

Date: 24/01/2022

Our Reference: 112147358
Box: **225728**
Sequence: **14**

LOUIS JACOBUS FOURIE
Basket: LUCA21

RE: Amendment to Company Information

Company Number: 1972/009631/08

Company Name: INSTITUTE FOR TIMBER CONSTRUCTION SOUTH AFRICA NPC

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 20/01/2022.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

Yours truly

Commissioner: CIPC

KXA KXA

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



Institute for Timber Construction NPC

Reg no: 1972/009631/08
("the company")

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED ON THE 29 NOVEMBER 2021

IT WAS NOTED THAT the company wishes to amend its current valid Memorandum of Incorporation, reference date: 30 November 2020.

IT WAS FURTHER NOTED THAT the resolutions had been submitted in terms of section 74 of the Companies Act, No. 71 of 2008 ("the Act") to all directors of the company, and that each director considered and voted on the resolutions contained herein, outside of a meeting.

WAIVER OF NOTICE PERIOD

ORDINARY RESOLUTION ONE

IT WAS RESOLVED THAT, in accordance with section 73(5)(a)(iii) of the Act, the directors hereby waive the notice period as required by the Act or the Memorandum of Incorporation of the company.

AMENDMENT TO MEMORANDUM OF INCORPORATION

ORDINARY RESOLUTION TWO

IT WAS RESOLVED THAT subject to the approval of the board, in the Memorandum of Incorporation of the company be amended as follows:

1. "Interpretation" will add the following:

1.23 "Individual member: as an Individual person that is employed, or was employed, in the Prefabricated Timber Roof Truss sector, that supports the purpose and role of the ITC-SA and complies with the rules and requirements of each SAQA registered Professional Designation or other Individual membership requirements as defined by the Board from time to time."

1.24 "Company member: as a Company that participates in the Prefabricated Roof Truss sector, supports the purpose and role of the ITC-SA and complies with rules and membership requirements of the respective sub-category of the ITC-SA as determined by the board from time to time"

6.1 "Membership Categories" be replaced with:

"As contemplated in Item 4(1) of Schedule 1 of the Companies Act, 2008, the ITC-SA has members who are all in single voting class, being voting members, each of whom has an equal vote in any matter to be decided by the members of the ITC-SA. The two main membership categories are (a) Company members and (b) Individual members.

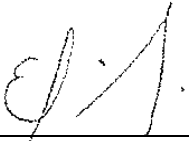
Within the Company membership there are Companies that are (i) Systems (ii) Fabricators (iii) Erectors and (iv) Associates. Each of these Company categories would have distinctly different ITC-SA applicable rules and functions with the sector.

The Second Main Category of Membership is Individual members. Within Individual membership there are (i) Individuals with Professional Designations (ii) Engineers (iii) Honorary.

WRITTEN CONSENT

The resolutions herein are duly signed and passed by the directors of the company in terms of section 74 of the Act and signature hereto; the directors of the company provide their written consent in respect of the resolutions recorded herein; such that the written consent of the directors shall adopt the resolutions as if voted on at a duly convened meeting held by the board of directors.

Emmanuel Piyackis
(ID. no. 550109 5037 08 3)



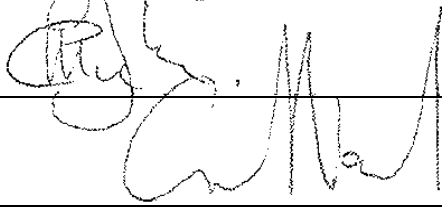
Benson Wafula Wekesa
(ID. no. 650110 6466 18 9)



Walter Michael George Burdzik
(ID. no. 471103 5093 08 5)



Cedric Miles Juby
(ID. no. 680601 5018 08 2)



Chris van Noord
(ID. no. 71112 15212 08 3)

Christian Phillipus de Jager
(ID. no. 830728 5012 08 5)



Hendrik Stephanus Joubert
(ID. no. 970728 5404 08 4)

