

Company Name                    **PEO HOLDINGS (PTY) (LTD)**

Registration Number           **2016/466761/07**

**Consent Letter to act as a director**

I, undersigned, hereby consent to my appointment as a director of the above-named company and certify that I am not disqualified from being or ineligible to become a director in terms of section 69 of the Company Act No 71 of 2008

In consenting I warrant that I am familiar with the following sections of the company act, no 71 of 2008, as amended

- Section 69
- Section 75
- Section 76
- Section 77

I declare my particulars as provided hereunder to be true and correct, and undertake to keep the company informed of any changes thereto:

Surname                              Leeuw

Full Names                           Pule Motshoane

Identity Number                   8202205531084

Residential Address               Dolce Street, Pelican Island Complex unit 9,  
Wilgeheuwel, Roodepoort, 1724

Business Address                   516B 19<sup>TH</sup> Avenue Rietfontein 0084

Cell-phone Number               0718878352

Email Address                      pmleeuw@gmail.com

**Signed**

**Date**

*PM Leeuw*

2024/01/13