CONSENT TO ACT AS DIRECTOR
(Section 66(7)(b)

Consent to act as director

- **Section 69 provides that a person is ineligible to be a director of a company if the person-**
  - Is a juristic person;
  - Is an unemancipated minor, or under similar legal disability;
  - Does not satisfy any qualification set out in the company's MoI;
  - Is an unrehabilitated insolvent;
  - Is prohibited in terms of any public regulation;
  - Has been removed from an office of trust, on the grounds of misconduct involving dishonesty;
  - Has been convicted, imprisoned or fined for theft, fraud, forgery, perjury or an offence involving fraud, misrepresentation or dishonesty; in connection with the promotion, formation or management of a company; under this Act, the Insolvency Act, the Close Corporations Act, the Competition Act, the Financial Intelligence Centre Act, the Financial Markets Act or the Prevention and Combating of Corruption Activities Act; or
  - A court has prohibited that person to be a director or declared the person to be delinquent.

Name of company:	**SASOL KHANYISA PUBLIC (RF) LIMITED**
Registration number:	**2017/663901/06**

and

Name of company:	**SASOL KHANYISA FUNDCO (RF) LIMITED**
Registration number:	**2017/662953/06**

I, the undersigned _____

hereby consent to my appointment as director of the above-named company/ies.

I certify that I am not disqualified in terms of Section 69(5), (7) and (8) of the Companies Act, 2008 from being a director.

Signed: _____

(To be signed by director personally)

A. Personal particulars

Surname:	
Full forenames:	
Former Surname:	
Identity number:	
Passport number, if not South African:	
Nationality, if not South African:	
Date of appointment:	
Mobile number:	
Email address:	
Residential address:	
Business address:	
Postal address:	
Occupation:	
Resident in Republic:	**YES** _____ **NO** _____