

APPLICATION FOR MEMBERSHIP AT SENTRAAL-SUID CO-OPERATIVE LTD (SSK)

We appreciate the interest shown in membership with SSK and herewith supply the relevant information in this regard. The sum of R4,000.00, is payable in advance for, 4,000 shares in SSK. If membership is not approved by the Board of Directors, the amount will be repaid. The following documents must be provided along with the entity information document for credit application:

- ☐ Most recent, signed financial statements that is not older than 12 months.
- ☐ VAT certificate.
- ☐ Resolution in terms of authorising the application for membership and credit at SSK. *(Example attached)*
- ☐ Short motivation why membership is sought with SSK.
- ☐ Valid BEE certificate, if applicable.
- ☐ Proof of physical address, for example: utility bill. Alternatively, the bookkeeper may provide SSK with written confirmation of the physical address.
- ☐ Proof of bank account details: either a stamped bank letter or a stamped bank statement or a cancelled cheque.

Copies of the following are also required, depending on the applicant's legal status:

- | | |
|--------------|---|
| Individual: | <ul style="list-style-type: none"> ▪ Identity document. ▪ Proof of marital status. (Antenuptual contract)
(If married in community of property, a copy of the spouse's ID. Spouse will also have to sign the application) |
| Partnership: | <ul style="list-style-type: none"> ▪ Identity documents of partners, along with each partner's proof of physical addresses ▪ Proof of partners' marital status. (Antenuptual contracts. If a partner is married in community of property, please provide a copy of the spouse's ID. Spouse will also have to sign the application.) ▪ A written partnership agreement, if any. |
| CC: | <ul style="list-style-type: none"> ▪ Identity documents of members, along with each member's proof of physical addresses ▪ CK1 (Founding statement) ▪ CK2 (Names and addresses of current members) ▪ Proof of member's marital status. (Antenuptual contracts. If a member is married in community of property, please provide a copy of the spouse's ID. Spouse will also have to sign the application.) |
| Company: | <ul style="list-style-type: none"> ▪ Identity documents of directors, along with each director's proof of physical addresses ▪ COR14.3 (Registration certificate of the company) ▪ CM29 (Names and addresses of current directors) ▪ Proof of director's marital status. (Antenuptual contracts. If a director is married in community of property, please provide a copy of the spouse's ID. Spouse will also have to sign the application.) |
| Trust: | <ul style="list-style-type: none"> ▪ Identity documents of trustees, along with each trustee's proof of physical addresses ▪ Trust Deed ▪ Trustee's letter of authority. (Showing the current trustees) ▪ Proof of trustee's marital status. (Antenuptual contracts. If a trustee is married in community of property, please provide a copy of the spouse's ID. Spouse will also have to sign the application.) |

ENTITY INFORMATION FOR MEMBERSHIP / CREDIT

(Complete fully and mark with X where needed.)

I, _____ (full name and surname of applicant / applicant's representative), do hereby apply for membership with Sentraal-Suid Co-operative Ltd (SSK). If my application is approved by the Board of Directors, I will subscribe for 4,000 shares in SSK at an issue price of R1.00 per share, totalling an amount of R4,000.00 which I undertake to pay upon application.

The applicant's name is: _____

☐ Individual ☐ Partnership ☐ Closed Corporation ☐ Company ☐ Trust

Physical address: _____ Postal address: _____

Town: _____ Town: _____

Postal code: _____ Postal code: _____

Home phone number: _____ Cellphone number: _____

E-mail address: _____ ID / Registration no: _____

Main farming activity / activities: _____

Farming: ☐ Full time ☐ Part time Farmland: ☐ Owner ☐ Lessee

District: ☐ Swellendam ☐ Heidelberg ☐ Mossel Bay ☐ Other: _____

Name of entity (s) under which the farm is registered: _____

Farm name / names: _____

Farm size (ha): _____ Farming experience (years): _____

VAT number: _____ Registered for zero rated: ☐ Yes ☐ No

(Please provide a copy of certificate)

Income tax Number: _____ Tax year end: ☐ Feb. ☐ Jun. ☐ Other: _____

Facility required on a ☐ monthly / ☐ yearly basis.

Preferred method of receiving monthly statement? ☐ Post ☐ E-mail ☐ Collect at nearest administration branch

Do you require statement in Pastel Format? ☐ Yes ☐ No

Do you require daily invoices via e-mail? ☐ Yes ☐ No

E-mail address for the statements / invoices: _____

(More than one address may be provided.)

E-mail address with access to SSK's website: _____

(More than one address may be provided)

Do you make use of order numbers? ☐ Yes ☐ No

(Please provide copy of certificate.)

Do you have a certified BEE status? ☐ Yes ☐ No

Are you registered for Agri Bonus? ☐ Yes ☐ No

If yes, what is your Agri Bonus Number? _____

BEE level achieved:

☐ Level 1 ☐ Level 2 ☐ Level 3 ☐ Level 4 ☐ Level 5 ☐ Level 6 ☐ Level 7 ☐ Level 8 ☐ Non-compliant

Black ownership (%) _____

Black female ownership (%) _____

Please indicate the applicant's most recent yearly turnover: R _____

Exempt micro-enterprises (EME) – revenue below R10 million.

Qualifying small enterprises (QSE) – revenue between R10 million and R50 million.

Generic enterprises – revenue above R50 million.

Enhanced recognition for EME's with less than 51% BEE shareholding all qualify as Level 4 contributors.

Enhanced recognition for all EME's and QSE's with more than 51% BEE shareholding:

- *Between 51% AND 99% - all qualify as Level 2 contributors.*
- *All EME's and QSE's that are 100% black-owned qualify as Level 1 contributors.*

I, the undersigned, in my personal capacity and / or in my capacity as duly authorized representative of the applicant (hereinafter "the applicant"), declare that the information provided herein is complete and correct and that no information was omitted, which may affect this membership application. The applicant hereby declares and gives unlimited consent to SSK regarding any personal information [as defined in the Protection of Personal Information Act, No. 4 of 2013 ("BPI Act")] including financial data and data which form part of this application, check and / or verify with other institutions (such as credit applications at any credit bureau, credit and financial information and verify history at any commercial bank, Land Bank, other agricultural cooperatives and / or credit providers, CIPC or Deeds Office inquiries) for the purposes of considering and processing this application. By signing this application:

- i) the applicant declares that he / she has freely consented that the applicant's data and personal information (as defined in the BPI Act) may be collected and processed and reprocessed by SSK (as provided for in the BPI Act);
- ii) the applicant acknowledges and confirms that SSK needs, inter alia, the applicant's personal information and will process and reprocess for purposes of: (a) compliance with statutory provisions (including but not limited to the provisions of the National Credit Act, Act 34 of 2005 and the Financial Intelligence Center Act, No. 38 of 2001); (b) risk assessment; and (c) the provision of credit and / or other services to the applicant in terms of any existing or future credit facility agreement and / or any other agreement between SSK and the applicant; and
- iii) the applicant agrees that SSK may provide his / her personal information / data to SSK's service providers or agents or any person / entity to whom any of SSK's rights have been or may be transferred to under this application or to any person / entity who is legally and / or under the terms of any agreement entered into between the applicant and SSK or may be arising out of the information provided in terms of this application may be claimed.



Furthermore, the applicant / applicant's representative(s) are bound to the articles and statutes of SSK as well as to amendments legally made thereto, from time to time.

DATED AND SIGNED AT _____ ON THIS _____ DAY OF _____ 20__ .

Signature of applicant / the duly authorised representative of the applicant.

1. _____
(Witness)

2. _____
(Witness)

(Full names and surname of witness)

(Full names and surname of witness)

FOR OFFICE USE

Accepted at a meeting of the Board of Directors held at Swellendam on _____

and signed by SSK's Chief Executive Officer: _____

JOINT AND SEPARATE LIABILITY

I / We, the undersigned:

.....and.....

and.....and.....

who do business in a Company / Partnership / Close Corporation / Trust under the name of:

.....

Acknowledge and confirm that I / we are responsible jointly and separately and in solidum in my / our personal and separate capacities as well as the Company / Partnership / Close Corporation / Trust for all debts or other obligations of whatever nature, current as well as future and however these may arise, which may now or in future, be owed or payable by the Company / Partnership / Close Corporation / Trust to SENTRAAL-SUID CO-OPERATIVE LTD. (Hereinafter referred to as "SSK").

And I / we further acknowledge and consent that SSK may recover the amount of any such obligation from one or more of us in my / our personal capacity / capacities, and may attach my / our private assets without the necessity to take any preceding action against the enterprise or to attach any of the assets of the enterprise.

And finally I / we further acknowledge and consent that should the estate of the Company / Partnership / Close Corporation / Trust and the estate or estates of any one or more of us be under sequestration at the same time, SSK may institute and prove a claim for the amount of any such obligation against the sequestered estates of all or any of us / me, as well as against the estate of the Company / Partnership / Close Corporation / Trust.

If the composition of my / our enterprise should be amended or changed, SSK will receive proper written notice thereof and such notice shall be binding upon the Company / Partnership / Close Corporation / Trust if it was given in the name of the enterprise by any one of us signatories hereto.

SIGNED:

WITNESSES: (Please ensure that witnesses sign)

.....
(Signature)

.....
(Signature)

.....
(Full name and surname)

.....
(Full name and surname)

.....
(Signature)

.....
(Signature)

.....
(Full name and surname)

.....
(Full name and surname)

.....
(Signature)

.....
(Signature)

.....
(Full name and surname)

.....
(Full name and surname)

.....
(Signature)

.....
(Signature)

.....
(Full name and surname)

.....
(Full name and surname)

DATE:.....

SENTRAAL-SUID KOÖPERASIE BPK

SSK

SENTRAAL-SUID CO-OPERATIVE LTD

FSP Lisensie Nr. 1107 / FSP Licence No. 1107

Registrasie Nr. / Registration No. 1943/000002/24

NKR Lisensie Nr. 165 / NCR Licence No. 165

HOOFKANTOOR / HEAD OFFICE: Voortrekstraat 34 / 34 Voortrek Street, Swellendam 6740, Posbus / P. O. Box 12, Swellendam, 6740

Tel: (028) 514 8600 , E-pos / Email: info@ssk.co.za , Web: www.ssk.co.za

Direkteure / Directors: D.H. van Papendorp (Voorsitter / Chairperson), M.J. Odendaal (Onder-Voorsitter / Vice Chairperson), J.H. Barry, J.M. Joubert, M.G. Lourens, G.J. Muller, J. de V. Reinecke, A.J. Steyn, M.S. Streicher, P.H. de Jager, D.J. du Plessis, M.M. Vermaak

Pro Forma Resolution

EXTRACT FROM THE MINUTES OF A MEETING OF THE PARTNERSHIP / CLOSE CORPORATION / COMPANY /
TRUST OF _____ WITH ID NUMBER / REGISTRATION NUMBER /
TRUST MASTER REFERENCE NUMBER _____ HELD AT _____ ON
THIS _____ DAY OF _____ 20_____ .

RESOLVED THAT _____ Partnership / CC / Company / Trust (hereafter "the applicant"):

1. Apply for membership at Sentraal-Suid Co-operative Ltd. (hereafter referred to as "SSK").
2. Apply for a credit facility from SSK, substantially in the form and subject to the normal terms and conditions imposed by SSK.
3. Will comply with all conditions which SSK may impose in respect of the provision of security for the credit facility, which shall include, but not be limited to:
Cession of the applicant's and / or the partner's / member's / director's / trustee's claims, SSK shares, membership interest in SSK, shares in listed companies, interest in insurance policies and / or investments, to SSK and / or provide and register (where needed) mortgage bonds (including notarial bonds) and / or suretyships and / or securities, substantially in the form and subject to the usual terms and conditions imposed by SSK, and also to accept liability for the payment of the premiums arising from the participation of any of the partners / members / directors / trustees in the SSK Credit Life Assurance scheme.
4. _____ in his / her capacity as partner / member / director / trustee is hereby authorised to sign such documents and in general to perform such acts in order to give effect to the foregoing, which authority shall include the authority to sign a Credit Application, any credit agreement(s) and any of the said deeds of security.

Signed and certified as a true extract of the minutes of a meeting of the partners / members / directors / trustees of the applicant, held at _____ on this _____ day of _____ 20____ in which the following persons / entities are the only partners / members / directors / trustees:

1. _____
(Signature of partner / member / director / trustee)

(Full names and surname)

2. _____
(Signature of partner / member / director / trustee)

(Full names and surname)

3. _____
(Signature of partner / member / director / trustee)

(Full names and surname)

4. _____
(Signature of partner / member / director / trustee)

(Full names and surname)

THE COMPLETED PARTICULARS REFLECTS ALL THE PARTNERS / MEMBERS / DIRECTORS / TRUSTEES OF THE APPLICANT ON THE DATE OF THE SIGNATURE HEREOF.