

### Annexure B16: Natural Person Information

Information must be provided for Members who are natural persons by completing this form for each individual.

1. details of the registered office and corporate registration number, VAT number and date of registration if a company or organisation (public/private limited company, limited liability partnership, or their equivalent, or other – please specify). If not a company, provide status of organisation, including details of the trading address. If based outside of South Africa please provide equivalent information.

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| Full name and surname   |  |
| Identity number         |  |
| Country of Origin       |  |
| Tax registration number |  |

2. Provide details of any court and/or employment tribunal proceedings in which the individual has been involved in the last three years.

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3. Provide details of any such court and/or employment tribunal proceedings that are currently outstanding against the individual.

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4. Has the individual at any time:
  - a. Been sequestrated or declared insolvent.;
  - b. Had a judgment debt of over R100,000 enforced against them; or
  - c. Is the subject of any similar procedure under the law of any other state under (a) or (b)?

If yes, please provide details, including evidence that the relevant orders have been discharged/withdrawn.

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5. Has the individual ever:

- a. Been convicted of a criminal offence relating to the conduct of business, or
- b. Committed an act of grave misconduct in the course of business.

If yes, please provide details.

6. Provide details of any prosecutions in the last three years against the individual.

7. Confirm that the individual is not blacklisted by the National Treasury under the Register for Tender Defaulters in terms of GN 194 of 11 March 2005 issued in terms of the Prevention & Combating of Corrupt Activities Act, 2004

8. Confirm if the individual is listed on the Disqualified Director's Register (maintained by the Companies and Intellectual Property Commission) in terms of section 69(13) of the Companies Act, 2008, available on [www.cipc.co.za](http://www.cipc.co.za)