

RESOLUTION OF THE DIRECTORS OF
GREEN GATE ENERGY (PTY) LTD
REGISTRATION NUMBER: 2023/894839/07
PASSED IN TERMS OF THE COMPANY'S MEMORANDUM
OF INCORPORATION ON 1 DECEMBER 2023

IT WAS RESOLVED:

THAT the following transfer of shares be and is hereby approved:

FROM	: BLUE SKYPE (PTY) LTD
TO	: PIOSOL (PTY) LTD
NO. OF SHARES	: 250 ORDINARY SHARES OF NO PAR VALUE



LG MOTHABI

Agent code:	
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REPUBLIC OF SOUTH AFRICA

SECURITIES TRANSFER FORM

LODGED FOR
CERTIFICATION BY:
(Certification, if any,
by issuer of security)

A

**THIS PORTION TO
BE COMPLETED BY
THE TRANSFEROR(S)**
(that is, the
person(s) in
whose name(s) the
securities are at
present
registered)

FULL NAME OF ISSUER OF SECURITY AS SHOWN ON CERTIFICATE
GREEN GATE ENERGY (PTY) LTD

Quantity and full description of securities to be transferred

Figures

250

250

Words
TWO HUNDRED AND FIFTY

Words
TWO HUNDRED AND FIFTY

Description	ORDINARY
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Description	ORDINARY
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Certificate(s) No.(s)
1


Distinctive number(s) (if any)

1

TRANSFER (in block letters insert the full name(s) of the present registered holder(s)) *

[transferor(s)] **BLUE SKYPE (PTY) LTD**

I/We, the undersigned, hereby transfer the above securities to the name(s) aforesaid to the person(s) named below or to the several persons named in Part B of the Broker's Transfer Forms (CM41) relating to the above security

 L. G. MOTHOBIZ

Date of signature 1 DECEMBER 2023

(Stamp of selling broker)

B

THIS PORTION TO
BE COMPLETED BY
THE TRANSFEREE(S)
(that is, the
person(s) in
whose name(s) the
securities are to
be registered)
OR AGENT,
EXCEPT WHERE
BROKER'S TRANSFER
FORMS ARE USED.

TRANSFER TO (in block letters insert the full name(s) and postal address(es) of the person(s) into whose name(s) the securities are to be transferred) *

(transferee(s)) **PIOSOL (PTY) LTD**

P O BOX 14547

SINOVILLE
0129

Consideration State the amount (in figures) paid for the securities. If no consideration was paid, the market value of the securities at the date of the transaction must be stated.

R _____

1/We request that such entries be made in the register as are necessary to give effect to this transfer

Name and address or stamp of person lodging this form or stamp of buying broker (if any)

SA. REVENUE STAMPS (UNLESS BROKER'S TRANSFER FORMS ARE USED) or endorsement claiming exemption in terms of the Stamp Duties Act, 1968

***FOR USE IN REGISTERING OFFICE**

TRANSACTION/TRANSFER NO:

•

NEW CERT: 2

Certificate Number

1

SHARE CERTIFICATE

Number of Shares

1,000

Registered Office:
Physical Address:883 JOAN END
ERANDS GARDENS EXT 92
MIDRAND
JOHANNESBURG
1685GREEN GATE ENERGY (PTY) LTD
(Incorporated in the Republic of South Africa)
Registration Number: 2023/894839/07Registered Office:
Postal address:883 JOAN END
ERANDS GARDENS EXT 92
MIDRAND
JOHANNESBURG
1685This Certifies that
BLUE SKYPE (PTY) LTD
(I.D./Reg No.)
2010/025077/07

of

883 JO END ROAD, EXT 92 ERRANDS GARDENA, HALWAYHOUSE, GAUTENG, 1685

is the registered proprietor of fully paid up shares as shown below in the capital of GREEN GATE ENERGY (PTY) LTD subject to the Memorandum of Incorporation.

DATE	CLASS OF SHARE	CERT. NO.	REF NO	NO. OF SHARES	ISSUE PRICE
26/07/2023	ORDINARY	1		1,000	

Given on behalf of the company at JOHANNESBURG on 26 July 2023

Version 13/10/2021

Secretary

Directors

Transaction no. 0

L. C. NORTON

SHARE CERTIFICATE

2

250

Registered Office:
Physical Address:

833 JOAN END
ERANDS GARDENS EXT 92
MIDRAND
JOHANNESBURG
1685

Registered Office:
Postal address:

833 JOAN END
ERANDS GARDENS EXT 92
MIDRAND
JOHANNESBURG
1685

GREEN GATE ENERGY (PTY) LTD

(Incorporated in the Republic of South Africa)

Registration Number: 2023/894839/07

This Certifies that

PIOSOL (PTY) LTD

(I.D/Reg No.)

2012/115052/07

of

307 PEBBLE ROCK GOLF VILLAGE, PRETORIA, SOUTH AFRICA, 0037

is the registered proprietor of fully paid up shares as shown below in the capital of GREEN GATE ENERGY (PTY) LTD subject to the Memorandum of Incorporation.

DATE	CLASS OF SHARE	CERT. NO.	REF NO	NO. OF SHARES	ISSUE PRICE
01/12/2023	ORDINARY	2	1.0	250	

Given on behalf of the company at JOHANNESBURG on 01 December 2023

Secretary

Version 13/10/2021

Directors

Transaction no: 1

LC Mokohe

[Signature]

2010/025077/07

GREEN GATE ENERGY (PTY) LTD		2023/894839/07		THREE CAPSULES LTD		THREE CAPSULES LTD	
ORD	26/07/2023	1	0	1,000	Transfer	1	01/12/2023
BLUE SKYPE (PTY) LTD 2010/025077/07 P O BOX 716, HALFWAYHOUSE, TSHWANE, 1685	Take on S1						
					PIOSOL (PTY) LTD	2	250
					BLUE SKYPE (PTY) LTD	3	750
ORD		01/12/2023	3	750			750
Transfer T2			1				
ORD		01/12/2023	2	250			250
Transfer T1.0			1				
PIOSOL							250