

FORM 2D



**CONSENT OF SHAREHOLDER OF
PROPOSED COMPANY**
(Section 21(1))

Name of
Proposed
Company

**KATSKATS
LIMITED PROPRIETARY**

Name Reservation No

If Applicable

Important Note: If there is more than one shareholder, each of the shareholders should fill in a separate form.

SHAREHOLDER DETAILS

*Shareholder's name:

TSELENG RETIMETSE

*Shareholder's address:

PLOT 111, TSELANE WARD, GAKGATLA

Number of shares held:

1000

Are the Shares Jointly Held?

Yes / No

Please state Yes or No

Are you a nominee shareholder?

Yes / No

Please state Yes or No

Are you the beneficial owner?

Yes / No

Please state Yes or No

I consent to being a shareholder in the above proposed company and to taking the number of shares specified.

Signature

Date

15/07/2021

* If the shareholder is a natural person, please give their full name and residential address. If the shareholder is a body corporate, please give full name, the address of its registered office, or the address of its principal place of business.

IMPORTANT INFORMATION

- If the shareholder is a company registered outside Botswana, please attach a Certificate of Incorporation from its home jurisdiction.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it.
- Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form, indicating they own them jointly.

Completed by: **TSELENG RETIMETSE**

Postal Address: **P.O. BOX 7878, GAKGATLA**