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Reg. No. 2009/000145/07

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Vat No: 4350252799

**Proudly Incorporating Perkins Metals and Unioro**

## APPLICATION FOR A FULL SUPPLIER ACCOUNT (Sa-001)

CPM cannot begin the application process without a completed application form and the supporting documents.  
**Please note all fields must be completed.** Kindly ensure the original application is returned to CPM.

|  |     |     |
|--|-----|-----|
| Certificate of Incorporation (CM1 or CoR14.1)        | YES | N/A |
| Close Corporation Registration (CK1)                 | YES | N/A |
| Company letterhead                                   | YES |     |
| VAT certificate                                      | YES | N/A |
| Tax clearance certificate                            | YES | N/A |
| Permit (Precious Metals Act/Second Hand Dealers Act) | YES |     |
| Cancelled Cheque or Confirmation of banking details  | YES |     |
| ID for Directors and Members                         | YES |     |
| Copy of Identity Book ( <i>Individuals</i> )         | YES |     |
| BBBEE Verification Certificate                       | YES | N/A |
| Signed Declarations                                  | YES |     |

### 1. Organisation Details

1.1. Registered Name (in full): \_\_\_\_\_

1.2. Abbreviated or Trading As name: \_\_\_\_\_

1.3. Is the applicant a: Circle appropriate option

Public Company / Private Company / Partnership / Sole Trader / Close Corporation / Trustees / Individual / Company Close Corporation

Reg. No: \_\_\_\_\_

Tax Registration Number: \_\_\_\_\_ V.A.T Number: \_\_\_\_\_

1.4. Permit Number (Issued under Precious Metals Act): \_\_\_\_\_

1.5. Permit Number (Issued under Second Hand Dealers Act): \_\_\_\_\_

### 2. Organisation Contact Details

2.1. The Applicants Physical Address: \_\_\_\_\_

2.2. The Applicants Postal Address: \_\_\_\_\_

2.3. The Applicants office telephone number: \_\_\_\_\_

2.4. The Applicants office fax number: \_\_\_\_\_

2.5. The Applicants E Mail address: \_\_\_\_\_

**EXECUTIVE DIRECTOR: SHARON EADES**

**PROFESSIONAL EXECUTIVE: DR OLGA HOOD-EADES**

Initial here

**3. Financial Information**

3.1. Are Audited Financial Statements Available: Yes No

3.2. Name, Address and Telephone Number of Accountant/Auditor/Accounting Officer of Applicant:

\_\_\_\_\_

3.3. Are the Applicant's Premises: Owned Rented

**4. Directors and Member Details**

4.1. Details: Directors, Members, Partners or Trustees of the Applicant:

|                     |  |  |  |
|---------------------|--|--|--|
| Full Names          |  |  |  |
| ID Number           |  |  |  |
| Residential Address |  |  |  |
| Phone Number        |  |  |  |
| % Shares            |  |  |  |

4.2. Name of Holding / Parent Company: \_\_\_\_\_

4.3. Name of Associated Companies: \_\_\_\_\_

**5. Trade References**

5.1. Trade References: excluding Bankers, Hire Purchases / Instalment Sales / Lease and Fuel Accounts

| Name of Supplier | Account Number | Contact Person | Contact Number |
|------------------|----------------|----------------|----------------|
|                  |                |                |                |
|                  |                |                |                |

**6. Banking details:**

6.1. The Applicant's Bank Details:

Type of Account: Current Account / Savings Account / Cheque Account

Bank Name: \_\_\_\_\_ Branch Name: \_\_\_\_\_

Branch Code: \_\_\_\_\_ Account Number: \_\_\_\_\_

**7. Credit Check**

7.1. Does the Applicant Agree to a Credit Bureau Check: Yes No

7.2. Does the Business or any of its Principals have any Judgments against them: Yes No

## 8. Signatories

### 8.1. List of authorised signatories who can deposit material at CPM

Name: \_\_\_\_\_ Designation: \_\_\_\_\_

Name: \_\_\_\_\_ Designation: \_\_\_\_\_

## 9. Acknowledgement and declaration

"I, \_\_\_\_\_ in my Capacity as \_\_\_\_\_ of the Applicant hereby warrant and confirm that the information contained in this Supplier Application is accurate, correct and complete in all respects and that if any of the above information changes at any time, the Applicant shall immediately notify Cape Precious Metals (Pty) Ltd (Hereinafter referred to as "CPM") of any such changes in writing. I also hereby declare that:

- A. The material delivered to CPM has been purchased in compliance with all Regulations and Acts in South Africa, including and not limited to the following:
  - i) Precious Metals Act 2005
  - ii) Second Hand Dealers Act
  - iii) South African Revenue Services
- B. The transportation and conveyance of material is conducted according to paragraph 13 of the Precious Metal Act 2005 and Section 26 of the Precious Metals Regulations
- C. I accept that no payments will be made on behalf of a third party
- D. I accept that payment will be made by CPM after the material is delivered, melted and assayed
- E. I accept that no payment will be made unless CPM is in possession of an original valid Tax Invoice or a Vat 264 form
- F. I accept that ownership of the material will pass to CPM once the material has been melted, assayed and paid for by CPM
- G. The above mentioned Company is the beneficial owner of the material delivered to CPM
- H. The above mentioned Company undertakes to disclose all information related to the origin of the material to CPM if and when CPM have valid reasons to question the legality or legitimacy of the material supplied to CPM
- I. The above mentioned Company has acquired such material from persons who have produced evidence that they are legitimate owners of the material
- J. The above mentioned Company has taken all necessary measures to ensure the material delivered to CPM was not acquired through or related to criminal activities and that funds generated from the sale of material will not be used to promote or cover up criminal activities
- K. The above mentioned Company complies with applicable environmental regulations regarding protection of the environment and sustainable development

SIGNED at \_\_\_\_\_ on this \_\_\_\_\_ day \_\_\_\_\_ of 20\_\_\_\_\_.

### APPLICANT

Full Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Full Name: \_\_\_\_\_ Signature: \_\_\_\_\_

### WITNESSES

Full Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Full Name: \_\_\_\_\_ Signature: \_\_\_\_\_