Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, November 29, 2018 at 11:14

Memorandum of Incorporation - Short Standard Form for Non Profit Companies Without Members

COR 15.1C

Registration Number:K2018613716Enterprise Name:TNMB

9151485946* Tracking Number: 9151485946

DICK11 Customer Code: DICK11

MEMORANDUM OF INCORPORATION OF

TNMB NPC

which is referred to in the rest of this Memorandum of Incorporation as "the Company".

The Company is a Non Profit company without members, with the following objective:

COMMUNITY SOCIAL WELFARE

The Company has 3 directors(s), 3 incorporator(s) and 0 alternate director(s), to be appointed in the following manner:

DURING ANNUAL GENERAL MEETING HELD WITHIN 6 MONTHS AFTER FINANCIAL YEAR END

Adoption of Memorandum of Incorporation

This Memorandum of Incorporation was adopted by the incorporators of the Company, in accordance with section 13 (1), as evidenced by the following signatures made by each of them, or on their behalf.

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address	
BLADEN, MICHAEL	5504035017082	0826511841	MIKE@TRACTEC.CO.ZA	Postal: BOX 27747, GREENACRES, PORT ELIZABETH, EASTERN CAPE, 6057 Residential: 8 CAMDEN ROAD, LINKSIDE, PORT ELIZABETH,	
Signature			Date	EASTERN CAPE, 6001	
GREEFF, DELIA ANN	1957-10-25 12:00:0	0829016259	ADMIN@TENNISEASTERNCAPE	CO.Z Postal: BOX 27747, GREENACRES, PORT ELIZABETH, EASTERN CAPE, 6057 Residential: 8 WINDSOR GLADES MARK AVENUE, CHARLO, PORT	
Signature			Date	ELIZABETH, EASTERN CAPE, 6001	
MCCAY, WAYNE	6606275204087	0842054696	WAYNE@MSECURE.CO.ZA	Postal: BOX 27747, GREENACRES, PORT ELIZABETH, EASTERN CAPE, 6057 Residential: 10 THE MANOR, LUNEVILLE ROAD, PORT ELIZABETH,	
Signature			Date	EASTERN CAPE, 6000	
				Page 1 of 3	

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).





a member of the dti group

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COR 15.1C

Registration Number: K2018613716 Enterprise Name: TNMB

9151485946*

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DICK11

Companies and Intellectual

Property Commission

Customer Code: DICK1

In this Memorandum of Incorporation -

- (a) a reference to a section by number refers to the corresponding section of the Companies Act, 2008;
- (b) words that are defined in the Companies Act, 2008, bear the same meaning in this Memorandum as in that Act.

Article 1 - Incorporation and Nature of the Company

1.1 Incorporation

- (1) The Company is incorporated as a Non Profit company, as defined in the Companies Act, 2008
- (2) The Company is incorporated in accordance with, and governed by -
 - (a) the provisions of the Companies Act, 2008 without any limitations, extension, variation or substitution; and
 - (b) the provisions of this Memorandum of Incorporation.

1.2 Objects and Powers of the Company

- (1) The Objects of the Company are as set out on the cover sheet and, except to the extent necessarily implied by the stated objects, the purposes and powers of the Company are not subject to any restriction, limitation or qualification, as contemplated in section 19 (1)(b)(ii).
- (2) The Company is not subject to any provision contemplated in section 15 (2)(b) or (c).
- (3) upon dissolution of the Company, it net assets must be distributed in the manner determined in accordance with Item 1(4)(b) of Schedule 1 of the Companies Act, 2008.

1.3 Memorandum of Incorporation and Company Rules

- (1) This Memorandum of Incorporation of the Company may be altered or amended only in the manner set out in section 16, 17 or 152 (6) (b).
- (2) The authority of the Company's Board of Directors to make rules for the Company, as contemplated in section 15
 (3) to (5), is not limited or restricted in any manner by this Memorandum of Incorporation.
- (3) The Board must publish any rules made in terms of section 15 (3) to (5) by delivering a copy of those rules to each director by ordinary mail.
- (4) The Company must publish a notice of any alteration of the Memorandum of Incorporation or the Rules, made in terms of section 17 (1), by delivering a copy of the notice to each director by ordinary mail.

1.4 Optional provisions of Companies Act, 2008 do not apply

The Company does not elect, in terms of section 34 (2), to comply voluntarily with the provisions of Chapter 3 of the Companies Act, 2008.

1.5 Company not to have members

As contemplated in Item 4 (1) of Schedule 1 of the Act, the Company has no members.

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COR 15.	Registration Number: Enterprise Name:	K2018613716 TNMB		a member of <mark>the dti</mark> group			
	915148		*DIC	СК11*			
	Tracking Number:	9151485946	Customer Co	de: DICK11			
		Article 2 - Director	s and Officers				
-			r of directors, and alternate direc	ctors shown on the			
		set out on the cover sheet; substituted by the person c	and r entity that appointed the directo	or.			
2.2 Authority of (1)	the Board of Directors This memorandum of In	corporation does not limit	or restrict the authority of the	Company's Board of			
	Directors to -		·····, · · ·				
	 (a) manage and direct the business and affairs of the Company, as set out in section 66(1); (b) consider a matter other than at a meeting, as set out in section 74; 						
		-	inication, or to provide for particip	pation in a meeting by			
		inication, as set out in section		5 7			
	(d) determine the manner and form of providing notice of its meetings, as set out in section 73 (4);						
		ting despite a failure or defe	ect in giving notice of the meeting	, as set out in section			
	73 (5); (f) appoint committees	of directors, and to delegat	e to any such committee any of t	he authority of the			
	Board as set out in section 72 (1), or to include in any such committee persons who are not						
		out in section 73 (2)(a).					
(2)			a meeting of the Board as a	set out in section 73 (1) may			
(2)							
	be exercised by at least 25% of the directors, if the board has 12 or more members, or by 2 (two) directors, i						
	any other case, as provi						
(3)	The quorum requirement for a directors meeting to begin, the voting rights at such a meeting, and the						
(4)	requirements for approval of a resolution at such a meeting, are as set out in section 73 (5). This Memorandum of Incorporation does not limit or restrict the authority of any committee appointed by the Company's Board of Directors, as set out in section 72 (2).						
2.3 Indemnifica	tion of Directors						
	This Memorandum of Incorporation does not limit, restrict or extend the authority of the Company's Board of Directors to-						
(a)			tor, in respect of the defense of l	egal proceedings, as			
(b)	set out in section 78 (4); indemnify a director in re	espect of liability, as set out	in section 78 (5) or				
(C)	-		rector, as set out in section 78(7	').			
2.4 Officers							
	rectors may appoint any o	fficers it considers necessa	ry to better achieve the objects o	f the Company.			
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