COR15.2

Companies and Intellectual Property Commission
a member of the dti group

Date: 08/07/2022

Our Reference: 112212723
Box: **228420**
Sequence: **9**

HERSCHEL CASPER
Docex: 9 CENTURY CITY
P O BOX 134
CENTURY CITY
CAPE TOWN
7446

RE: Amendment to Company Information
Company Number: 2000/008979/08
Company Name: DKMS FOUNDATION NPC

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 06/07/2022.

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

Yours truly

Commissioner: CIPC

THN THN

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.

Certificate issued by the Companies and Intellectual Property Commission on Friday, July 08, 2022 12:50
Certificate of Confirmation

Companies and Intellectual Property Commission
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Registration number	**2000 / 008979 / 08**
Enterprise Name	**DKMS FOUNDATION NPC**
Enterprise Shortened Name	**None provided.**
Enterprise Translated Name	**None provided.**
Registration Date	**17/05/2000**
Business Start Date	**17/05/2000**
Enterprise Type	**Non Profit Company**
Enterprise Status	**In Business**
Financial year end	**December**
Main Business/Main Object	**maintain an up-to-date database of potential bone marrow donors**
Postal address	**P O BOX 134 CENTURY CITY CENTURY CITY WESTERN CAPE 7446**
Address of registered office	**MAZARS HOUSE RIALTO ROAD GRAND MOORINGS PRECINCT CENTURY CITY WESTERN CAPE 7441**

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

M2000008979

1122127231

Certificate issued by the Companies and Intellectual Property Commission on Friday, July 08, 2022 12:50
Certificate of Confirmation

Companies and Intellectual Property Commission
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Registration number **2000/008979/08**

Enterprise Name **DKMS FOUNDATION NPC**

Auditor

Name **MAZARS**

Postal Address **P O BOX 134**
CENTURY CITY
7446

Designated Auditor

Name **BARNARD JACQUELINE MELISSA**

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MC DONALD, ANDREW	6708185042084	Director	05/03/2021	Postal: 38 WATERSKILPAD CRESCENT, THE HILLS, PRETORIA, GAUTENG, 0081 Residential: 38 WATERSKILPAD CRESCENT, THE HILLS, PRETORIA, GAUTENG, 0081
HARF, KATHARINA	C4G3X1YJ4	Director	19/02/2020	Postal: PO BOX 31163, TOKAI, TOKAI, CAPE TOWN, 7966 Residential: 1867 MOUNT OLYMPUS DRIVE, LOS ANGELES, LOS ANGELES, CALIFORNIA, 80046
NEUJAHR, ELKE ERIKA CHRISTEL	C6W9KJGTP	Director	19/02/2020	Postal: 40229 DUSSELDORF, WETZLARER WEG 29A, WETZLARER WEG 29A, WETZLARER WEG 29A, 0000 Residential: 40229 DUSSELDORF, WETZLARER WEG 29A, WETZLARER WEG 29A, WETZLARER WEG 29A, 0000
SCHUMACHER, STEPHAN	C79JKFFC8	Director	19/02/2020	Postal: 53797 LOHMAR, ROSAUELER WEG 29, ROSAUELER WEG 29, ROSAUELER WEG 29, 0000 Residential: 53797 LOHMAR, ROSAUELER WEG 29, ROSAUELER WEG 29, ROSAUELER WEG 29, 0000

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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
WALKER, DOUGLAS ANCRUM	6712195025089	Director	26/02/2016	Postal: 3 STRAWBERRY FIELDS, STRAWBERRY LANE, CONSTANTIA, WESTERN CAPE, 7806 Residential: 3 STRAWBERRY FIELDS, STRAWBERRY LANE, CONSTANTIA, WESTERN CAPE, 7806
RAMESAR, RAJKUMAR SEWCHARAN	5912115204084	Director	04/04/2014	Postal: 21 OLD FARM ROAD, RONDEBOSCH, CAPE TOWN, WESTERN CAPE, 7925 Residential: 21 OLD FARM ROAD, RONDEBOSCH, CAPE TOWN, WESTERN CAPE, 7925