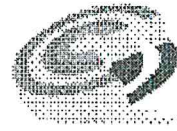


COR39



**Companies and Intellectual
Property Commission**

a member of the sfi group

Date: 10/05/2018

Our Reference: 9116465452

LOUTER WESSELS
E-mail: CIPC@BVSA.LTD
78 HARDEKOOL AVENUE
VALDEGRACE
PRETORIA
0184

RE: Amendment to Company Information

Company Number: 2012/042114/07

Company Name: ELECTRI CITY MINING (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 10/05/2018.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director DIRK JACOBUS PRETORIUS details was Changed

The following change was effected to Director/Secretary/Officer:
Director MOBOMBO OBETH NHLANHLA details was Changed

The following change was effected to Director/Secretary/Officer:
Director MOKOMANE JOSEPH KOLOI details was Changed

The following change was effected to Director/Secretary/Officer:
Director MORNE DE JAGER details was Changed

Yours truly

Commissioner: CIPC

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



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, May 11, 2018 07:32
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the cipi group

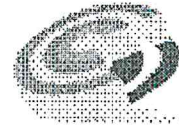
Registration number	2012 / 042114 / 07
Enterprise Name	ELECTRI CITY MINING (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	01/03/2012
Business Start Date	01/03/2012
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	
Postal address	POSTNET SUITE 33 PRIVATE BAG X 1532 KURUMAN 8460
Address of registered office	C/O CHURCH AND BEARE STREET KURUMAN 8460



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of South Africa
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**Certificate issued by the Companies and Intellectual Property
Commission on Friday, May 11, 2018 07:32
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number **2012/042114/07**
Enterprise Name **ELECTRI CITY MINING (PTY) LTD**

Name
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KOLOI, MOKOMANE JOSEPH	5705125760081	Director	20/03/2015	Postal: POSTNET SUITE 205, PRIVATE BAG X507, KATHU, NORTHERN CAPE, 8446 Residential: 17 LEEUBEKKIE STREET, -, KATHU, NORTHERN CAPE, 8446
DE JAGER, MORNE	7911295069083	Director	20/03/2015	Postal: POSTNET SUITE 205, PRIVATE BAG X507, KATHU, NORTHERN CAPE, 8446 Residential: 5 LEEUBEKKIE STREET, -, KATHU, NORTHERN CAPE, 8446
PRETORIUS, DIRK JACOBUS	5902245077088	Director	20/03/2015	Postal: POSTNET SUITE 205, PRIVATE BAG X507, KATHU, NORTHERN CAPE, 8446 Residential: 50 BLESBOK STREET, -, KATHU, NORTHERN CAPE, 8446



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