

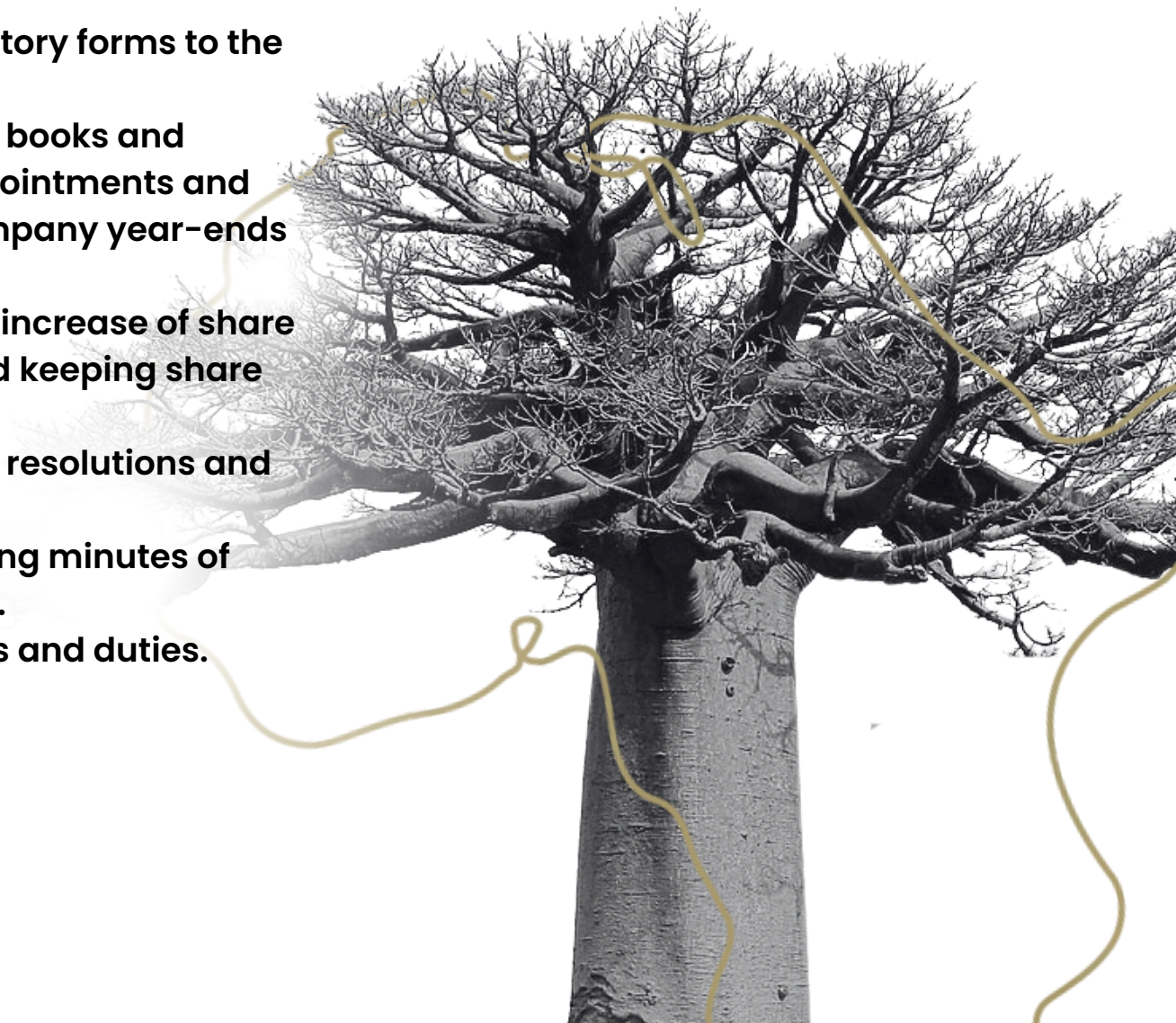


Welcome To

RAND CORPORATE CONSULTANTS PROPRIETARY LIMITED
COMPANY SECRETARIAL SERVICES

COMPANY SECRETARIAL SERVICES INCLUDE:

- Registration of companies.
- Preparation and submission of all statutory forms to the Registrar of Companies.
- Updating and maintaining all statutory books and records of the company, including: appointments and resignations of directors, changing company year-ends & changing auditors.
- Transfer of shares, allotment of shares, increase of share capital, issuing of share certificates and keeping share certificates in safe custody.
- Drafting of directors' and shareholders' resolutions and implementing such where appropriate.
- Preparation for, attendance at and taking minutes of directors and annual general meetings.
- Guidance to directors as to their powers and duties.
- Implementation of agreements.



ABOUT RAND CORPORATE CONSULTANTS

Rand Corporate Consultants (Pty) Ltd (“RANDCO”) is a company that specializes in outsourced company secretarial services.

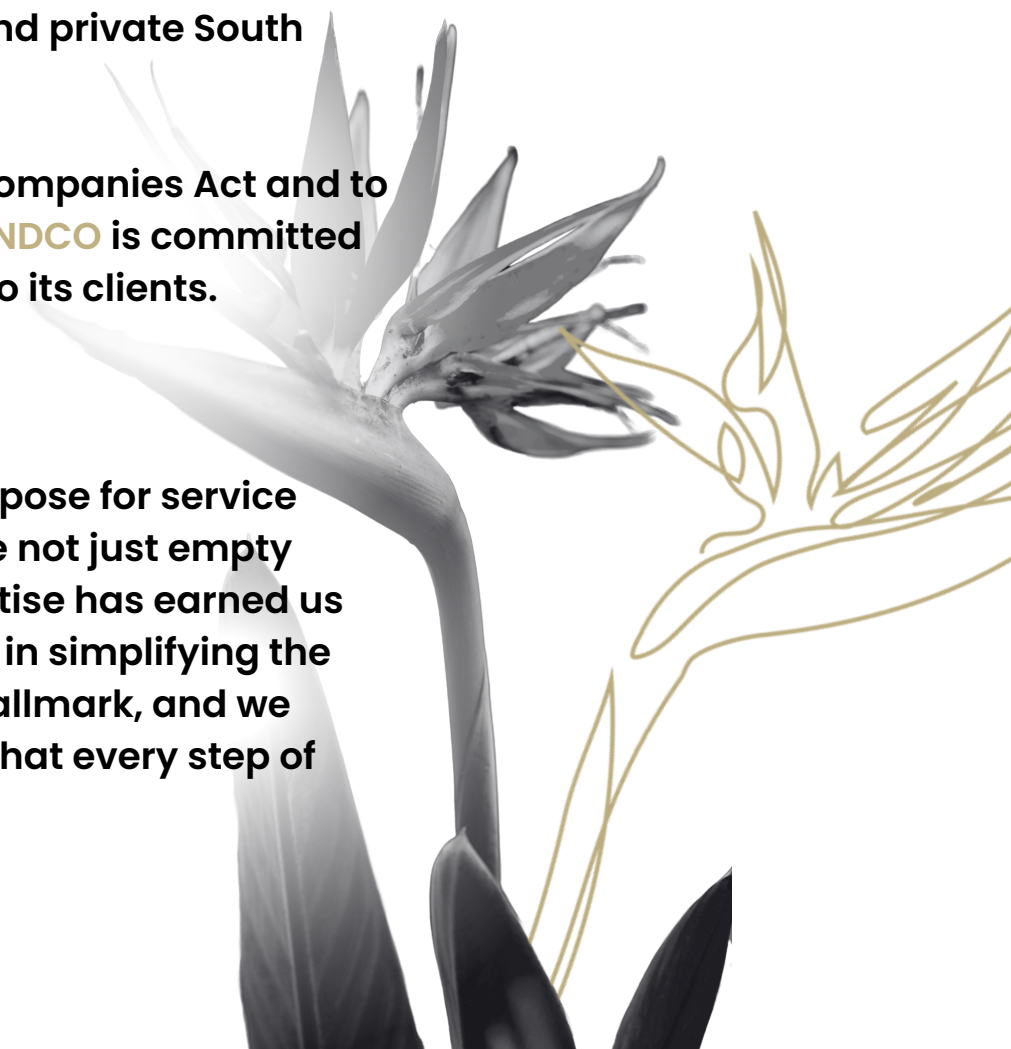
RANDCO has established a reputation for excellent service and high-level expertise. RANDCO works with a variety of clients, including large corporate firms, Johannesburg Stock Exchange-listed corporations, and private South African and Foreign Corporations.

RANDCO helps its clients to comply with the South African Companies Act and to adopt international standards of corporate governance. RANDCO is committed to providing honest and ethical advice and administration to its clients.

Our Promise to You:

At RANDCO, we are driven by an untiring dedication and purpose for service excellence that sets us apart. Quality, pride, and passion are not just empty words, but the very essence of RANDCO’s identity. Our expertise has earned us the solid reputation as an industry leader and we take pride in simplifying the complexities of well-governed business. Timeliness is our hallmark, and we prioritize regular communication with our clients, ensuring that every step of your journey with us is marked by zeal and diligence!

Deidre De Carvalho,
Director



CONTACT US

Get in touch with **RANDCO** today, and let us turn compliance into a competitive advantage.

Our team of experts are ready to provide you with a tailored solution to your corporate governance challenges!

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