

APPENDIX A: COMPANY DOCUMENTS



Companies and Intellectual
Property Commission
a member of the CIPC group

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

FORM COR 14.3 - REGISTRATION CERTIFICATE

Issue date: 31/08/2017
Print date: 31/08/2017
Customer code: HOLEBO
Tracking number: 982282999

Concerning:

WILMAR PROCESSING SA (Pty) Ltd 2017/389864/07

The above company has been registered in terms of section 14 of the Companies Act, 2008.

In accordance with the Notice of Incorporation, the registration of the company takes effect on 31/08/2017.

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

Commissioner: CIPC

About this Notice

This Notice is issued in terms of section 14 of the Companies Act, 2008, and Regulation 14 of the Companies Regulations, 2011. If the Commission has altered the name of the company, in terms of section 14 (2) (b), the company may file an amended Notice of Incorporation to change the name.

If the Commission has issued a Notice of a Potentially Contested Name in conjunction with the Certificate, the company must serve that Notice on each person identified in the Notice, and any such person has the right to challenge the use of the name, by the company.

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



Resolution number: _____

WILMAR PROCESSING SA PROPRIETARY LIMITED

REGISTRATION NUMBER: 2017/389864/07

("COMPANY")

RESOLUTIONS PASSED BY THE DIRECTORS OF THE COMPANY ACTING OTHER THAN AT A MEETING IN TERMS OF SECTION 74 OF THE COMPANIES ACT, 2008 (THE "COMPANIES ACT")

In terms of section 74 of the Companies Act:

1. Except to the extent that the Memorandum of Incorporation of a company provides otherwise, a decision that could be voted on at a meeting of the board of that company may instead be adopted by written consent of a majority of the directors, given in person, or by electronic communication, provided that each director has received notice of the matter to be decided; and
2. A decision made in the above manner is of the same effect as if it had been approved by voting at a meeting.

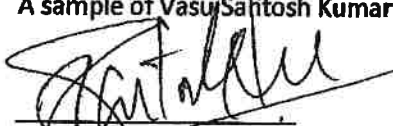
The transmission of this document electronically to each director constitutes notice of the matters to be decided by the passing of the resolutions set out below.

IT IS RECORDED THAT:

1. Gerard Maarten te Nuijl (passport number: NT2B2RR09) was given authority to sign all forms, documents and agreements relating to the project currently underway in Richard's Bay for and on behalf of the Company, on or about 29 July 2019.

IT HAS BEEN RESOLVED THAT:

1. Vasu Santosh Kumar Pillai (passport number: Z2987971) be and is authorised to sign all forms, documents and agreements relating to the project currently underway in Richard's Bay for and on behalf of the Company.
2. A sample of Vasu Santosh Kumar Pillai's signature appears below:







Vasu Santosh Kumar Pillai

3. In addition to Gerard Maarten te Nuijl and Vasu Santosh Kumar Pillai, Carole Margaret Tatham and Robert William Abendanon (being directors of the Company whose respective signatures appear below) be and are hereby authorised to sign all forms, documents and agreements relating to the project currently underway in Richard's Bay for and on behalf of the Company.
4. Insofar as any such action has been taken or any such documents have been signed before the date of these resolutions, to the extent permissible by law, such actions and/or signatures be and are hereby retrospectively approved and ratified in their entirety.

These resolutions may be executed in counterparts, each of which will be considered to be an original and which together shall constitute one set of signed resolutions between the signatory directors.

Resolution number: _____

READ AND APPROVED BY THE DIRECTORS OF THE COMPANY

Full Name	Designation	Signature	Date
CAROLE MARGARET TATHAM	DIRECTOR		23.08.19
ROBERT WILLIAM ABENDANON	DIRECTOR		23.08.19
PRATHEEPAN KARUNAGARAN	DIRECTOR		03/09/19
SNG MIOW CHING	DIRECTOR		04/09/19



water & sanitation

Department:
Water and Sanitation
REPUBLIC OF SOUTH AFRICA

REGISTRATION/LICENSING PART 1

COMPANY, BUSINESS, PARTNERSHIP OR COMMUNITY, NATIONAL OR PROVINCIAL GOVERNMENT

1. GENERAL INFORMATION

Mark the applicable option(s) with an X and/or complete details where applicable/available.

Indicate the nature of this application:

New registration Minor change

Formal amendment

Registration Number

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2. PARTICULARS OF THE APPLICANT

Application for:
(Mark one block with an X)

Company, business, partnership or community (complete part 3,5,6,7 and 8)

National or provincial government (complete part 4,5,6,7 and 8 excl. 8.1.2)

3. PARTICULARS OF THE COMPANY, BUSINESS, PARTNERSHIP OR COMMUNITY

3.1 Name of company, business, partnership or community:

WILMAR PROCESSING SA (PTY) LTD

3.2 Trading name if different from name of company, business, partnership or community:

NOT APPLICABLE

3.3 Type of enterprise:
(Mark one block with an X)

06 Public Company (Ltd) 07 Private Company (Pty) Ltd

08 Article 21 (Association Inc. under Article 21 of the Company Act No. 61 of 1973) 09 Limited By Guarantee

10 External Company 11 External Company under article 21 of the Company Act No. 61 of 1973

20 Transvaal Ordinance

22 Unlimited

24 Co-operative (CR)

21 Incorporated (Inc)

23 Close Corporation (CC)

Trust

Parastatal

Other [i.e. non-CIPRO Company types (e.g. Churches, Schools, Community Groups, etc.) excluding Trust and Parastatal]

3.4 Business enterprise registration number:

2017/389664/07

3.5 **Date established:**
(ccyy/mm/dd)

3.6 **Country where established:**

3.7 **VAT registration number:**

4. PARTICULARS OF NATIONAL OR PROVINCIAL GOVERNMENT

4.1 National Department:

4.2 a) Provincial Department:

b) Province:

5. APPLICANT CONTACT DETAILS

5.1 Postal Address:

PO BOX 1990

SUNNINGHILL

Postal Code 2 1 5 7

5.2 Street Address (only if different from postal address):

BRIDLE CLOSE, WOODMEAD OFFICE PARK

CNR VAN REENENS AVENUE AND WOODMEAD DRIVE

Postal Code 2 1 9 1

5.3 Contact telephone number during office hours

Area/cell code 011 Number 5191000 Ext _____

Alternative contact number

Area/cell code _____ Number _____ Ext _____

5.4 E-mail

carole.tatham@za.wilmar-intl.com

6. CONTACT PERSON DETAILS

6.1 Title DIRECTOR

6.2 Name CAROLE

6.3 Surname TATHAM

6.4 Telephone

Area/cell code 011 Number 5191000 Ext _____

6.5 Cell Phone Number

Area/cell code 083 Number 4592101

6.6 Fax

Area/cell code _____ Number _____ Ext _____

6.7 E-mail carole.tatham@za.wilmar-intl.com

6.8 Preferred Form Of Communication email

Declaration by applicant (or person who was granted power of attorney by the applicant)

Surname of delegated person:

TATHAM

Title:

MRS

Initials:

CM

ID Number:

570715000A088

Passport Number:

(if not a holder of South African ID)

Expiry Date (ccyy/mmdd):

I CAROL MARGARET TATHAM (FULL NAME(S)) hereby declare that the information provided by me in this application form is, to the best of my knowledge, true and correct.



CM

Signature

Thumb print

011 519 1000

Contact number during office hours

DIRECTOR

Designation of signatory

2013/11/13

Date (ccyy/mm/dd)

It is a criminal offence to provide information that is false or misleading.

7. LIST OF PART 2 DOCUMENTS (WATER USE RELATED FORMS)

Mark with an X which of the following documents have been submitted with this application

- | | |
|---|---|
| <input type="checkbox"/> DW760 NWA-Section 21(a) | <input checked="" type="checkbox"/> DW768 NWA-Section 21(i) |
| <input type="checkbox"/> DW761 NWA-Section 21(b) | <input type="checkbox"/> DW780 NWA-Section 21(h) |
| <input type="checkbox"/> DW762 NWA-Section 21(b) | <input type="checkbox"/> DW805 NWA-Section 21(j) |
| <input checked="" type="checkbox"/> DW763 NWA-Section 21(c) | <input type="checkbox"/> DW806 NWA-Section 21(k) |
| <input type="checkbox"/> DW764 NWA-Section 21(d) | <input checked="" type="checkbox"/> DW901 Property or properties where water use occurs |
| <input type="checkbox"/> DW765 NWA-Section 21(e) | <input checked="" type="checkbox"/> DW902 Details of property owner |
| <input type="checkbox"/> DW766 NWA-Section 21(f) | <input type="checkbox"/> DW903 Actual/Monitored waste discharge details NWA-Section 21(f/h) |
| <input type="checkbox"/> DW767 NWA-Section 21(g) | <input type="checkbox"/> DW904 Actual/Monitored waste discharge details NWA-Section 21(e/g) |

8. THIS SECTION IS RESERVED FOR OFFICE USE ONLY

8.1	Billing information		
8.1.1	<input type="text"/>	<input type="text"/>	WMA for billing*
	* Water Management Area Codes		
	01 Limpopo	05 Vaal	09 Berg-Olifants
	02 Olifants	06 Orange	
	03 Inkomati-Usuthu	07 Mzimvubu-Tsitsikamma	
	04 Pongola-Umzimkulu	08 Breede-Gouritz	
8.1.2	District Municipal Establishment Levy Payable	<input type="checkbox"/> Yes	<input type="checkbox"/> No
8.2	Mark with an X which of the following documents have been submitted with this application		
	<input type="checkbox"/> Certified copy of South African identity document		
	<input type="checkbox"/> Certified copy of passport		

Wilmar Processing SA (Pty) Ltd

Co. Reg. No. 2017/389864/07

12 Bridle Close, Woodmead Office Park,
Cnr van Reenens Ave & Woodmead Drive, Woodmead, 2191
P.O. Box 1990, Sunninghill, Gauteng, 2157
Tel: (27) 11 519 1000
Fax: (27) 11 804 4992
wceo-info@za.wilmar-intl.com



Kwa-Zulu Natal Department of Water and Sanitation
PO Box 1018
Durban
4000

Attention: Water Use Authorisations

24 October 2019

Dear Sirs

Re: Wilmar Vegetable Oil Pipeline – Application for Water Use Authorisation: Financial Provision Letter

Wilmar Processing SA (Pty) Ltd (**'Wilmar'**) is a private company which is currently undertaking a Basic Assessment process for a proposed vegetable oil pipeline near Richards Bay in the KwaZulu-Natal Province. The proposed infrastructure is located within the regulated area of a watercourse, and therefore, in terms of the National Water Act (Act No. 36 of 1998) water use authorisation is required from the Department.

To this end, in order to adhere to the provisions of Section 30 of the Act, Wilmar hereby confirms that financial provision is available to address any operational monitoring & maintenance, and any environmental work, or emergency response measures, all as related to the construction and operation of the vegetable oil pipeline and associated infrastructure or facilities.

Wilmar undertakes to secure a financial provision of R5 000 000.00 to cover any related monitoring, maintenance, environmental rehabilitation or emergency response measures. During construction and operation of the pipeline, Wilmar will also undertake to take out an insurance policy to cover related monitoring, maintenance, emergency response measures or environmental rehabilitation. Wilmar also request that the responsible authority communicate and determine the type, extent and duration of any security required during assessment of the water use authorisation application.

Yours faithfully

For and on behalf of

WILMAR PROCESSING SA PROPRIETARY LIMITED

A handwritten signature in black ink, appearing to read 'Carole Tatham', written over a white background.

Carole Tatham (Director)

Directors

R.W. Abendanon (South Africa) | C.M. Tatham (South Africa) | P. Karunakaran (Singapore) | Sng Miow Ching (Singapore)



31 July 2019

Amafa akwaZulu Natali
195 Langalibalele Street
Pietermaritzburg
3201

Sir/Madam

RE: CONSENT LETTER FOR WILMAR PROCESSING (PTY) LTD TO CONSTRUCT EDIBLE OILS PIPELINE IN THE PORT OF RICHARDS BAY

The above mentioned subject has reference.

Wilmar Processing (Pty) Ltd is currently undergoing an Environmental Impact Assessment process for the construction of the edible oils pipeline in the Port of Richards Bay. Transnet National Ports Authority is aware of the project and has allowed Wilmar Processing (Pty) Ltd to construct the pipeline.

Transnet National Ports Authority, as the landowner in the Port of Richards Bay hereby provides consent to Wilmar to undergo all legislative requirements in order to construct the pipeline in the port.

Yours faithfully



TN Sithole
Port Manager

Transnet SOC Ltd
Registration Number
1990/000900/30

Ventura Road Road
Port of Richards Bay
Richards Bay
3900

P.O. Box 181
Richards Bay
South Africa, 3900
T +27 35 905 3203
F +27 35 905 3199



05 August 2019

Department of Water and Sanitation
195 Langalibalele Street
Pietermaritzburg
3201

Sir/Madam

RE: CONSENT LETTER FOR WILMAR PROCESSING (PTY) LTD TO CONSTRUCT EDIBLE OILS PIPELINE IN THE PORT OF RICHARDS BAY.

Kindly be advised that Wilmar Processing (Pty) Ltd has been approved by the Richards Bay Industrial Development Zone (SOC) Ltd, to construct an edible oil processing plant within Phase 1A of Richards Bay Industrial Development Zone in Richards Bay.

Wilmar is currently undergoing an Environmental Impact Assessment process for the construction of the pipeline in the Port of Richards Bay, which will extend to the Richards Bay Industrial Development Zone site.

Richards Bay Industrial Development Zone, as the landlord to Wilmar (Pty) Ltd hereby provides consent to Wilmar to undergo all legislative requirements in order to construct the pipeline.

A handwritten signature in black ink, appearing to be "Sf", written over a horizontal line.

MS SIMANGELE NGCOBO
ACTING CHIEF EXECUTIVE OFFICER

G A T E W A Y T O W O R L D M A R K E T S

RBIDZ Office Complex, 4 Harbour Arterial, Richards Bay, Private Bag X1005, Richards Bay, 3900

Tel: +27 35 797 2600, email: info@rbidz.co.za, website: www.rbidz.co.za

Directors: M.C. Clark (Chairperson), S.Z. Hlophe, P.S. Mangole, M.M.G. Mashiteng, P. Mbanjwa, E.F. Mbatha, M. Mhlongo, M.T.B. Ndlovu, S. Ngcobo, C.P. Vilakazi, S. Zondi, S. Ngcobo (Chief Financial Officer)

Richards Bay Industrial Development Zone Company SOC Ltd: Reg No: 2002/009856/30; Vat Registration Number: 4530249970



R I C H A R D S B A Y
INDUSTRIAL DEVELOPMENT ZONE

05 August 2019

Wilmar Processing SA (Pty) Ltd

Per: email

Dear Sir/Madam

**CONSENT TO NOTARIALLY EXECUTE AND REGISTER LEASE: 10 HA PORTION OF ERF
17422 RICHARDS BAY - WILMAR SA PROCESSING (PTY) LTD**

The above matter refers.

As contemplated by paragraph 3 of Annexure A (Standard Conditions of Lease) in the lease agreement between Wilmar Processing SA (Pty) Ltd (Wilmar) and the Richards Bay Industrial Development Zone SOC Ltd (the Lease);

"3.1. The Tenant may register the Agreement against the title deeds of the Property at the Deeds Office.

3.2. The registration of the Lease against the title deeds of the Property shall be at the cost of the Tenant and shall be attended to by the notary public appointed by the Tenant. The Landlord undertakes to provide co-operation and to sign such documents as may be necessary to fulfil these provisions relating to the notarial execution and registration of the Lease."

This therefore, is to confirm that Wilmar may attend to notarially execute and register the Lease over the 10-hectare portion of Erf 17422 Richards Bay depicted in the layout plan.

Yours faithfully

MS SIMANGELE NGCOBO

ACTING CHIEF EXECUTIVE OFFICER

G A T E W A Y T O W O R L D M A R K E T S

RBIDZ Office Complex, 4 Harbour Arterial, Richards Bay, Private Bag X1005, Richards Bay, 3900

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M. Mhlongo, M.T.B. Ndlovu, S. Ngcobo, C.P. Vilakazi, S. Zondi,
S. Ngcobo (Chief Financial Officer)**