

DEPARTEMENT VAN JUSTISIE
EN KONSTITUSIONELE
ONTWIKKELING



DEPARTMENT OF JUSTICE AND
CONSTITUTIONAL DEVELOPMENT

J246

LETTERS OF AUTHORITY MAGTIGINGSBRIEF

In terms of Section 6(1) of the Trust Property Control Act, 1988 (Act 57 of 1988)
Ingevolge Artikel 6(1) van die Wet op Beheer oor Trustgoed, 1988 (Wet 57 van 1988)

NO: IT 589/2003 (N)

This is to certify that:
Hiermee word gesertifiseer dat:

MAHMOOD MIA
PUMLA MNGANGA
SAMUEL MAONYA MASHITA
NANA POKU
NAVANETHEM PILLAY
ABDOOL GAFFOOR SULIMAN OSMAN
DULCIE SOKHELA
MPUMELELO WONDERBOY PHUNGULA
KHOMOTSO RAMASELA MTHIMUNYE

ID NO: 470907 5560 088
ID NO: 680106 0378 085
ID NO: 791008 5366 089
PASSPORT NUMBER: 511057255
ID NO: 410923 0047 081
ID NO: 490429 5173 081
ID NO: 590930 0448 088
ID NO: 900111 5664 087
ID NO: 651215 0296 083

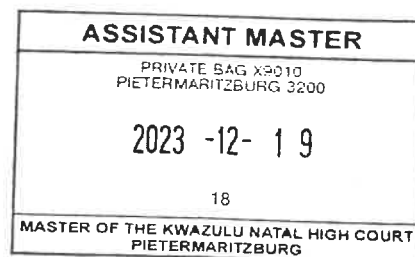
Is/are hereby authorized to act as trustee(s) of the
Gemagtig word om as trustee(s) van die

**UNIVERSITY OF KWAZULU-NATAL FOUNDATION TRUST
(PREVIOUSLY KNOWN AS THE NATAL UNIVERSITY DEVELOPMENT TRUST)**

Trust
Trust op te tree.

GIVEN under my hand at Pietermaritzburg
GEGEE onder my hand te

ASSISTANT MASTER OF THE KWAZULU-NATAL HIGH COURT
ASSISTENT MEESTER VAN DIE KWAZULU-NATAL HOOGEREGSHOF
PIETERMARITZBURG





the doj & cd

Department:
Justice and Constitutional Development
REPUBLIC OF SOUTH AFRICA

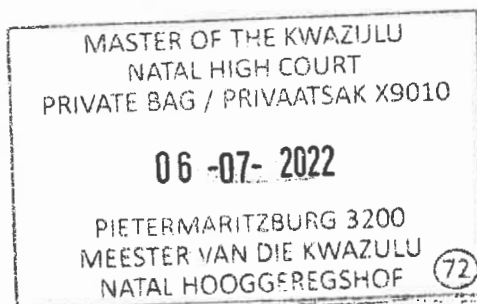
MASTER OF THE KWAZULU-NATAL HIGH COURT: PIETERMARITZBURG

Private Bag X 9010, Pietermaritzburg 3200
214 Church Street, Pietermaritzburg 3200
Tel (033) 264 7005

Our Ref: IT589/2003(N)
Enq: T Dhayaram
YOUR REF: H B SZUDRAWSKI/NEERASHNI

MESSRS LONGBOURNE
PIGEON HOLE: 44

SIR/MADAM



RE – THE UNIVERSITY OF KWAZULU-NATAL FOUNDATION TRUST

Items marked “x” are attached.

- ☐ Letters of Executorship/endorsement.
- ☐ Form j 193
- ☐ Estate Duty Return
- ☐ Directions in terms of section 18(3), Act no 66 of 1965.
- ☐ Authority to transfer shares in terms of section 25, Act no 66 of 1965
- ☐ endorsed Power of Attorney
- ☐ Masters Certificate
- ☒ Amended Letters of Authority

Yours faithfully


ASST MASTER
MASTER OF THE KWAZULU NATAL HIGH COURT
PIETERMARITZBURG

DEED OF APPOINTMENT OF TRUSTEES
THE UNIVERSITY OF KWAZULU-NATAL FOUNDATION TRUST

Master's reference number IT589/2003 (N)

("the trust")

entered into between

MAHMOOD MIA
PUMLA MNGANGA
SAMUEL MAONYA MASHITA
VUSUMUZI WISEMAN SIBISI
LETTICIA MMASELOADI MOJA
NANA POKU
NAVANETHEM PILLAY
ABDOOL GAFFOOR SULIMAN OSMAN
DULCIE SOKHELA

("the existing trustees")

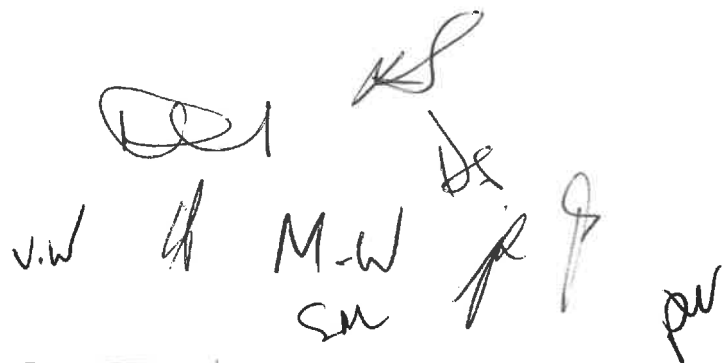
of the first part

and

MPUMELELO WONDERBOY PHUNGULA

("the new trustee")

of the second part.


v.w. M.W. SM. pu

1 Whereas:

- 1.1 Clause 7.1 of the amending deed dated 10 December 2018 states that the Board of Trustees shall at all times have 9 trustees: and
- 1.2 In terms of clause 8.2 the trustees shall have all the powers that are required or allowed in law and in particular the powers of assumption and co-option; and clause 8.3 requires such assumption to be in writing.

2 Now therefore:

It is hereby agreed that:


- 2.1 with effect from the date of issue of new Letters of Authority by the Master of the High Court :-
- 2.1.1 **VUSUMUZI WISEMAN SIBISI** resigns as trustee and is replaced in office by **MPUMELELO WONDERBOY PHUNGULA**, being the further independent Council member nominated by Council as provided for in clause 7.2.1.2 of the amended trust deed.
- 2.2 In terms of clause 19.1 the new trustee shall not be required to furnish to the Master of the High Court or to any other body any security under any law now existing or which may in the future come into force; and
- 2.3 the new trustee shall enjoy all the powers, duties and obligations imposed in the trust deed.

3 Acceptance

The new trustee hereby undertakes to carry out the terms and conditions and stipulations contained in the trust deed.

Signed on the following dates respectively.

10 MAY 2022


.....
Mahmood Mia
(continuing trustee)





v.w
sm







M.W



15/06/2022


Pumla Mnganga
(continuing trustee)


26/05/2022


Samuel Maonya Mashita
(continuing trustee)

20/05/2022


Vusumuzi Wiseman Sibisi
(resigning trustee)

04/06/2022


Letticia Mmaseloadi Moja
(continuing trustee)


23/06/2022


Nana Poku
(continuing trustee)


23.05.2022


Navanethem Pillay
(continuing trustee)


11/05/2022


Abdool Gafoor Suliman Osman
(continuing trustee)

20/05/2020


Dulcie Sokhela
(continuing trustee)

17/05/2022


Mpumelelo Wonderboy Phungula
(assumed trustee)

v.w

