



**South African Qualification and Certification Committee for  
the Fire Industry  
Reg. No.: 1999/19371/08 a Section 21 Company**

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SPECIAL RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING SAQCC FIRE  
HELD ON 16 JULY 2020

RESOLVED:

That the Memorandum of Incorporation be amended to correct an unintended consequence of wording in clause 5.1 of Article 3: Application of optional provisions of the Companies Act No. 71 of 2008.

**The wording currently reads:**

5.1 The Company does elect, in terms of section 34(2), to comply voluntarily with the provisions of Chapter 3 of the Act.

5.2 The Annual Financial Statements of the Company are to be audited and to:

5.2.1.1. include an Auditor's report;

5.2.1.2 include a report by the Directors with respect to the state of affairs, the business and surplus or loss of the Company, or of the group of companies, if the Company is part of a group, including any matter material for the members to appreciate the Company's state of affairs;

5.2.1.3 any other prescribed information;

5.2.1.4 be approved by the Board and signed by an authorised Director; and

5.2.1.5 be presented to the Annual General Meeting after the statements have been approved by the Board

**The amendment to be filed:**

5.1 The extended accountability requirements set out in Chapter 3 of the Act shall not apply to the Company, except as provided for in section 84(1)(c)(i) of the Act.

5.2 The annual financial statements of the Company are not required to be audited in terms of this Memorandum, and shall only be so audited for a particular financial year, if specifically so determined by the Board, or if so required in terms of the Companies Regulations, 2011.

These annual financial statements will

5.2.1.1 include an Auditor's Report or an Independent Reviewer's Report which-ever is applicable at the time as authorised by the Board of Directors;

5.2.1.2 include a Report by the Directors with respect to the state of affairs, the business and profit or loss of the Company, or of the group of companies, if the Company is part of a group, including any matter material for the members to appreciate the Company's state of affairs;

5.2.1.3 any other prescribed information;

5.2.1.4 be approved by the Board and signed by an authorised Director; and

5.2.1.5 be presented to the Annual General Meeting after the statements have been approved by the Board

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Chairperson: DN Boyes

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Vice Chairperson: TA Dreyer

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Treasurer: M Kielty

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Director: L Davel

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Director: N Allan

Date: 16 July 2020