOHANNESBURG, GAUTENG, 1684 Residential: 30 SUMMIT PLACE 5TH STREET, HALFWAY GARDENS, MIDRAND, GAUTENG, 1685 |
| | | | | | |
| | | | | | |
| JAPHET, MILES LOUIS | Non Executive Director | Director | 5511125171083 | 1995-11-16 | Postal: 57, 12TH STREET, PARKTOWN NORTH, GAUTENG, 2193 Residential: 57, 12TH STREET, PARKTOWN NORTH, GAUTENG, 2193 |
| | | | | | |
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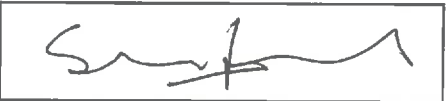





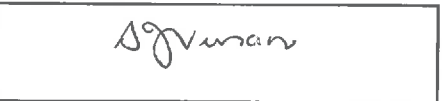
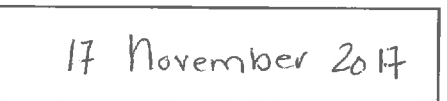


COR 39: Director Amendments

Registration Number: 1990 / 001253 / 06

Enterprise Name: LOMBARD INSURANCE COMPANY


992056338

| | | | | | |
|---|--|---------------|---------------|---|--|
| MAGWENTSHU, ATHI | Non Executive Director | 7709235674081 | 2015-07-23 | Postal: PO BOX 783435, SANDTON, JOHANNESBURG, GAUTENG, 2196 Residential: 30C FRENCH LANE, MORNINGSIDE, SANDTON, GAUTENG, 2196 | |
|  |  | | | | |
| <i>Signature</i> | | <i>Date</i> | | | |
| ORFORD, PETER JAMES | Director | Active | 6912175009083 | 2010-11-24 | Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 23, 8TH AVENUE, PARKTOWN NORTH, GAUTENG, 2193 |
|  |  | | | | |
| <i>Signature</i> | | <i>Date</i> | | | |
| PIENAAR, ANDREW | Non Executive Director | 7801115081081 | 2015-07-23 | Postal: SUITE 112, PRIVATE BAG X17, WELTEBREDENPARK, GAUTENG, 1715 Residential: 187B TAAIBOS STREET, NORTHCLIFF, SOUTH AFRICA, GAUTENG, 2195 | |
|  |  | | | | |
| <i>Signature</i> | | <i>Date</i> | | | |
| SYMONDS, ROBERT JOHN | Director | Active | 5911035173080 | 2009-06-03 | Postal: P O BOX 1377, MORNINGSIDE, SANDTON, GAUTENG, 2057 Residential: 11 ABERFELDY AVENUE, MORNINGSIDE, SANDTON, GAUTENG, 2057 |
|  |  | | | | |
| <i>Signature</i> | | <i>Date</i> | | | |
| VIVIAN, STEPHEN JOHN | Company Secretary | Active | 7409255105088 | 2012-02-01 | Postal: P O BOX 2740, PARKLANDS, 2121 Residential: , 2193 |
|  |  | | | | |
| <i>Signature</i> | | <i>Date</i> | | | |

NB: At least one of the signatories must sign the COR39 form.



CERTIFIED AS A TRUE AND
CORRECT COPY OF THE ORIGINAL


LOUIS FRANCIS KNIPE
Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193

DATE: 17 / 11 / 2017

I.D. NO. 740925 5105 08 8



S.A. BURGER/S. A. CITIZEN

VAN/SURNAMEN

VIVIAN

VOORNAME/FORENAMES

STEPHEN JOHN

GEBORTSDISTRIK OF LAND/
DISTRICT OR COUNTRY OF BIRTH

SOUTH AFRICA

GEBORTSDATUM/
DATE OF BIRTH

1974-01-25

DATUM UITGEREIK
DATE ISSUED

2007-02-05

UITGEREIK OP OORDE VAN DIE
DIRIGENT-GENERAAL:
BINNENLANDSE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS



GEFEGISTREERDE WOON- EN POSADRES

1. Bewaar die bewys van u GEFEGISTREERDE WOON- EN POSADRES in hierdie sektie.

2. Indien u van adres verander het, of inderbevoegdheids van u huidige adres, by eersaam entof -nommer, ers. verander het moet die VOORKEURING VAN ADRESVERANDERING, wat in die seksie agterin die identiteitsdokument is, gebruik word om die verandering aan te meld en inderbevoegdheid, gebruik word om die aan die naaste streek-distriktoes, versie DEPARTEMENT VAN BINNENLANDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this page.

2. If you have changed your address, or, if particulars of your present address, e.g. name of street and/or street number, etc. have been changed, the NOTICE OF CHANGE OF ADDRESS forming the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS.



**CERTIFIED AS A TRUE AND
CORRECT COPY OF THE ORIGINAL**

L. Knipe
LOUIS FRANCOIS KNIPE
Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193

DATE: 17 / 11 / 2017

Certified True Copy of Republic of South African's Identity Book

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die kopie van u GEREGISTREERDE WOON- EN POSADRES in hierdie sakke.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, bv. straatnaam en/of -nommer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sakke agter in die identiteitsdokumente is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die naaste streek- of distrikantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

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1

I.D.No. 501206 5086 08 4



S.A. BURGER/S.A. CITIZEN

VAN/SURNAME

CARLIN

VOORNAME/FORENAMES

GILBERT JOHN MELLES

GEBOORTEDISTRIK OF-LAND/
DISTRICT OR COUNTRY OF BIRTH

SOUTH AFRICA

GEBOORTEDATUM/
DATE OF BIRTH

1950-12-06

DATUM UITGEREIK
DATE ISSUED

1999-01-21



UITGEREIK OP BEGAG VAN DIE
DIREKTEUR-GENERAAL:
BINNELANDSE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS

CERTIFIED AS A TRUE AND
CORRECT COPY OF THE ORIGINAL


LOUIS FRANCOIS KNIPE

Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193

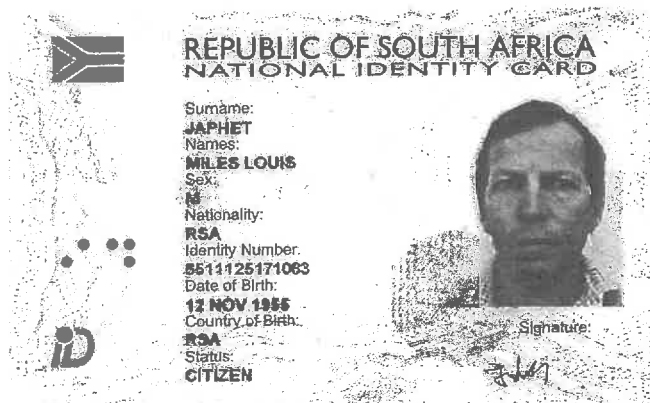
DATE: 17 / 11 / 2017

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CORRECT COPY OF THE ORIGINAL


LOUIS FRANCIS KNIPE


Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193


DATE: 17 / 11 / 2017



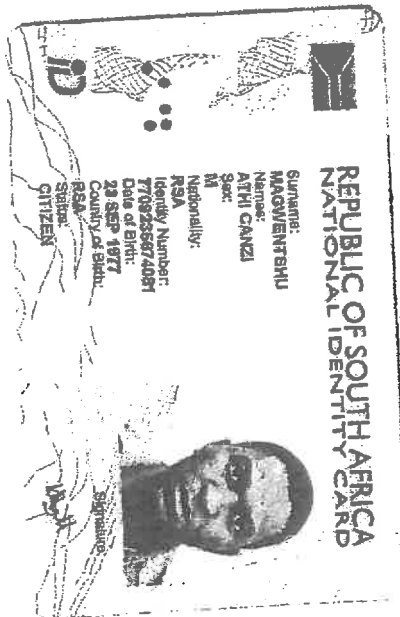
REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Sumame:
JAPHET
Names:
MILES LOUIS
Sex:
M
Nationality:
RSA
Identity Number:
8511125171063
Date of Birth:
12 NOV 1955
Country of Birth:
RSA
Status:
CITIZEN



Signature:


ID



**CERTIFIED AS A TRUE AND
CORRECT COPY OF THE ORIGINAL**


LOUIS FRANCIS KNIPE

Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193

DATE: 17 / 11 / 2017

Certified True Copy of Republic of South African's Identity Book

GEREGISTREEERDE WOON- EN POSADRES

Bewaar die bewys van u GEGISTREEERDE WOON- EN ADRES in hierdie sakke.

Indien u van adres verander het, of indien besonderhede van u huidige adres, bv. straatnaam en/of -nommer, ens verander het, of die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sakke agter in die identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word by die naaste streek- distrikkantoor van die DEPARTEMENT VAN BINNELANDSE SAKE

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

If you have changed your address, or, if particulars of your present address, e.g. name of street and/or street number, etc., have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional district office of the DEPARTMENT OF HOME AFFAIRS.

1

I.D.No. 691217 5009 08 3



S.A. BURGER/S.A. CITIZEN

VAN/SURNAME

ORFORD

VOORNAME/FORENAMES

PETER JAMES

GEBOORTEDISTRIK OF LAND/
DISTRICT OR COUNTRY OF BIRTH

SOUTH AFRICA

GEBOORTEDATUM/
DATE OF BIRTH

1969-12-17

DATUM UITGEREIK
DATE ISSUED

2010-03-26



UITGEREIK OP BESAG VAN DIE
DIREKTEUR-GENERAAL:
BINNELANDSE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL:
HOME AFFAIRS

**CERTIFIED AS A TRUE AND
CORRECT COPY OF THE ORIGINAL**

LOUIS FRANCOIS KNIPE

Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193

DATE: 17 / 11 / 2017

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die kopies van u GEREGISTREERDE WOON- EN POSADRES in hierdie 104/105.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, bv. straatnaam en/of nommer, eers verander het, moet die vorm KENNISGEWIS VAN ADRESVERANDERING, wat in die selfde agter in die identiteitsdokument is gebruik word om die verandering aan te meld en ingedien word by of gapers word aan die nabyste streekluskantoor van die DEPARTMENT VAN GRONDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address or if particulars of your present address, e.g. name of street and/or street number, etc. have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in or posted to the nearest regional district office of the DEPARTMENT OF HOME AFFAIRS.

I.D.No. 780111 5061 08 1



S.A. BURGER/S.A. CITIZEN

VAN/OURNAME

PIENAAR

VOORNAME/FORENAMES

ANDREW

GEBORTEDISTRIK OF-LAND/
DISTRICT OR COUNTRY OF BIRTH

SOUTH AFRICA

GEBORTE DATUM/
DATE OF BIRTH

1978-01-11



DATUM UITGESEK/
DATE ISSUED

1994-04-12

UITGESEK OP BEHOEF VAN DIE
DIREKTOR-GENERAAL
S. J. M. VAN DER MERWE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL
HOME AFFAIRS

CERTIFIED AS A TRUE AND
CORRECT COPY OF THE ORIGINAL

Louis Francois Knipe
LOUIS FRANCOIS KNIPE

Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193

DATE: 17 / 11 / 2017

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die boeke van u GEREGISTREERDE WOON- EN POSADRES in hierdie state.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres, byvoorbeeld straat nommer, area verander het, moet die vorm KENNISGEWING VAN ADRES/BRANDERING, wat in die state afgeleefde identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingedien word by u gees word aan die nabyste streeklêre kantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the books of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this state.

2. If you have changed your address, or if particulars of your present address, such as name of street and the street number, etc. have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the Identity document must be used to report the change and it must be handed in or posted to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS.

I.D.No. 591103 5173 08 0



S. A. BURGER/S. A. CITIZEN

VAN/SURNAME

SYMONDS

VOORNAME/FORENAMES

ROBERT JOHN

GEBOORTEDISTRIK OF -LAND/
DISTRICT OR COUNTRY OF BIRTH

SOUTH AFRICA

GEBOORTEDATUM/
DATE OF BIRTH

1959-11-03



DATUM UITGEREK
DATE ISSUED

1999-01-19

UITGEREK OF GEAG VAN OAG
DIREKTEUR-GENERAAL
BINNELANDSE SAKE

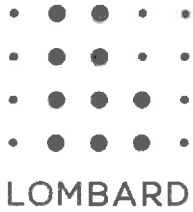
ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL
HOME AFFAIRS

**CERTIFIED AS A TRUE AND
CORRECT COPY OF THE ORIGINAL**

[Signature]
LOUIS FRANCOIS KNIPE

Commissioner of Oaths, RSA
Non-Practising Attorney
Sunnyside Office Park
2 Carse O'Gowrie Road
Parktown 2193

DATE: 17 / 11 / 2017



Notice to Shareholders

Shareholders: **LomHold (Pty) Ltd**

Notice is hereby given of a meeting of shareholders of the Company, **Lombard Insurance Company Limited** which will be held at the Registered Office of the Company at 11H00 on the **13 November 2017**, whereat the changes of directors details amongst other business, will be discussed.

By order of the Board

Lombard Insurance Company Limited

Signed at Johannesburg on the 13 November 2017

LomHold (Pty) Ltd

Date: 13 November 2017



Minutes of the Sole Shareholder of the Company

Held at Johannesburg on 13 November 2017

Resolved:

1. that following changes of the directors addresses be hereby noted and the amendment be included in the Company's Register of Directors as well as that of the Registrar of Companies:

- a. **Miles Louis Japhet**
- b. **Peter James Orford**

Certified True Extract of the Minute

Company Secretary

LomHold (Pty) Ltd

Sole Shareholder



Mandate for Registration of COR39

I, the undersigned

Robert John Symmonds

hereby authorize

Stephen John Vivian

to lodge the COR 39 to change the directors details of the company as follows:

- **Miles Louis Japhet**
- **Peter James Orford**

Signed and Executed at Johannesburg on 13 November 2017

Robert John Symmonds
Director