

**CONSENT, DECLARATION AND UNDERTAKING TO ACT AS A DIRECTOR
REPUBLIC OF SOUTH AFRICA, COMPANIES ACT NO 71 OF 2008**

Name of Company: uuu

Registration Number: dfdfdfdf

I, the 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 Companies Act, No 71 of 2008.

In consenting I warrant that I am familiar with the following sections of the Companies Act, no 71 of 2008, as amended, and declare my full understanding and acceptance of the implications of these sections and liabilities and responsibilities imposed by them on me personally:

- Section 69 – Ineligibility and disqualification of persons to be director or prescribed officer
- Section 75 – Directors personal financial interests
- Section 76 – Standards of directors' conduct
- Section 77 – Liability of directors and prescribed officers

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

Personal Particulars:

1. Surname	- - -
2. Full forenames	- - -
3. Previous names/surnames	- - -
4. Identity or Passport number	- - -
5. Date of Appointment	- - -
6. Residential Address	- - -
7. Business Address	- - -
8. Postal Address	- - -
9. Nationality	- - -
10. Occupation	- - -
11. Residence in South Africa	- - -
12. Telephone Number - Work	- - -
13. Cell Phone Number	- - -
14. Email Address	- - -
14. Income Tax Reference Number	- - -

This consent completed and signed with the undertaking as per Annexure A attached.

Signature

Date

ANNEXURE A

WRITTEN UNDERTAKING TO ACT AS A DIRECTOR REPUBLIC OF SOUTH AFRICA, COMPANIES ACT NO 71. OF 2008

Name of Company: uuu

Registration Number: dfdfdfdf

I, - - - - - (Full Name/s and Surname) with ID Number, idnumber, am not disqualified from or limited in giving my consent to serve as a director in terms of the MOI of the company to serve and am further not disqualified from or ineligible to act as a director of the company (in terms of section 66(5)(a) and (6) and section 69(2)) of the Companies Act 71 of 2008), and I indemnify the company for any direct or indirect consequential damages, loss, costs or expenses of whatsoever nature suffered or incurred by the company at any time arising out of or in connection with a breach of such warranty or representation and my appointment as a director being a nullity as contemplated in the company's Mol.

I undertake to disclose in writing to the Board any facts, circumstances or events from time to time which might or are likely to result in me being or becoming ineligible or disqualified in terms of the Companies Act or the MOI from being entitled to serve and act as a director of the company, within 5 (five) business days of me becoming aware of any such facts, circumstances or events, and indemnifying the company for any direct or indirect or consequential damages, loss, costs or expenses of whatsoever nature suffered or incurred by the company at any time arising out of or in connection with a breach of such undertaking or any decision or approval of the board being reversed as contemplated in the Mol

I undertake to disclose in writing to the board from time to time any facts, circumstances or events from time to time which might or are likely to result in me or a person related to me, having or acquiring a personal financial interest as contemplated in section 75 (including but not limited to as contemplated in section 75(6)), and whether or not such interest is material, within 5 (five) business days of me becoming aware of any such facts, circumstances or events, and indemnifying the company for any direct or indirect or consequential damages, loss, costs or expenses of whatsoever nature suffered or incurred by the company at any time arising out of or in connection with a breach of such undertaking or any transaction or agreement approved by the board being invalid as a result thereof as contemplated in section 75(7) or (8); and

I confirm that I have read and I am familiar with the provisions of the constitution of the company and understand that I will in my capacity as a director of the company be bound by the terms of the MOI in terms of section 15(6), and consenting to serve as a director of the company (section 66(7) (b)).

Signature

Date