

COR15.2



Companies and Intellectual
Property Commission
a member of the dti group

Date: 20/07/2020

Our Reference: 111966753
Box: **217412**
Sequence: **14**

CAROL ZWANE
To be collected: MKTS

RE: Amendment to Company Information
Company Number: 1967/007528/06
Company Name: SUN INTERNATIONAL LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 17/07/2020.
The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.
The Increase/Decrease of Authorised Capital (2) was accepted and placed on file.

Yours truly

Commissioner: CIPC
LNE LNE

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.



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 2472, Website www.cipc.co.za



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**Certificate issued by the Companies and Intellectual Property
Commission on Monday, July 20, 2020 03:27**
Certificate of Confirmation

Registration number	1967 / 007528 / 06
Enterprise Name	SUN INTERNATIONAL LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	11/07/1967
Business Start Date	11/07/1967
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	December
Main Business/Main Object	PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS, REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER ACTIVITIES NOT ADEQUATELY DEFINED
Postal address	PO BOX 784487 SANDTON JOHANNESBURG GAUTENG 2146
Address of registered office	6 SANDOWN VALLEY CRESCENT SANDOWN SANDTON GAUTENG 2196
Location of Company Records	COMPANY RECORDS



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6 SANDOWN VALLEY CRESCENT
SANDOWN
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Registration number **1967/007528/06**
Enterprise Name **SUN INTERNATIONAL LTD**

Auditor
Name **PRICEWATERHOUSECOOPERS INC**
Postal Address **P O BOX 782121
SANDTON
2146**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MABASO-KOYANA, SINDISIWE NTOMBENHLE	6908140289081	Non Executive Director	20/03/2020	Postal: 8G YANA ESTATE, LOUNDOUN ROAD, MORNINGSIDE, SANDTON, 2057 Residential: 8G YANA ESTATE, LOUNDOUN ROAD, MORNINGSIDE, SANDTON, 2057
NGARA, TAPIWA RUGARE	8203105480083	Alternate Director	16/09/2019	Postal: P.O BOX 784487, SANDOWN, SANDTON, 2146 Residential: 6 SANDOWN VALLEY CRESCENT, SANDOWN, SANDTON, 2146
GIBIE, ENRIQUE ANDRES MARCELO MATIAS GABRIEL	P00486039	Audit Committee Member	14/06/2017	Postal: PO BOX 784487, SANDTON, JOHANNESBURG, 2146 Residential: 6 SANDOWN VALLEY CRESCENT, SANDOWN, SANDTON, 2196
ZATU, ZIMKHITHA PHAPHAMA	8309110809081	Audit Committee Member	22/11/2018	Postal: PO BOX 784487, SANDTON, JOHANNESBURG, 2146 Residential: 6 SANDOWN VALLEY CRESCENT, SANDOWN, SANDTON, 2196
ZATU, ZIMKHITHA PHAPHAMA	8309110809081	Non Executive Director	23/11/2018	Postal: 138 MORRIS ROAD, STRATHAVON, GAUTENG, GAUTENG, 2146 Residential: 138 MORRIS ROAD, STRATHAVON, GAUTENG, GAUTENG, 2146
KHANYILE, VUSUMUZI PHILLIP	5011055695086	Non Executive Director	05/09/2018	Postal: UNIT 3 VILLA CHIARA, 91 UPFIL ROAD, HYDE PARK, GAUTENG, 2146 Residential: UNIT 3 VILLA CHIARA, 91 UPFIL ROAD, HYDE PARK, GAUTENG, 2146



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**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MABUZA, JABULANE ALBERT	5802045921081	Non Executive Director	05/09/2018	Postal: 232 JUTLANDER ROAD, BEAULIEU ESTATE, MIDRAND, GAUTENG, 1684 Residential: 232 JUTLANDER ROAD, BEAULIEU ESTATE, MIDRAND, GAUTENG, 1684
SITHOLE, SAMUEL	7302126312183	Non Executive Director	20/06/2018	Postal: 06 SANDOWN VALLEY CRESCENT, SANDOWN, SANDTON, GAUTENG, 2146 Residential: 06 SANDOWN VALLEY CRESCENT, SANDOWN, SANDTON, GAUTENG, 2146
DEMPSTER, GRAHAM WAYNE	5505105033081	Non Executive Director	06/10/2017	Postal: 1 FIRST AVENUE WEST PARKHURST, PARKHURST, 2193, GAUTENG, 2193 Residential: 1 FIRST AVENUE WEST PARKHURST, PARKHURST, 2193, GAUTENG, 2193
BASTHDAW, NORMAN	6704225135087	Director	24/03/2017	Postal: 06 SANDOWN VALLEY CRESCENT, SANDOWN, SANDTON, GAUTENG, 2146 Residential: 06 SANDOWN VALLEY CRESCENT, SANDOWN, SANDTON, GAUTENG, 2146
LEEMING, ANTHONY MICHAEL	6910215146089	Chief Executive Officer	01/03/2013	Postal: PRIVATE BAG 700, SANDTON, JOHANNESBURG, 2146 Residential: 13 QUEENS ROAD, BRYANSTON, JOHANNESBURG, 2021
MAKGABO FISKESTRAND, BOITUMELO LESEGO MOKGETHWA	7404090356087	Non Executive Director	01/03/2010	Postal: P O BOX 52, FERNDAL, RANDBURG, 0, 2160 Residential: 456 LONG AVENUE, FERNDAL, RANDBURG, 0, 2194
BACON, PETER DOUGLAS ST JOHN	4607225131182	Non Executive Independent Director	01/03/2013	Postal: ISLAND VIEW, 6 COASTAL ROAD, POINTE AUX, CONONNIERS, 2196 Residential: ISLAND VIEW, 6 COASTAL ROAD, POINTE AUX, CONONNIERS, 2196
HENRY, CAROLINE MARY	6612170030080	Non Executive Independent Director	03/10/2016	Postal: POSTNET SUITE 100, PRIVATE BAG X51, RIVONIA, 2128 Residential: 3A TAMBOTIE CLOSE, MORNINGSIDE, SANDTON, 2196



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HENRY, CAROLINE MARY	6612170030080	Audit Committee Member	21/11/2016	Postal: POSTNET SUITE 100, PRIVATE BAG X 51, RIVONIA, 2128 Residential: 3A TAMBOTIE CLOSE, MORNINGSIDE, SANDTON, 2196
JOHNSTON, ANDREW GRAHAM	6603035145080	Company Secretary	16/11/2016	Postal: 91 LANCASTER AVENUE, CRAIGHALL PARK, JOHANNESBURG, 2196 Residential: 91 LANCASTER AVENUE, CRAIGHALL PARK, JOHANNESBURG, 2196
BACON, PETER DOUGLAS ST JOHN	4607225131182	Audit Committee Member	23/11/2015	Postal: ISLAND VIEW, 6 COASTAL ROAD, 2196 Residential: ISLAND VIEW, 6 COASTAL ROAD, 2196
CIBIE, ENRIQUE	P00483039	Non Executive Director	22/08/2014	Postal: PO BOX 782121, SANDTON, JOHANNESBURG, GAUTENG, 2146 Residential: SAN DAMIAN 450 DEPTO, 30 LAS CONDES, SANTIAGO, CHILE, 0000



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