

Certificate No. LB0014



South African Reserve Bank  
Prudential Authority

Banks Act 94 of 1990  
**CERTIFICATE OF CHANGE OF NAME**  
**(Section 56(5) of the Banks Act 94 of 1990)**

The Prudential Authority hereby certifies that

**The South African Bank of Athens Limited**

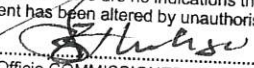
has, in terms of section 56(5) of the Banks Act 94 of 1990, changed its name to

**GroBank Limited**

and that the new name has been entered in the register of banks.

DONE at Pretoria this 29<sup>th</sup> day of March 2019

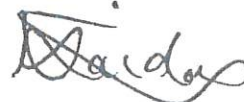
I hereby certify that this document is a true copy of the original document, and there are no indications that the original document has been altered by unauthorised persons.

  
Ex Officio COMMISSIONER OF OATHS: RSA  
THANDOKUHLE BUTHELEZI  
Chartered Company Secretary  
(ACIS) (FCIBM)  
GROBANK

Building 3, Inanda Greens Business Park,  
54 Wierda Road West, Sandton, 2196

Date: 26 June 2019





Chief Executive Officer  
Prudential Authority

VERIFICATION OF DISCLOSURE CERTIFICATE

I, ANGELA FRASER, hereby certify that the amended registration certificate COR14.3 attached hereto, has been duly verified by me on the CIPC website [www.cipc.co.za](http://www.cipc.co.za) on 2 July 2019.

DATE: 4 JULY 2019

  
CONVEYANCER



Companies and Intellectual  
Property Commission

A member of the SAG Group

Date: 26/02/2019

Our Reference: 111796805  
Box: 209199  
Sequence: 3

MAUREEN DOLO  
FOR ATTENTION THE COMPANY SECRETARY  
P O BOX 784921  
SANDTON  
2146

**RE: Amendment to Company Information**  
**Company Number: 1947/025414/06**  
**Company Name: GROBANK LTD**

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 11/02/2019.  
The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Change of Name (2) was accepted and placed on file.

The name was changed from  
THE SOUTH AFRICAN BANK OF ATHENS  
to GROBANK.

Yours truly

**Commissioner: CIPC**

BKT BKT

I hereby certify that this document is a true copy of the original document, and there are no indications that the original document has been altered by unauthorised persons.

.....  
Ex OFFICIO COMMISSIONER OF OATHS: RSA  
THANDOKUHLÉ BUTHELEZI  
Chartered Company Secretary  
(ACIS) (FCIBM)  
GROBANK  
Building 3, Inanda Greens Business Park,  
54 Wierda Road West, Sandton, 2196  
Date: 26 JUNE 2019

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://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. BOX 429, PRETORIA, 0001, Republic of South Africa. Docey 255, PRETORIA.  
Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)





Companies and Intellectual  
Property Commission  
a division of the dti group

## COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

### Form COR14.3 - Amended Registration Certificate

Effective date: 26/02/2019  
Print date: 26/02/2019  
Customer code: GL2234  
Tracking number: 111796805

**Concerning:**

**GROBANK LTD 1947/025414/06**

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from THE SOUTH AFRICAN BANK OF ATHENS to GROBANK LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 26/02/2019.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

**Commissioner: CIPC**

BKT BKT

I hereby certify that this document is a true copy of the original document, and there are no indications that the original document has been altered by unauthorised persons.

Ex Officio COMMISSIONER OF OATHS: RSA  
THANDOKUHLE BUTHELEZI  
Chartered Company Secretary  
(ACIS) (FCIBM)  
GROBANK

Building 3, Inanda Greens Business Park,  
54 Wierda Road West, Sandton, 2196

Date: 26 JUNE 2019



The Companies and Intellectual Property Commission  
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 255, PRETORIA.

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**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, February 26, 2019 12:44  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

→ member of the JSE Group

Registration number **1947 / 025414 / 06**

Enterprise Name **GROBANK LTD**

Enterprise Shortened Name **BANK OF ATHENS**

Enterprise Translated Name **None provided.**

Registration Date **16/05/1947**

Business Start Date **16/05/1947**

Enterprise Type **Public Company**

Enterprise Status **In Business**

Financial year end **December**

Main Business/Main Object **CENTRAL BANKING**

Postal address **P O BOX 784921  
SANDTON  
2146**

Address of registered office **BLOCK 3, INANDA GREENS BUSINESS PAR  
54 WIERDA ROAD WEST  
WIERDA VALLEY  
SANDTON  
2196**

Ex Officio COMMISSIONER OF OATHS: RSA  
THANDOKUHLE BUTHELEZI  
Chartered Company Secretary  
(AGIS) (FCIBM)

26-06-2019

GROBANK  
Building 3, Inanda Greens Business Park,  
54 Wierda Road West, Sandton, 2196



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Registration number **1947/025414/06**

Enterprise Name **GROBANK LTD**

**Auditor**

Name **PRICEWATERHOUSECOOPERS INC**

Postal Address **PRIVATE BAG X 36  
SUNNINGHILL  
2157**

**Designated Auditor**

Name **NDIVHUWO VINCENT TSHIKHOVHOKHOVHO**

Postal Address **PRIVATE BAG X 36  
SUNNINGHILL  
2157**

Ex Officio COMMISSIONER OF OATHS: RSA  
THANDOKUHLE BUTHELEZI  
Chartered Company Secretary  
(ACIS) (FCIBM)

26-06-2019

GROBANK  
Building 3, Inanda Greens Business Park,  
54 Wierda Road West, Sandton, 2196

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BUTHELEZI, THANDOKUHLE	8305280586087	Company Secretary	01/07/2018	Postal: P O BOX 8432, PRETORIA, 0001 Residential: 370 HELEN JOSEPH STREET, PRETORIA, 0002
VENTER, CHRISTIAAN PHILIPPUS	6808225145065	Director	04/10/2018	Postal: P O BOX 11054, CENTURION, 0046 Residential: 5 LA CAMARQUE, 74 ACHILLES STREET, ZWAVELPOORT, TSHWANE, 0000
MIRZA, JAWAID AHMED	HP686114	Director	16/11/2018	Postal: KHATOON SANOBAR, 10 HUGHSON DRIVE, MARKHAM ON L392T4, CANADA, 0000 Residential: KHATOON SANOBAR, 10 HUGHSON DRIVE, MARKHAM ON L392T4, CANADA, 0000
KRÜGER, WILLEM JACOBUS	5109245148089	Non Executive Director	23/12/2015	Postal: 12 KILKENNY ROAD, PARKVIEW, JOHANNESBURG, GAUTENG, 2193 Residential: 12 KILKENNY ROAD, PARKVIEW, JOHANNESBURG, GAUTENG, 2193
MICHAELIDES, CHRISANTHI	7208270235080	Director	17/07/2013	Postal: PO BOX 784921, SANDTON, JOHANNESBURG, GAUTENG, 2000 Residential: 29 FLETCHING AVENUE, ESSEXWOLD, BEDFORDVIEW, GAUTENG, 2047



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Property Commission

A member of the JSE Group

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
ADRIANZEN, DARRYL JON	7508015046084	Director	08/12/2012	Postal: P O BOX 7781, JOHANNESBURG, GAUTENG, 2001 Residential: UNIT 927-2 HERITAGE HILL ESTATE, CENTURION, GAUTENG, 0046
SHOUGH, ROYSTON ANTHONY	5012145066189	Non Executive Director	18/01/2013	Postal: P O BOX 9, FOURWAYS, JOHANNESBURG, GAUTENG, 2055 Residential: 18 ROBIN DRIVE, FOURWAYS, SANDTON, GAUTENG, 2146
GEORGOPOULOS, SPYRIDON	6309115037086	Director	19/04/2010	Postal: P O BOX 784921, SANDTON, JOHANNESBURG, GAUTENG, 2000 Residential: 2 PLAZA DEL REY, 20 DEAN ROAD, BEDFORDVIEW, GAUTENG, 2008
RANCHOD, PANKAJKUMAR	5601045106085	Director	08/12/2009	Postal: 24 MAIN STREET, LINDEN EXTENSION, RANDBURG, GAUTENG, 2194 Residential: 24 MAIN STREET, LINDEN EXTENSION, RANDBURG, GAUTENG, 2194
FEARNHEAD, TIMOTHY JOHN	4808085082081	Director	02/10/2009	Postal: 13 ARGYLE AVENUE, CRAIGHALL, JOHANNESBURG, GAUTENG, 2196 Residential: 13 ARGYLE AVENUE, CRAIGHALL, JOHANNESBURG, GAUTENG, 2196
ANTONIADIS, MICHAEL	4311080000000	Director	27/10/1998	Postal: 6 KARAGEORGI SERVIAS, ATHENS 10562, 0000 Residential: 3 ZINONOS STREET, GLYFADA, GREECE, 0000
KARATZAS, THEODOROS	3007120000000	Director	01/03/1996	Postal: 86 EOLOU STREET, ETHENS 102 32, 0000 Residential: 8 KOKYDALLOU STREET, GREECE, EKALI, 0000

Ex Officio COMMISSIONER OF OATHS: RSA  
THANDOKUHLÉ BUTHELEZI  
Chartered Company Secretary  
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26-06-2019

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