

VERIFICATION OF CERTIFICATE COR14.3

I, the undersigned

MELISSA VAN DEN HEEVER

Conveyancer practising at Roodepoort, hereby certify that:

The certificate COR14.3 attached hereto has been fully verified by myself on the CIPC website www.cipc.co.za on 29 August 2019.

SIGNED AT ROODEPOORT ON THIS 29TH DAY OF AUGUST 2019.



MELISSA VAN DEN HEEVER



CoR 14.3



Companies and Intellectual
Property Commission

member of the sbs group

Date: 03/07/2019

Our Reference: 111848912
Box: 211724
Sequence: 1

CARIEN BREYTENBACH
P O BOX 7400
CENTURION
0046

RE: Amendment to Company Information
Company Number: 1904/002186/06
Company Name: MOMENTUM METROPOLITAN LIFE LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 28/06/2019.
The Amendment of Memorandum of Incorporation (2) was accepted and placed on file.

The Change of Name (1) was accepted and placed on file.

The name was changed from
MMI GROUP
to MOMENTUM METROPOLITAN LIFE.

Yours truly

Commissioner: CIPC

THN THN

Please Note:

The attached certificate can be validated on the CIPC web site at 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. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za





Companies and Intellectual
Property Commission
a member of the dti group

**COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA**

Form COR14.3 - Amended Registration Certificate

Effective date: 01/07/2019
Print date: 03/07/2019
Customer code: 218600
Tracking number: 111848912

Concerning:

MOMENTUM METROPOLITAN LIFE LTD 1904/002186/06

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
MMI GROUP

to MOMENTUM METROPOLITAN LIFE LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 01/07/2019.

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

Commissioner: CIPC

THN THN



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 258, PRETORIA.

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**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, July 03, 2019 11:44
Certificate of Confirmation**



**Companies and Intellectual
Property Commission**
an independent institution
a member of the sfi group

Registration number	1904 / 002186 / 06
Enterprise Name	MOMENTUM METROPOLITAN LIFE LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	MMI GROEP
Registration Date	30/11/1904
Business Start Date	30/11/1904
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	June
Main Business/Main Object	PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS, REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER ACTIVITIES NOT ADEQUATELY DEFINED
Postal address	P O BOX 7400 CENTURION 0046
Address of registered office	268 WEST AVENUE CENTURION 0157



The Companies and Intellectual Property Commission
of South Africa

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Companies and Intellectual
Property Commission
a member of the dti group

Registration number **1904/002186/06**
Enterprise Name **MOMENTUM METROPOLITAN LIFE LTD**
Auditor
Name **PRICE WATERHOUSE COOPERS INC**
Postal Address **PRIVATE BAG X36
SUNNINGHILL
2157**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MOLOKO, MATTHEWS SELLO	6507065607085	Non Executive Director	01/03/2019	Postal: PO BOX 41948, CRAIGHALL, JOHANNESBURG, GAUTENG, 2024 Residential: 4 LA GRANDE VUE, TOP ROAD FRESNAYE, CAPE TOWN, WESTERN CAPE, 8005
MC PHERSON, SHARRON LAVERNE	6607050933189	Non Executive Director	01/03/2019	Postal: PO BOX 1124, SAXONWOLD, JOHANNESBURG, GAUTENG, 2132 Residential: 121 WILLOWBROOK ESTATES, ROODEPOORT, JOHANNESBURG, GAUTENG, 1734
CHIUME, LISA MASOZI	7908310329088	Non Executive Director	01/03/2019	Postal: PO BOX 786273, SANDTON, JOHANNESBURG, GAUTENG, 2146 Residential: UNIT 12415 THE HOUGHTON ON 12TH, 53 SECOND AVENUE, HOUGHTON ESTATE, GAUTENG, 2198
CORPSTAT GOVERNANCE SERVICES, as a secretary of M1904002186	M2004001556	Secretary (Companies and CC's)	01/03/2019	Postal: P O BOX 7400, CENTURION, 0046 Residential:
CILLIERS, JEANETTE CHRISTINA	6712060066085	Director	01/03/2018	Postal: P O BOX 7400, CENTURION, CENTURION, GAUTENG, 0046 Residential: 268 WEST AVENUE, CENTURION, CENTURION, GAUTENG, 0157
MEYER, HILGARD PIETER	5809055049083	Director	15/02/2018	Postal: P O BOX 7400, CENTURION, CENTURION, GAUTENG, 0046 Residential: 225 ANTARES STREET, WATERKLOOF, PRETORIA, GAUTENG, 0181



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Property Commission**
www.cipc.co.za
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
KETOLA, RISTO SAKARI	7501225902188	Director	16/01/2018	Postal: P O BOX 7400, CENTURION, CENTURION, GAUTENG, 0046 Residential: 56 FIRST ROAD, 7 HYDE PARK TERRECE, JOHANNESBURG, GAUTENG, 2196
NJEKE, MFUNDISO JOHNSON NTABANKULU	5811145894080	Non Executive Director	01/12/2010	Postal: PO BOX 786389, SANDTON, SANDTON, GAUTENG, 2146 Residential: 25 RIESLING CRESCENT, HURLINGHAM MANOR, HURLINGHAM, GAUTENG, 2198
DANIELS, FATIMA	6007110004081	Non Executive Director	01/12/2010	Postal: 53 ROKEBY ROAD, RONDEBOSCH EAST, CAPE TOWN, WESTERN CAPE, 7780 Residential: 53 ROKEBY ROAD, RONDEBOSCH EAST, CAPE TOWN, WESTERN CAPE, 7780
JURISICH, STEPHEN CRAIG	6503115089085	Non Executive Director	22/03/2011	Postal: PO BOX 241, WITS, WITS, GAUTENG, 2050 Residential: 5 THABA MARU, 9 SOLUTION CLOSE, NORTHCLIFF EXT 25, GAUTENG, 1709
TRUTER, FRANS JOHANNES CHRISTIAAN	5508135063086	Non Executive Director	24/03/2004	Postal: P O BOX 25372, MOMENTUM PARK, MOMENTUM PARK, GAUTENG, 0105 Residential: 197 CANOPUS STREET, WATERKLOOF RIDGE, PRETORIA, GAUTENG, 0181



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Call Centre Tel 086 100 2472, Website www.cipc.co.za





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Unit 10, 2nd Floor
Highcliff Office Park
Cnr Wilhelmina Ave & Christiaan De Wet Rd
Constantia Kloof
PO Box 21727, HELDERKRUIN, 1733
DOCEX 4, KEMPTON PARK
Lodgments Numbers: PTA: 1265
JHB: 174

Ons Verw / Our Ref: R VICTOR/rs
U Verw / Your Ref: THOMAS AYRES/A.14.P

29 August 2019

THE CHIEF REGISTRAR OF DEEDS
DEEDS OFFICE
PRETORIA

BY HAND

Dear Sirs,

NAME CHANGE: MMI GROUP, REGISTRATION NUMBER 1904/002186/06 now known as MOMENTUM METROPOLITAN LIFE LTD

We refer to the above matter as well as your letter received on 29 August 2019.

We confirm that the draft Chief Registrar's Circular is approved.

Kindly find attached 12 copies of the COR14.3 together Verification Certificates verified by the conveyancer for your attention.

We hereby request that you attend to the necessary to have the Chief Registrar's Circular issued and provide us with confirmation thereof.

We trust you find the above in order.

Yours faithfully,

Victor and Partners
ATTORNEYS · NOTARIES · CONVEYANCERS

Partners: IMR Victor, CR French, EAW Victor, F Bolleurs
Assisted by: DR Erasmus, M Van Den Heever, W Swart, L Pansegrouw, UE Neethling, CH Kruger

Roodepoort · Kempton Park ·
