

**Companies and Intellectual Property Commission
Republic of South Africa**

Form CoR 46.2

About this Form

- This form is issued in terms of section 97 of the Companies Act, 2008, and Regulation 46 of the Companies Regulations, 2011.
- This form must be filed within 60 business days after the end of the company's financial year.
- There is no fee for filing this notice.

**Contacting the
Commission**

The Companies and Intellectual
Property Commission of South
Africa

Postal Address

PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

Annual Certificate of Employee Share Scheme

Date: _____

Customer Code: _____

From: _____ (Name of Company Appointed Compliance Officer)

Concerning:

(Name and Registration Number of Company)

Name: _____

Registration No: _____

The Compliance Officer appointed by the above named company in terms of section 97 (1), certifies that all requirements of the Act in terms of the Employee Share Scheme have been complied with during the company's financial year ending _____.

Name and Title of Compliance Officer:

Authorised Signature:
