

REDACTED VERSION



CELL C LIMITED

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Registration Number: 1999/007722/06

31 January 2022

ITA: 45628

Block C, 350 Witch-Hazel Avenue
Eco Point Office Park, Eco Park
Centurion, Gauteng

Republic of South Africa

Attn.: Davis Kgosimolao Moshweunyane | Project Manager: Licensing of the IMT Spectrum Council Committee

E-mail: imtlicensing@icasa.org.za

Dear Mr. Davis Kgosimolao Moshweunyane

RESPONSE TO THE INVITATION TO APPLY PUBLISHED BY THE INDEPENDENT COMMUNICATIONS AUTHORITY OF SOUTH AFRICA ON 10 DECEMBER 2021 UNDER GENERAL NOTICE NO. 717 IN GOVERNMENT GAZETTE NO. 45628 FOR RADIO FREQUENCY SPECTRUM LICENCES FOR INTERNATIONAL MOBILE TELECOMMUNICATION SPECTRUM BANDS IN THE RANGES OF 703 – 790 MHZ, 790 – 862 MHZ, 2500 – 2690MHZ, AND 3400 – 3600 MHZ FOR THE PURPOSES OF PROVIDING NATIONAL BROADBAND WIRELESS ACCESS SERVICES IN TERMS OF REGULATIONS 6 AND 7 OF THE RADIO FREQUENCY SPECTRUM REGULATIONS, 2015, AS AMENDED AS READ WITH SECTION 31(3) OF THE ELECTRONIC COMMUNICATIONS ACT, 2005 (ACT NO. 36 OF 2005)

Cell C Limited (“**Cell C**”) firmly believes in broadband for all South Africans and that the release of the new spectrum will stimulate investment, promote service-based competition and contribute to the much needed revival of the economy. At a sector level, Cell C believes that the release of additional spectrum will finally assist in realising the goal of increased universal service and access, create opportunities for small and medium sized players in the industry and contribute to bridging of the digital divide. As 2022 commences (particularly in the midst of the COVID-19 pandemic) it remains clearer than ever, how vital a digital economy is to a country’s growth and development. The need to accelerate universal connectivity and a diversity of communications services and providers to ensure the interests of consumers are met must remain a national priority.

In line with the objectives expressed above, Cell C remains committed to transformation and empowerment within the sector.

Directors: JS Mthimunya (Chairman); LM Nestadt (Deputy Chairman); DJ Craigie Stevenson (CEO); ZA Mahomed (CFO); GD Harlow; LE Mthimunya; MA Nelson-Smith*; DH Shimkins; AMR Smith*; SJ Vilakazi; SV Zilwa

(*British)

Company Secretary: Z Williams

We currently hold a 37 percent HDI equity ownership and a Level 2 B-BBEE contributor rating and in the attached response to the invitation to apply we commit unequivocally to achieve a Level 1 BBEE contributor rating within 12 months of the grant of an award with particular attention to the needs of women and creating opportunities for youth and persons with disabilities.

Over the past two decades, Cell C has taken the lead in addressing our country's challenge of lowering the cost of communication. This was achieved firstly through competitive price offerings aimed at benefitting consumers, particularly those from rural and marginal backgrounds, and secondly through supporting businesses to enter the market as MVNOs by providing a competitive wholesale offering.

Cell C remain committed to an enhanced customer-centric experience and our customers today enjoy a digital network with seamless handover between both 3G and 4G technology. If we are awarded an opportunity to qualify and participate in this auction, and ultimately, as a recipient of spectrum, we will ensure an even more enhanced consumer experience.

Cell C's coverage footprint and network density would maintain current national level full national network, thus eliminating some of the legacy disadvantages Cell C has endured as the 3rd mobile entrant. There will also be a rapid upliftment in mobile data speeds to the benefit of our 12-million subscriber base and new subscribers. We aim to grow our customer base to achieve the 16-million mark by 2025 and this additional spectrum will be a vital tool in supporting these ambitions.

Cell C calls for a pragmatic, non-discriminatory process in spectrum allocation with open access and wholesale regulation to ensure the health of the telecoms sector for decades to come. With new technologies such as 5G becoming more widely available, the industry, government and the regulator have an opportunity to shape the evolving value chain, with transformative regulation to facilitate an enabling environment.

In having access to spectrum and innovative infrastructure-sharing partnerships, Cell C will be a catalyst for sustainable growth for South Africa's telecoms ecosystem, the digital economy, and the nation.

Yours sincerely



Cell C Limited

Per: Douglas Craigie-Stevenson

Chief Executive Officer

Email : Douglas@cellc.co.za

Alternative email: : Themba.Phiri@cellc.co.za

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RESPONSE TO THE INVITATION TO APPLY PUBLISHED BY THE INDEPENDENT COMMUNICATIONS AUTHORITY OF SOUTH AFRICA ON 10 DECEMBER 2021 UNDER GENERAL NOTICE NO. 717 IN GOVERNMENT GAZETTE NO. 45628 FOR RADIO FREQUENCY SPECTRUM LICENCES FOR INTERNATIONAL MOBILE TELECOMMUNICATION SPECTRUM BANDS IN THE RANGES OF 703 – 790 MHZ, 790 – 862 MHZ, 2500 – 2690MHZ, AND 3400 – 3600 MHZ FOR THE PURPOSES OF PROVIDING NATIONAL BROADBAND WIRELESS ACCESS SERVICES IN TERMS OF REGULATIONS 6 AND 7 OF THE RADIO FREQUENCY SPECTRUM REGULATIONS, 2015, AS AMENDED AS READ WITH SECTION 31(3) OF THE ELECTRONIC COMMUNICATIONS ACT, 2005 (ACT NO. 36 OF 2005)

Name of Applicant: Cell C Limited (registration no. 1999/007722/06).

Date of Application: 31 January 2022



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PER HAND

The Independent Communications Authority of South Africa
Block C, 350 Witch-Hazel Avenue
Eco Point Office Park, Eco Park
Centurion, Gauteng
Republic of South Africa

Attention: Mr. Davis Kgosimolao Moshweunyane - Project Manager: Licensing of the IMT Spectrum Council Committee

E-mail: imtlicensing@icasa.org.za

RESPONSE TO THE INVITATION TO APPLY PUBLISHED BY THE INDEPENDENT COMMUNICATIONS AUTHORITY OF SOUTH AFRICA ON 10 DECEMBER 2021 UNDER GENERAL NOTICE NO. 717 IN GOVERNMENT GAZETTE NO. 45628 FOR RADIO FREQUENCY SPECTRUM LICENCES FOR INTERNATIONAL MOBILE TELECOMMUNICATION SPECTRUM BANDS IN THE RANGES OF 703 – 790 MHZ, 790 – 862 MHZ, 2500 – 2690MHZ, AND 3400 – 3600 MHZ FOR THE PURPOSES OF PROVIDING NATIONAL BROADBAND WIRELESS ACCESS SERVICES IN TERMS OF REGULATIONS 6 AND 7 OF THE RADIO FREQUENCY SPECTRUM REGULATIONS, 2015, AS AMENDED AS READ WITH SECTION 31(3) OF THE ELECTRONIC COMMUNICATIONS ACT, 2005 (ACT NO. 36 OF 2005)

Name of Applicant: Cell C Limited (registration no. 1999/007722/06).

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1. Introduction and overview of Cell C and its Application:

1.1. Introduction

1.1.1. Cell C Limited (registration no. 1999/007722/06) ("**Cell C**") is a public company duly registered in accordance with the provisions of the applicable laws of the Republic of South Africa ("**South Africa**").

1.1.2. Cell C is the holder of an Individual Electronic Communications Network Service Licence ("**I-ECNS**"), being a licence issued to it by the Independent Communications Authority of South Africa ("**ICASA**") in accordance with the provisions of the Electronic Communications Act, No. 36 of 2005, read together with the regulations published in terms thereof (collectively, the "**ECA**"). Cell C holds a number of licences issued to it by ICASA under the ECA, including, amongst others, the following:

1.1.2.1. licence no.: 00-495-213-2, a radio spectrum licence in respect of 5 MHz radio frequency spectrum in 5 MHz bandwidth in the 2100 band;

1.1.2.1. licence no.: 00-476-898-6, a radio spectrum licence in the 900 and 1800 MHz bands; and

1.1.2.2. I-ECNS under licence no. 001-IECNS/JAN/2009 and an Individual Electronic Communications Service Licence (as contemplated in the ECA) ("**I-ECS**") under licence no. 001-IECS/JAN/2009.

1.1.2.3. Cell C notes that under condition 3.3 of its I-ECNS licence no. 001-IECNS/JAN/2009 and condition 4.3 of its I-ECS licence no. 001-IECNS/JAN/2009, Cell C and its subsidiaries are duly licensed by ICASA to provide ECS and ECNS (as contemplated in the ECA) throughout South Africa.

1.1.2.4. Cell C thus confirms both it and its subsidiaries are eligible to respond to the Invitation-to-Apply for the international mobile telecommunications in respect of the provision of mobile broadband wireless access services for urban and rural areas using the complementary bands, IMT700, IMT800, IMT2600

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and IMT3500 (“**IMT**”) spectrum, (also known as “high-demand spectrum”), published by ICASA on 10 December 2021 under General Notice No. 717 in Government Gazette No. 45628 for radio frequency spectrum licences for IMT spectrum bands in the ranges of 703 – 790 MHz, 790 – 862 MHz, 2500 –2690 MHz, and 3400 – 3600 MHz for the purposes of providing national broadband wireless access services in terms of regulations 6 and 7 of the Radio Frequency Spectrum Regulations, 2015, as amended, as read with section 31(3) of the ECA (collectively, the “**ITA**”).

- 1.1.3. For ease of reference, terms not expressly defined herein bear the meanings as is ascribed to them in each of the ECA or the ITA, as the case may be.

1.2. **Prior Invitation to Apply and its status:**

- 1.2.1. Cell C notes that on 2 October 2020 under general notice no. 535 in government gazette no. 43768, ICASA published a request for invitation to apply for radio frequency spectrum licences for IMT spectrum bands in the ranges of 703 – 790 MHz, 790 – 862 MHz, 2500 –2690Mhz, and 3400 – 3600 MHz. for the purposes of providing national broadband wireless access services in terms of regulations 6 and 7 of the Radio Frequency Spectrum Regulations, 2015, as amended as read with section 31(3) of the ECA (collectively, the “**Old ITA**”).

- 1.2.2. ICASA noted Cell C as a prospective applicant under the Old ITA in notice no. 21 of 2021 (as published in Government Gazette No. 44101) of 27 January 2021.

- 1.2.3. Pursuant to litigation in the High Court of South Africa, North Gauteng Division between amongst others, Telkom SOC Limited and ICASA under case no. 66778/2020,

- 1.2.3.1. under a judgement dated 08 March 2021 ICASA was interdicted from considering any applications made by interested parties in response to the Old ITA;

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- 1.2.3.2. under a judgement dated on or about 15 September 2021, ICASA consented to the Old ITA being set-aside.

Consequent to the above, all responses submitted by interested and/or prospective applicants under the Old ITA were thus rendered, by operation of law, of no force and effect. If and to the extent applicable, Cell C hereby withdraws its prior responses to the Old ITA; provided that all payments effected to ICASA under the Old ITA remain valid for purposes of this response to the ITA.

1.2. **Satisfaction with Pre-Qualification Aspects of the ITA:**

- 1.2.1. Cell C hereby acknowledges that they are fully aware of the terms set out in the ITA and submit to ICASA that they qualify to file this application in terms of the ITA.
- 1.2.2. Cell C hereby advises ICASA that this document comprises its formal application and response to the ITA and consists of the following documents:
- 1.2.2.1. this introductory document together with its accompanying covering letter;
- 1.2.2.2. an **original** completed and signed Application Form, being the document attached hereto as **Annexure A**;
- 1.2.2.3. an **original** of Cell C's declaration signed by one of Cell C's Authorised Representatives (see in this regard **Annexure B**);
- 1.2.2.4. a **certified copy** of Cell C's registration certificate as issued by the Companies and Intellectual Property Commission (see in this regard **Annexure C**);
- 1.2.2.5. a **certified copy** of Cell C's I-ECNS and I-ECS licences (see in this regard **Annexure D**);
- 1.2.2.6. a detailed, clear and exhaustive description of the ownership structure of Cell C (and its subsidiaries) (see in this regard

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paragraph 1.3 below and **Annexure E** and the Cell C structure chart attached as **Annexure F**;

- 1.2.2.7. a brief profile of Cell C (see in this regard, the accompanying covering letter, paragraphs 1.1 above and 1.3 below, and **Annexure G**);
- 1.2.2.8. a **certified copy** of a resolution of the board of directors of Cell C authorising, amongst other things, its participation in the ITA (see in this regard **Annexure H**);
- 1.2.2.9. a **certified copy** of Cell C's powers of attorney that empowers the three persons named therein as its Authorised Representatives to sign this document, and who are otherwise authorised to bind Cell C in any respect regarding the ITA, this Application and the auction (see in this regard **Annexure H**);
- 1.2.2.10. a **copy** of ICASA's invoice to Cell C in respect of the Application Fee and the relevant payment remittance / proof of payment of the Application Fee (see in this regard **Annexure I**);
- 1.2.2.11. **original** bank guarantee, issued by Cell C's bankers in favour of ICASA, in an amount of ZAR10,000,000.00 (ten million Rands), which will act as a guarantee during the Qualification Stage (see in this regard **Annexure J**);
- 1.2.2.12. matters in respect of which Cell C formally claims is confidential in terms of section 4D of the Independent Communications Authority of South Africa Act, 2000 (Act No. 13 of 2000), as amended, as detailed in **Annexure K**;
- 1.2.2.13. a **copy** of Cell C's B-BBEE Contributor Certificate and report attached to this document as **Annexure L**;
- 1.2.2.14. a **copy** of Cell C's modelling to achieve a "level 1" B-BBEE contributor status attached to this document as **Annexure M**;

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1.2.2.15. a **copy** of Cell C's annual financial reports being the three most recent years preceding the Application Date for which annual financial statements are available and related materials all attached to this document as **Annexure N**; and

1.2.2.16. a **copy** of Cell C's numbering plan attached to this document as **Annexure O**.

1.2.3. Cell C hereby confirms to ICASA its details as follows:

1.2.3.1. name: Cell C Limited (registration no. 1999/007722/06)

1.2.3.2. address in South Africa: Cell C Campus, Cnr Maxwell Dr. & Pretoria Main Rd., Buccleuch, Gauteng Province, 2196, South Africa

1.2.3.3. telephone number and e-mail address where the Applicant may be contacted on weekdays between 09.00 and 17.00 hours: Telephone: +27-84-777-1626 and email: Themba.Phiri@cellc.co.za.

1.2.4. Cell C consequently submits to ICASA that it is not disqualified from participating in the ITA, for the reasons indicated above and below, namely that Cell C is submitting one application and response to the ITA. In this regard, Cell C hereby confirms that:

1.2.4.1. other than this Application neither it, nor any affiliate, has submitted an additional application to the ITA;

1.2.4.2. other than as reflected in **Annexure E** (and **Annexure F**), Cell C does not have any ownership or financial interest in another applicant within the same application process;

1.2.4.3. Cell C (and its subsidiaries) has more than 30% (thirty percent) of its equity ownership held by Historically-Disadvantaged Persons ("**HDP/s**") and they are a "level 2" Broad-Based Black Economic Empowerment contributor as contemplated in the Broad-Based Black Economic Empowerment Act, No. 53 of 2003 as amended by

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Act 46 of 2013 ("**B-BBEE Act**"), as read with each of: (i) the generic revised and amended Broad-Based Black Economic Empowerment Codes of Good Practice on Broad-Based Black Economic Empowerment published in terms of section 9(1) of the B-BBEE Act, the current such codes being the version gazetted under General Notice 1019 of 2013 in Government Gazette No. 36928 of 11 October 2013, as amended ("**B-BBEE Codes**"), and (ii) the Amended B-BBEE Information and Communication Technology Sector Code, published under Notice No. 1387 in Government Gazette No. 40407 on 7 November 2016 in terms of section 9(1) of the B-BBEE Act ("**ICT Charter**"). See attached in this regard **Annexure L**; Specifically, Cell C has achieved an approximate 37.35% percent equity ownership by HDPs;

1.2.4.4. Cell C confirms that:

- 1.2.4.4.1. this Application does not contain any false or misleading information;
- 1.2.4.4.2. it has **not** colluded nor has it attempted to collude with another applicant with the intention to distort or manipulate information in relation to the ITA;
- 1.2.4.4.3. it has not obtained nor acquired confidential information relating to another applicant;
- 1.2.4.4.4. it will notify ICASA of the changes referred to in the application forms;
- 1.2.4.4.5. it has complied with the terms and conditions of the application as set out in the ITA;
- 1.2.4.4.6. it has previously complied with all requests from ICASA in terms of Radio Frequency Spectrum Regulations;

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- 1.2.4.4.7. it has paid the non-refundable application fee. See in this regard **Annexure I** the proof of payment; and
- 1.2.4.4.8. it is in possession of a valid I-ECNS licence issued by ICASA in terms of the ECA. See in this regard **Annexure D**.

1.3. **Brief Profile of Cell C, its shareholders and its subsidiaries:**

- 1.3.1. Cell C refers ICASA to **Annexure G**.
- 1.3.2. In addition to what is stated in **Annexure G**, Cell C advises that it:
 - 1.3.2.1. is a South African licensed mobile phone network operator (“**MNO**”) and its network provides coverage to over 98% of the South African population. In outlying areas, Cell C has managed network services agreements in place with third party MNOs to provide 2G, 3G, (LTE) 4G and LTE- Advanced services to its customers;
 - 1.3.2.2. offers 2G, 3G, LTE (4G) and LTE-Advanced services. The network operates on three key bands: 900MHz, 1800MHz and 2100MHz;
 - 1.3.2.3. carries on average 52% of all voice traffic and 48% of data traffic on its self-owned radio access network (“**RAN**”) and related infrastructure with the balance being carried via its managed network services agreements with third party MNOs; and
 - 1.3.2.4. has extended the availability of its ECN and ECNS network to new ‘partners’ on a MVNO basis, which MVNO’s look to provide niche services to their own customers. Some of the MVNO’s hosted by Cell C including Mr Price Mobile™, First National Bank™ and Virgin Mobile™.

For further detail, we refer ICASA to **Annexure G**.

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1.3.3. Cell C refers ICASA to paragraph 1.3.4 which details on an exhaustive basis the corporate structure of Cell C and its shareholders. For ease of reference, Cell C attaches in **Annexure F**, a diagrammatic representation of its current shareholding arrangement reflecting each of its shareholders and its various subsidiaries.

1.3.4. As detailed in **Annexure E**, and, as reflected in **Annexure F** Cell C advises ICASA that, as at the date of submission of this Application ("**Application Date**"), Cell C's subsidiaries are:

1.3.4.1. Cell C Property Company Proprietary Limited (registration number 2001/008003/07);

1.3.4.2. Cell C Service Provider Company Proprietary Limited (registration number 2001/008017/07);

1.3.4.3. Cell C Tower Company Proprietary Limited (registration number 2009/004432/07);

1.3.4.4. Cell C InfraCo Proprietary Limited (registration number 2020/771272/07); and

1.3.4.5. Cell C BidCo Proprietary Limited (registration no. 2020/899866/07);

1.3.5. Cell C advises ICASA that, as at the Application Date, its shareholders are:

1.3.5.1. Albanta Trading 109 Proprietary Limited (registration number 2015/261614/07), a private company registered in accordance with the laws of South Africa ("**MS 15**"). MS15 holds 25,000,000 Class "A" Shares, comprising as at the Application Date, 5% of the issued share capital of Cell C;

1.3.5.1.1. 100% (one hundred percent) of the shares in MS15 are held by the trustees for the time being of the Employee Believe Trust (Master's Reference No. IT003241/2016) ("**Believe Trust**");

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- 1.3.5.1.2. the Believe Trust is established as an 'employee share ownership programme/plan' or 'ESOP' as contemplated in the B-BBEE Act, the B-BBEE Codes and the ICT Charter;
- 1.3.5.2. Cedar Cellular Investment 1 (RF) Proprietary Limited (registration number 2017/068178/07), a private company registered in accordance with the laws of South Africa ("SPV 1"). SPV1 holds 59,000,000 Class "A" Shares, comprising as at the Application Date 11.8% of the issued share capital of Cell C;
- 1.3.5.3. Magnolia Cellular Investment 2 (RF) Proprietary Limited (registration number 2017/068221/07), a private company registered in accordance with the laws of South Africa ("SPV2"). SPV2 holds 80,000,000 Class "A" Shares, comprising as at the Application Date 16% of the issued share capital of Cell C;
- 1.3.5.4. Yellowwood Cellular Investment 3 (RF) Proprietary Limited (registration number 2017/068241/07), a private company registered in accordance with the laws of South Africa ("SPV3"). SPV3 holds 11,000,000 Class "A" Shares, comprising as at the Application Date 2.2% of the issued share capital of Cell C
- 1.3.5.4.1. 100% of the shares in each of SPV1, SPV2, and SPV3 are held by 3C Telecommunications Proprietary Limited (registration no. 1999/010091/07) a private company registered in accordance with the laws of South Africa ("3C")
- 1.3.5.4.2. 3C in turn is held by each of:

- 1.3.5.4.2.1. Oger Telecom (SA) Proprietary Limited (1999/010129/07), a private

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company registered in accordance with the laws of South Africa ("OTSA"). OTSA holds, as at the Application Date, 60% of the issued share capital of 3C;

1.3.5.4.2.2. Lanun Securities S.A. (Microjacket: 477878 and Doc No: 741133) a company established in accordance with the laws of the Republic of Panama ("Lanun"). Lanun holds, as at the Application Date, 15% of the issued share capital of 3C;

1.3.5.4.2.3. CellSaf Proprietary Limited (1999/004289/07), a private company registered in accordance with the laws of South Africa ("CellSaf"). CellSaf holds, as at the Application Date, 25% of the issued share capital of 3C; and

1.3.5.4.3. MS15 holds 100% of the equity in each of OTSA and Lanun;

1.3.5.5. the group of former managers of Cell C, known as "M5" being each of:

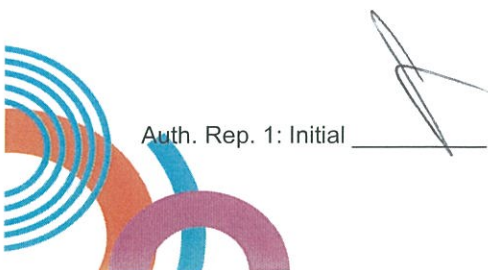
1.3.5.5.1. José Guilherme Vieira Dos Santos (South African identity number: 6407155002083);

1.3.5.5.2. Robert Killigrew Sabine Pasley (South African identity number: 6510235810183);

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1.3.5.5.3. Graham Neil Mackinnon (South African identity number: 6908125042083); and

1.3.5.5.4. Hilton Roy Coverly (South African identity number: 6306105050087),

collectively hold 25,000,000 class “B” ordinary no par value shares comprising as at the Application Date 5% of the issued share capital of Cell C. The Believe Trust, or MS 15 are in the process of acquiring these shares.

1.3.6. Net1 Applied Technologies South Africa Proprietary Limited (registration number 2002/031446/07), a private company registered in accordance with the laws of South Africa (“**Net1**”). Net1 holds 75,000,000 Class “A” Shares, comprising as at the Application Date 15% of the total issued share capital of Cell C;

1.3.7. The Prepaid Company Proprietary Limited (registration number 1999/016716/07), a private company registered in accordance with the laws of South Africa (“**TPC**”), is the registered holder of 225,000,000 Class “A” Shares in the capital of Cell C, comprising as at the Application Date, 45% of its total issued share capital.

1.3.7.1. TPC is a subsidiary of Blue Label Telecoms Limited (registration number 2006/022679/06), a public company duly registered in South Africa, the ordinary shares whereof are listed on the securities exchange operated by the JSE Limited under share code “BLU” and International Securities Identification Number: ZAE000109088.

1.3.8. As is apparent from the above, the Believe Trust, via, its direct 5% equity interest held via MS 15, and, indirect interests, held by MS 15 via OTSA, Lanun, 3C, SPV1, SPV2 and SPV3 controls Cell C as at the Application Date.

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1.4. Objectives

In addition to satisfying the qualification criteria detailed in the ITA, Cell C submits that its response to the ITA, if successful, will enhance the objectives contained in the ECA and echoed in the ITA, as follows:

- 1.4.1. since Cell C's launch in 2001, Cell C's network strategy was to build and lease its own RAN and related network infrastructure within the ability of its available capital and to roam on partner MNO's networks for supplemental coverage and to gain access to more modern mobile wireless technologies. Although roaming and managed network services has always been expensive on a per unit basis, it was an unavoidable cost to compete in rural areas. Cell C's self-owned RAN must also be upgraded every 4 years to ensure its customers enjoy the full benefit from the latest technologies on offer such as faster data access and more efficient use of network resources;
- 1.4.2. In 2018, the Cell C management team implemented a new network strategy to start moving from a capital-heavy to capital-light RAN model as one of the pillars to improve Cell C's performance and increase network quality.
- 1.4.3. Cell C's customers today have access to a national 2G, 3G, LTE and LTE Advanced network, with seamless handover on 3G, and 4G technology layers. Cell C is committed to further this customer-centric experience, and will upon award, enhance its consumer experience through the promotion of the universal provision of electronic communications networks and electronic communications services and connectivity for all.
- 1.4.4. Cell C has always positioned itself as a consumer champion, taking a lead in addressing the South African Government's challenge of lowering the cost of communication through competitive price offering to benefit consumers, especially the poor and marginalised customers. This includes Cell C's drive to support small and medium size businesses to enter the market, mainly addressing the barriers to entry, and small business growth. Cell C has assisted over 20 MVNOs to enter the market via a competitive and sustainable business model.

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- 1.4.5. The use of managed network services providers will ensure efficient use of Cell C's current and future allocated spectrum licences whilst maintaining healthy investment into business systems and the core network.
- 1.4.6. Cell C has plans to improve its equity ownership by HDPs in promoting the broad-based black economic empowerment aims of the B-BBEE Act, with particular attention to the needs of women, opportunities for youth and challenges for persons with disabilities (which plan is outlined in **Annexure M**) Cell C in this response to the ITA, commits itself to achieve a "level 1" Broad-Based Black Economic Empowerment contributor rating within a period of 12 months after the grant of an award of the IMT spectrum pursuant to the ITA process.

We refer ICASA to section II of the Application Form (attached as **Annexure A**) which further addresses how Cell C seeks to achieve and/or enhance the ECA's objectives.

1.5. **Spectrum for the award**

Cell C acknowledges that consequent to the ITA process the IMT spectrum will be awarded on a national basis. However, should the Minister's deadline of 31 March 2022 for completion of the digital migration process not be met, Cell C notes that ICASA will implement proportional payments in the 700 MHz and 800 MHz bands based on the availability of these two bands.

1.6. **Spectrum caps**

Cell C acknowledges that there is a spectrum cap i.e. a limit placed on the amount of spectrum a Bidder can bid for in an auction consequent to the ITA process. Specifically, Cell C acknowledges that it will be allowed to bid up to the following spectrum caps:

- 1.6.1. sub-1GHz safeguard cap of 2x21 MHz (including existing sub-1 GHz spectrum holdings); and
- 1.6.2. an overall spectrum cap of 187MHz (including existing assigned spectrum holdings),

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to ensure that any individual licensee must not acquire more than approximately 20% of the 9355 MHz of high demand IMT spectrum that will be assigned at the auction stage or set-aside for the WOAN.

1.7. **Licence duration**

Cell C acknowledges that a licence is valid for twenty (20) years from the date of issue.

1.8. **Technologies**

Cell C acknowledges that the licences will be issued on a technology-neutral basis in accordance with section 2 (b) of the ECA read with the regulation 3.7 of Radio Frequency Assignment Plans, 2015, as amended.

1.9. **Annual fees**

Cell C acknowledges that the licence/s is/are renewable upon payment of the prescribed licence fee in accordance with regulation 10 (2) of the Radio Frequency Spectrum Regulations, 2015, as amended, and that in the event that 700 MHz and 800 MHz are not fully available, proportional payments will apply as provided for in the ITA.

1.10. **Technical conditions**

Cell C acknowledges that the conditions of use of the IMT Spectrum must be in accordance with the rules for services as stipulated in the Radio Frequency Spectrum Assignment Plans, 2015 for all the applicable bands (as amended). In this regard, Cell C refers ICASA to the technical response component of the formal application form referred to in **Annexure A**.

1.11. **Obligations**

Cell C refers ICASA to the technical response component of the formal application form referred to in **Annexure A**. From a consideration thereof, it will be readily apparent to ICASA that Cell C has taken cognisance of the provisions of each of the obligations referenced in sections 12 to 14 of the ITA (pages 29-35). Amongst other things, ICASA will note that Cell C's technical explanation details how the ITA's proposed:

1.11.1. Downlink and Throughput obligations will be met;

1.11.2. coverage obligations will be met;

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Auth. Rep. 3: Initial



- 1.11.3. open access obligations re: 51% black owned MVNOs will be met. Cell C acknowledges that the necessary business plan for this MVNO will be required to be submitted post the award of IMT spectrum;
- 1.11.4. its pro-rata offtake commitment to the WOAN will be met;
- 1.11.5. social obligations will be met; and
- 1.11.6. restrictions pertaining to the Karoo Square Kilometre Array will be met.

1.12. **Efficiency Factors:**

Cell C refers ICASA to paragraph 5 of **Annexure A** where it addresses these aspects.

2. **General Rules Compliance**

Cell C submits to ICASA that it has complied with the general rules detailed in section 19 of the ITA.

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Auth. Rep. 2: Initial _____

Auth. Rep. 3: Initial _____



Annexure A - Application Form

APPLICATION FORM FOR 700MHz, 800MHz, 2.6GHz AND 3.5GHz SPECTRUM AWARD PROCESS

1. (I) Applicant Details

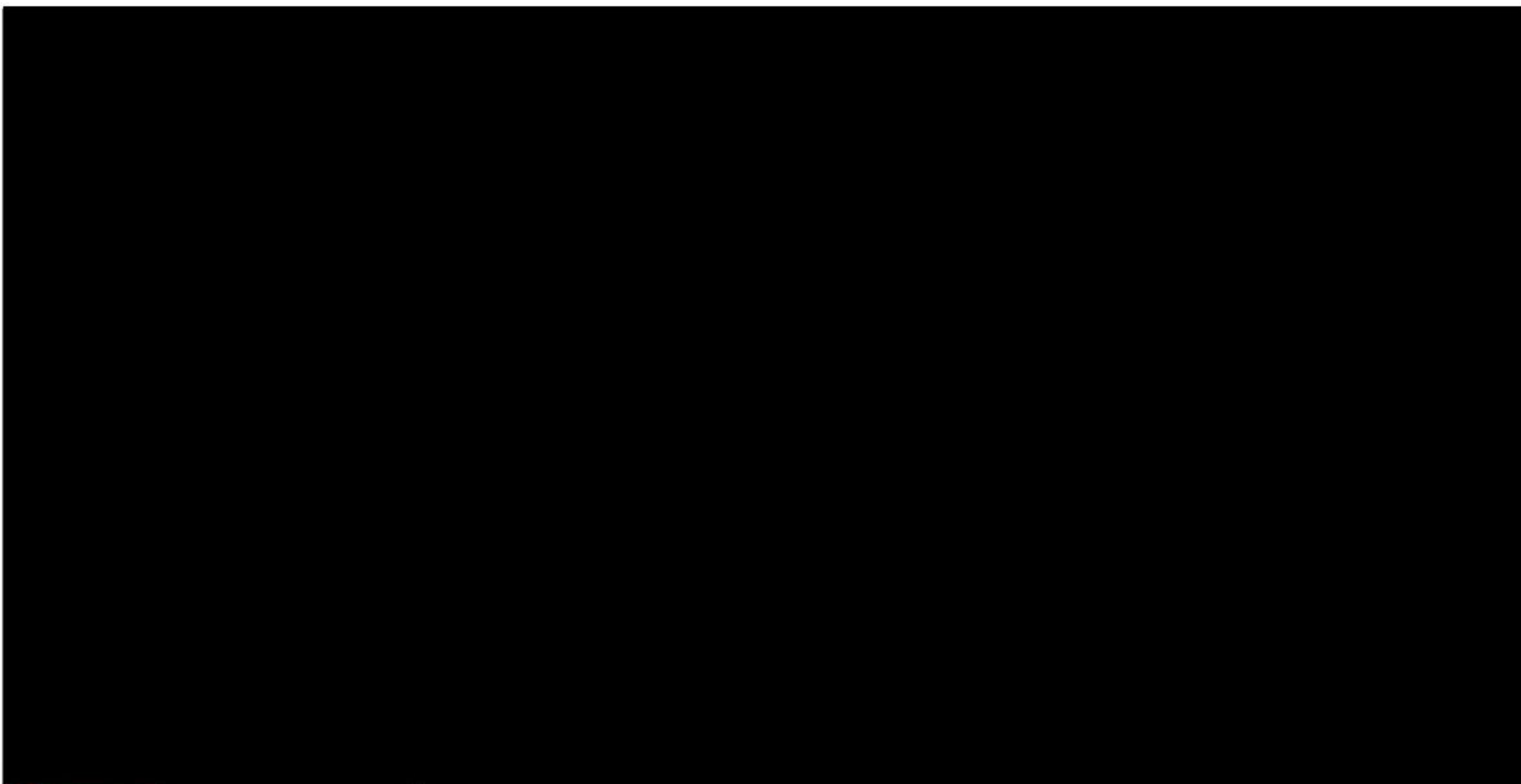
No.	Information Required
1.	<p><u>Name:</u> Cell C Limited (registration no. 1999/007722/06)</p> <p><u>Address:</u> Cell C Campus, Cnr Maxwell Dr. & Pretoria Main Rd. Buccleuch, Gauteng Province, 2196</p> <p><u>Registration no.:</u> 1999/007722/06</p> <p><u>telephone number</u> +2784-777-1626 and <u>Email:</u> Themba.Phiri@cellc.co.za</p> <p><u>address of applicant:</u> Cnr Maxwell Dr. & Pretoria Main Rd., Buccleuch, Gauteng Province, 2196, South Africa</p> <ul style="list-style-type: none"> • <u>If the applicant is a South African citizen a copy of the identity document shall be submitted to the Authority; and</u> • <u>If the applicant is a foreigner a copy of the passport as well as proof of status shall be submitted to the Authority.</u> <p><u>In the case of companies:</u></p> <ul style="list-style-type: none"> • (a) <u>A copy of the Company's registration certificate:</u> We refer ICASA to Annexure C
2.	<p><u>Annual report of the applicant and its main shareholders from the previous three years (where available)</u></p> <p>We refer ICASA to Annexure N, Annexure N1, Annexure N2, and Annexure N3 which are the annual financial statements for Cell C (and its subsidiaries) for the financial periods 2018 to 2020, being the three most recent years preceding the Application Date for which annual financial statements are available. We advise ICASA that the main shareholder of Cell C is The Prepaid Company Proprietary Limited. It is a subsidiary of Blue Label Telecoms Limited. We also attach as Annexure N4, Annexure</p>

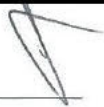
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Auth. Rep. 2: Initial 

Auth. Rep. 3: Initial 

	N5 and Annexure N6 the annual financial statements for Blue Label Telecoms Limited (and its subsidiaries) for the three years immediately preceding the Application Date.
3.	<p><u>Full particulars of the experience and expertise of the applicant, its partners, shareholders, suppliers and contractors in the business.</u></p> <p>We refer ICASA to Annexure G.</p>
4	<p><u>Extent of beneficial ownership of the applicant by historically- disadvantaged persons: Extent of beneficial ownership by women;</u></p> <p><u>Extent of beneficial ownership by the youth; and Extent of beneficial ownership by the disabled</u></p> <p>We refer ICASA to Annexure E and Annexure L.</p>



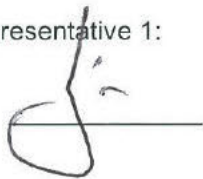
Auth. Rep. 1: Initial 

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Auth. Rep. 3: Initial 

Authorised Representative 1:

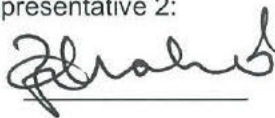
Signature:



Printed name: **DOUGLAS JAMES CRAIGIE STEVENSON**

Authorised Representative 2:

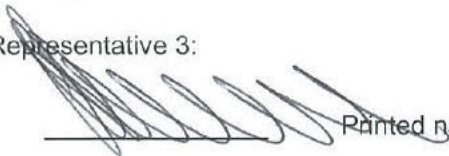
Signature:



Printed name: **ZAFAR AHMED MAHOMED**

Authorised Representative 3:


Signature:



Printed name: **ANDRE JOHANNES ITTMANN**

CONFIDENTIAL

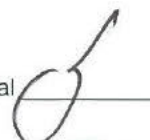
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Auth. Rep. 3: Initial



Members of the Applicant's board of management and board of Directors

Name	Position	Personal Address:
Nestadt, Laurence Michael	Director	
Mthimunye, Johannes Sanyana	Director	
Mthimunye, Lindiwe Evarista	Director	
Mahomed, Zafar Ahmed	Director – Chief Financial Officer	
Smith, Alexander Michael Ramsay	Director	
Craigie Stevenson, Douglas James	Director – Chief Executive Officer	
Vilakazi, Skhulumi Jeremia	Director	
Harlow, Gary David	Director	
Edwards, Paul	Director	

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Auth. Rep. 2: Initial

Auth. Rep. 3: Initial

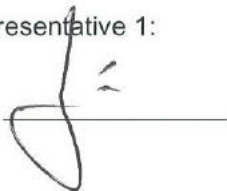


Name	Position	Personal Address:
Zilwa, Sindiswa Victoria	Non-Executive Director	
Nelson-Smith, Mark Adrian	Non-Executive Director	
Williams, Zahir	Company Secretary	

If additional space is required, please insert duplicate sheets

Authorised Representative 1:

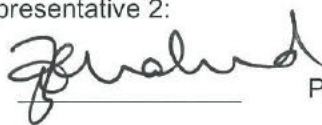
Signature:



Printed name: **DOUGLAS JAMES CRAIGIE STEVENSON**

Authorised Representative 2:

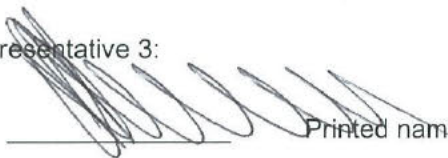
Signature:



Printed name: **ZAFAR AHMED MAHOMED**

Authorised Representative 3:

Signature:



Printed name: **ANDRE JOHANNES ITTMANN**


Auth. Rep. 1: Initial






Auth. Rep. 2: Initial




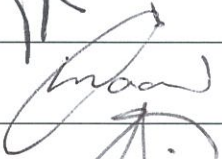
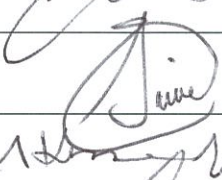


Auth. Rep. 3: Initial




Authorised Representatives

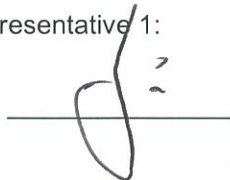
Name	Position	Signature
Douglas James Craigie Stevenson	Chief Executive Officer	
Zafar Ahmed Mahomed	Chief Financial Officer	
Andre Johannes Ittmann	Chief Operations Officer	

Auction Representatives

Name	Position	Signature
Themba Phiri	Executive Head: Regulatory	
Marius Claasen	Executive Head: Networks	
Schalk Visser	Chief Technical Officer	
Harrish Kasseepursad	Executive: Regulatory	
Tracy Cohen	Consultant / Advisor	

Authorised Representative 1:

Signature:



Printed name: **DOUGLAS JAMES CRAIGIE STEVENSON**

Authorised Representative 2:

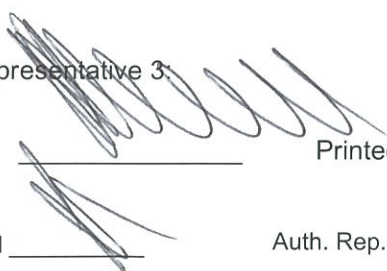
Signature:



Printed name: **ZAFAR AHMED MAHOMED**

Authorised Representative 3:

Signature:



Printed name: **ANDRE JOHANNES ITTMANN**

Auth. Rep. 1: Initial



Auth. Rep. 2: Initial



Auth. Rep. 3: Initial



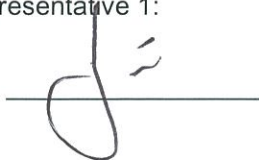

Lot Categories Applicant wishes to qualify to bid on in Auction Stage

1-4 X	5- 8 X	9	10-23 X	24 X	25 - 32 X	33 X
-------	--------	---	---------	------	-----------	------

Please mark with a cross (X) all lot categories which the Applicant wishes to qualify to bid on in Auction Stage.

Authorised Representative 1:

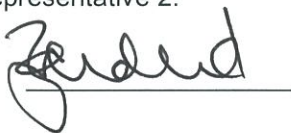
Signature:



Printed name: **DOUGLAS JAMES CRAIGIE STEVENSON**

Authorised Representative 2:

Signature:



Printed name: **ZAFAR AHMED MOHAMED**

Authorised Representative 3:

Signature:



Printed name: **ANDRE JOHANNES ITTMANN**

Auth. Rep. 1: Initial



Auth. Rep. 2: Initial



Auth. Rep. 3: Initial




Annexure B - Applicant Declaration Form

SEE SEPARATE ATTACHMENT OVERLEAF: APPLICANT DECLARATION FORM.

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Auth. Rep. 2: Initial



Auth. Rep. 3: Initial



Annexure B - Applicant Declaration Form

APPLICANT DECLARATION

I, **Douglas James Craigie Stevenson** identity no. 690511 5089 08 2 acting herein in my capacity as **Chief Executive Officer** of Cell C Limited (registration no. 1999/007722/06), do hereby declare and state under oath that:

6. I have prepared and/ or compiled, or directly supervised those who have prepared all or parts of this application and/or information constituting this application, to which this declaration is attached as **Annexure B**;
7. to the best of my knowledge and belief, the application information contained herein, and any attachment thereto, is accurate and not misleading;
8. I understand that should any information included herein be found to be false or misleading the entire application by Cell C Limited (registration no. 1999/007722/06) will be disqualified and Cell C Limited (registration no. 1999/007722/06) precluded from further consideration within the application process; and
9. I understand that should there be any changes to the information included herein, the Independent Communications Authority of South Africa shall be notified immediately, or as soon as practically possible once I become aware of any such change.



Douglas James Craigie Stevenson

26 January 2022



Auth. Rep. 1: Initial _____

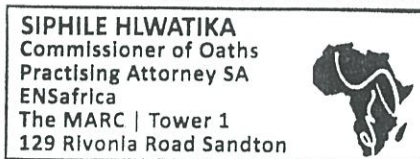
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Auth. Rep. 3: Initial _____

I certify that this declaration was signed and sworn to before me at **Sandton**, Johannesburg, Gauteng Province, Republic of South Africa on this **26th** day of **JANUARY** 2022, by the above deponent, who acknowledged that he:

10. knows and understands the contents hereof;

11. has no objection to taking the prescribed oath or affirmation; and considers this oath or affirmation to be truthful and binding on his conscience.



COMMISSIONER OF OATHS

Name: *Siphile Hlwatika*

Address: *129 Rivonia Road, Sandton*

Capacity: *Attorney.*

[Signature]
26/01/2022

Auth. Rep. 1: Initial *[Signature]*

Auth. Rep. 2: Initial *[Signature]*

Auth. Rep. 3: Initial *[Signature]*

Annexure C - Applicant's Registration Certificate

SEE SEPARATE ATTACHMENT OVERLEAF: CELL C'S REGISTRATION CERTIFICATE.

Auth. Rep. 1: Initial _____



Auth. Rep. 2: Initial _____



Auth. Rep. 3: Initial _____



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Friday, December 18, 2020 at 10:48**



Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

ENTERPRISE INFORMATION

Registration Number 1999 / 007722 / 06

Enterprise Name CELL C

Registration Date 16/04/1999

Business Start Date 16/04/1999

Enterprise Type Public Company

Enterprise Status In Business

Compliance Notice Status NONE

Financial Year End December

TAX Number 9125349846

Addresses POSTAL ADDRESS

PRIVATE BAG 36
BENMORE

ADDRESS OF REGISTERED OFFICE

WATERFALL CAMPUS
CNR MAXWELL DRIVE & PRETORIA MAIN R
BUCCLEUCH EXT 10

2010

2090

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
MTHIMUNYE, LINDIWE EVARISTA	Director	7311020356089	0.00	0.00	01/04/2018	Postal: PO BOX 266, MELROSE ARCH, MELROSE ARCH, GAUTENG, 2076 Residential: 3 16TH AVENUE, HOUGHTON, HOUGHTON, GAUTENG, 2198
MAHOMED, ZAFAR AHMED	Director	6806095166082	0.00	0.00	01/12/2018	Postal: PO BOX 66605, HIGHVELD, HIGHVELD, GAUTENG, 0169 Residential: 128 CENTURION DRIVE EAST, HIGHVELD, HIGHVELD, GAUTENG, 0169
NESTADT, LAURENCE MICHAEL	Director	5010115004081	0.00	0.00	15/08/2017	Postal: P O BOX 150, BRUMA, BRUMA, GAUTENG, 2026 Residential: UNIT 3, 65 5TH STREET, HOUGHTON, GAUTENG, 2198
SMITH, ALEXANDER MICHAEL RAMSAY	Director	6901126351181	0.00	0.00	01/11/2018	Postal: PO BOX 344, RIVERCLUB, RIVERCLUB, GAUTENG, 2149 Residential: 11 THE CURVE STREET, RIVERCLUB, JOHANNESBURG, GAUTENG,

SIPHILE HLWATIKA
Commissioner of Oaths
Practising Attorney SA
ENSAfrica
The MARC | Tower 1
129 Rivonia Road Sandton



CERTIFIED A TRUE COPY
OF THE ORIGINAL

26/01/2022

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573



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Property Commission on Friday, December 18, 2020 at 10:48**

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**Companies and Intellectual
Property Commission**

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

Disclosure Certificate: Companies and Close Corporations

VILAKAZI, SKHULUMI JEREMIA	Director	6101255754087	0.00	0.00	25/09/2019	Postal: PO BOX 477, RIVONIA, JOHANNESBURG, GAUTENG, 2128 Residential: 2073 KUNENE DRIVE, WATERFALL COUNTRY VILLAGE, JOHANNESBURG, GAUTENG,
MTHIMUNYE, JOHANNES SANYANA	Director	6501155636088	0.00	0.00	15/08/2017	Postal: POSTNET SUITE 327, PRIVATE BAG X 50500, HOUGHTON, GAUTENG, 2041 Residential: 66 TALISMAN AVENUE, BEDFORDVIEW, BEDFORDVIEW, GAUTENG, 2007
CRAIGIE STEVENSON, DOUGLAS JAMES	Director	6905115089082	0.00	0.00	01/03/2019	Postal: PO BOX 352, KOSMOS, KOSMOS, NORTH WEST, 0261 Residential: 6 SAGEWOOD CLOSE, R560 PROVINCIAL ROAD, KOSMOS, NORTH WEST, 0261
HARLOW, GARY DAVID	Director	5710285126081	0.00	0.00	25/09/2019	Postal: PO BOX 413800, CRAIGHALL, JOHANNESBURG, GAUTENG, 2021 Residential: FLAT 702, 22 WEST ROAD SOUTH, SANDTON, GAUTENG, 2196
NELSON-SMITH, MARK ADRIAN	Non Executive Director	1966-03-22	0.00	0.00	17/01/2020	Postal: 114 PRINCEDALE ROAD, LONDON, W11 4NH, UNITED KINGDOM, 0000 Residential: 114 PRINCEDALE ROAD, LONDON, W11 4NH, UNITED KINGDOM, 0000
ZILWA, SINDISWA VICTORIA	Non Executive Director	6705200936084	0.00	0.00	10/12/2019	Postal: PO BOX 1257, SAXONWOLD, SAXONWOLD, GAUTENG, 2132 Residential: 8 NEWMARKET STREET, KYALAMI ESTATE, MIDRAND, GAUTENG, 1684
SHIMKINS, DAVID HARRY	Non Executive Director	7511015226086	0.00	0.00	20/08/2020	Postal: PRIVATE BAG X36, BENMORE, BENMORE, GAUTENG, 2010 Residential: 63 KALLENBACH DRIVE, LINKSFIELD RIDGE, LINKSFIELD RIDGE, GAUTENG,
WILLIAMS, ZAHIR	Company Secretary	720223508084	0.00	0.00	20/11/2019	Postal: PRIVATE BAG X 36, BENMORE, 2010 Residential: CELL C LIMITED, WATERFALL CAMPUS, CNR MAXWELL DRIVE AND OLD

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
KPMG INC	Auditor	Current	1999-04-16	ACTIVE	000000000

Page 2 of 28

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

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Companies and Intellectual
Property Commission
a member of the dti group

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

Profession Number: 900117E

CHANGE SUMMARY

16/04/1999 Member Change on 16/04/1999.

19/07/1999 Member Change on 19/07/1999.

03/04/2014 SMS Notification that Annual Return is due was sent on 03/04/2014.
E-Mail sent to ALAN DE VILLIERS CHARLES KNOTT-CRAIG for 2014

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to IAN ELVIS PIERCE for 2016

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to MOHAMMED HARIRI for 2016

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to MOHAMMED ABDULLAH K ALHARBI for 2016

11/04/2017 Email Notification that Annual Return is due was sent on 11/04/2017.
E-Mail sent to EREM DEMIRCAN for 2017

11/04/2017 Email Notification that Annual Return is due was sent on 11/04/2017.
E-Mail sent to ALHAKAM MARWAN MOH'D KANAFANI for 2017

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to HERMAN GIDEON KOTZÉ for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to LAURENCE MICHAEL NESTADT for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to JOSE GUILHERME VIEIRA DOS SANTOS for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to KUBANDIRAN PILLAY for 2018

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to MARK STEVEN LEVY for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to JOHANNES SANYANA MTHIMUNYE for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to LINDIWE EVARISTA MTHIMUNYE for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to DOUGLAS JAMES CRAIGIE STEVENSON for 2019

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to LAURENCE MICHAEL NESTADT for 2020

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to ZAFAR AHMED MAHOMED for 2020

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to SKHULUMI JEREMIA VILAKAZI for 2020

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to SINDISWA VICTORIA ZILWA for 2020

16/04/1999 Registration of CC/CO on 16/04/1999.
MICAWBER 145

Physical Address
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Property Commission on Friday, December 18, 2020 at 10:48**



Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

03/06/1999 Principle Business Change on 03/06/1999.

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to NHLANHLA RIGNEY KUNENE for 2016

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to EREM DEMIRCAN for 2016

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to ALHAKAM MARWAN MOH'D KANAFANI for 2016

11/04/2017 Email Notification that Annual Return is due was sent on 11/04/2017.
E-Mail sent to MAZEN ABOU CHAKRA for 2017

11/04/2017 Email Notification that Annual Return is due was sent on 11/04/2017.
E-Mail sent to JESMANE ARNEL BOGGENPOEL for 2017

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to MARK STEVEN LEVY for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to JOHANNES SANYANA MTHIMUNYE for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to DEVRAJH TYRONE SOONDARJEE for 2018

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to BRETT MARLON LEVY for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to ROBERT KILLIGREW SABINE PASLEY for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to ZAFAR AHMED MAHOMED for 2019

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
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E-Mail sent to ALEXANDER MICHAEL RAMSAY SMITH for 2020

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E-Mail sent to GARY DAVID HARLOW for 2020

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to MARK ADRIAN NELSON-SMITH for 2020

16/04/1999 Accounting Officer Change on 16/04/1999.

04/06/1999 Name Change on 04/06/1999.
MICAWBER 145

03/04/2014 SMS Notification that Annual Return is due was sent on 03/04/2014.
E-Mail sent to IAN ELVIS PIERCE for 2014

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to MAZEN ABOU CHAKRA for 2016

13/04/2016 SMS Notification that Annual Return is due was sent on 13/04/2016.
E-Mail sent to JESMANE ARNEL BOGGENPOEL for 2016

11/04/2017 Email Notification that Annual Return is due was sent on 11/04/2017.
E-Mail sent to MOHAMMED HARIRI for 2017

11/04/2017 Email Notification that Annual Return is due was sent on 11/04/2017.
E-Mail sent to MOHAMMED ABDULLAH K ALHARBI for 2017

Physical Address

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77 Meintjies Street
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Postal Address: Companies

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Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to BRETT MARLON LEVY for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to CHRISTOPHER STEFAN SEABROOKE for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.
E-Mail sent to ROBERT KILLIGREW SABINE PASLEY for 2018

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to HERMAN GIDEON KOTZE for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to LAURENCE MICHAEL NESTADT for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to KUBANDIRAN PILLAY for 2019

21/04/2019 Email Notification that Annual Return is due was sent on 21/04/2019.
E-Mail sent to ALEXANDER MICHAEL RAMSAY SMITH for 2019

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to LINDIWE EVARISTA MTHIMUNYE for 2020

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to DOUGLAS JAMES CRAIGIE STEVENSON for 2020

07/04/2020 Email Notification that Annual Return is due was sent on 07/04/2020.
E-Mail sent to PAUL EDWARDS for 2020

07/08/2017 Type Change on 07/08/2017.
07

01/06/2012 Member Change on 04/05/2012.
Change Record
Surname = KUNENE
First Names = NHLANHLA RIGNEY
Status = Active

01/06/2012 Member Change on 04/05/2012.
Change Record
Surname = DUFFY
First Names = SIMON
Status = Active

01/06/2012 Member Change on 04/05/2012.
Add Record
Surname = HASSAN
First Names = KABBAN
Status = Active

01/06/2012 Member Change on 04/05/2012.
Change Record
Surname = PIERCE
First Names = IAN ELVIS
Status = Active

01/06/2012 Member Change on 04/05/2012.
Change Record
Surname = KANAFANI
First Names = HAKAM
Status = Resigned

01/06/2012 Member Change on 04/05/2012.
Change Record
Surname = ASLAN
First Names = RAMI
Status = Active

01/06/2012 Member Change on 04/05/2012.

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

Disclosure Certificate: Companies and Close Corporations

	Change Record Surname = MAASDORP First Names = LESLIE Status = Active
01/06/2012	Member Change on 04/05/2012.
	Change Record Surname = MAHOMED First Names = YUSUF Status = Active
01/06/2012	Member Change on 04/05/2012.
	Change Record Surname = ABOU CHAKRA First Names = MAZEN Status = Active
27/06/2012	Member Change on 19/06/2012.
	Change Record Surname = PIERCE First Names = IAN ELVIS Status = Active
27/06/2012	Member Change on 19/06/2012.
	Add Record Surname = KNOTT-CRAIG First Names = ALAN DE VILLIERS CHARLES Status = Active
02/10/2012	Member Change on 06/08/2012.
	Add Record Surname = LINSTROM First Names = KIRSTEN MARIA Status = Active
28/06/2013	Postal Address Change on 27/06/2013. P O BOX 785553 SANDTON
	2146
28/06/2013	Registered Address Change on 27/06/2013. 150 RIVONIA ROAD SANDOWN SANDTON
	2196
05/09/2013	Member Change on 12/08/2013.
	Change Record Surname = ALKUSSAYER First Names = HOMOU MOHAMMED Status = Active
05/09/2013	Member Change on 12/08/2013.
	Change Record Surname = NANA First Names = MICHELLE Status = Resigned
05/09/2013	Member Change on 12/08/2013.
	Change Record Surname = KUNENE First Names = NHLANHLA RIGNEY Status = Active
05/09/2013	Member Change on 12/08/2013.
	Change Record Surname = KHAN First Names = MOHAMMED MUSLIM Status = Active

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Enterprise Name: CELL C

05/09/2013 Member Change on 12/08/2013.
Change Record
Surname = ASLAN
First Names = RAMI
Status = Active

05/09/2013 Member Change on 12/08/2013.
Change Record
Surname = HARIRI
First Names = MOHAMMED
Status = Active

10/02/2014 Postal Address Change on 30/12/2013.
PRIVATE BAG 36
BENMORE

10/02/2014 Registered Address Change on 30/12/2013.
2010
150 RIVONIA ROAD
SANDOWN
SANDTON

31/03/2014 Registered Address Change on 29/01/2014.
2196
WATERFALL CAMPUS
1 CELL C DRIVE
CNR MAXWELL DRIVE & OLD PRETORIA ROAD
BUCCLEUCH EXT 10
2090

31/03/2014 Postal Address Change on 29/01/2014.
PRIVATE BAG 36
BENMORE

15/04/2014 Postal Address Change on 29/01/2014.
2010
PRIVATE BAG 36
BENMORE

15/04/2014 Registered Address Change on 29/01/2014.
2090
WATERFALL CAMPUS
CNR MAXWELL DRIVE & PRETORIA MAIN R
BUCCLEUCH EXT 10

22/05/2014 Member Change on 30/04/2014.
Change Record
Surname = LINSTROM
First Names = KIRSTEN MARIA
Status = Resigned

22/05/2014 Member Change on 30/04/2014.
Add Record
Surname = GOVENDER
First Names = SERENTA
Status = Active

24/08/2017 Status changed to Unknown.
CHANGE EFFECTIVE DATE OF COMPANY LOCATION RECORDS

27/09/2017 Type Change on 17/07/2017.
DATA MAINTENANCE : AMEND EFFECTIVE DATE FOR TYPE CHANGE CODE

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

10/01/2019 Member Change on 08/01/2019.
Change Record
Surname = LOTZ
First Names = SERENTA
Status = Active

24/06/2019 Member Change on 20/06/2019.
Add Record
Surname = MAHOMED
First Names = ZAFAR AHMED
Status = Active

24/06/2019 Member Change on 20/06/2019.
Change Record
Surname = LOTZ
First Names = SERENTA
Status = Resigned

12/12/2019 Member Change on 12/12/2019.
Change Record
Surname = MAHOMED
First Names = ZAFAR AHMED
Status = Resigned

12/12/2019 Member Change on 12/12/2019.
Add Record
Surname = WILLIAMS
First Names = ZAHIR
Status = Active

24/04/2001 Change of Financial Year End on 24/12/2000.
4

18/06/2001 Member Change on 19/02/2001.
Change Record
Surname = HENNAOUI
First Names = IBRAHIM GEORGES
Status = Resigned

18/06/2001 Member Change on 19/02/2001.
Change Record
Surname = LAHAM
First Names = TALAAT
Status = Active

18/06/2001 Member Change on 19/02/2001.
Change Record
Surname = GHALAYINI
First Names = MUHIEDDINE
Status = Active

15/04/2002 Registered Address Change on 02/04/2002.
10 ANDERSON STREET
JOHANNESBURG

15/04/2002 2001
Postal Address Change on 02/04/2002.
P O BOX 61334
MARSHALLTOWN

11/03/2003 2107
Member Change on 08/01/2003.
Change Record
Surname = LAHAM
First Names = TALAAT
Status = Resigned

11/03/2003 Member Change on 08/01/2003.

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Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

	Add Record
	Surname = NANA
	First Names = MICHELE
	Status = Active
11/03/2003	Member Change on 08/01/2003.
	Change Record
	Surname = GHALAYINI
	First Names = MUHIEDDINE
	Status = Active
11/03/2003	Member Change on 08/01/2003.
	Change Record
	Surname = BABAN
	First Names = EMAD JALAL
	Status = Resigned
11/03/2003	Member Change on 08/01/2003.
	Add Record
	Surname = DOANY
	First Names = BOULAS H B
	Status = Active
07/08/2003	Member Change on 16/07/2003.
	Add Record
	Surname = HARIRI
	First Names = AYMAN
	Status = Active
07/08/2003	Member Change on 16/07/2003.
	Change Record
	Surname = DOANY
	First Names = BOULAS H B
	Status = Active
07/08/2003	Member Change on 16/07/2003.
	Add Record
	Surname = KUNENE
	First Names = NHLANHLA RIGNEY
	Status = Active
07/08/2003	Member Change on 16/07/2003.
	Add Record
	Surname = ALNOWAISER
	First Names = ABDULAZIZ
	Status = Active
07/08/2003	Member Change on 16/07/2003.
	Add Record
	Surname = LAHAM
	First Names = TALAAT
	Status = Active
20/11/2000	Member Change on 08/03/2000.
	Change Record
	Surname = MANKAZANA
	First Names = ZWELAKHE
	Status = Active
20/11/2000	Member Change on 08/03/2000.
	Change Record
	Surname = AL-BUNDAK
	First Names = OMAR
	Status = Resigned
20/11/2000	Member Change on 08/03/2000.
	Change Record
	Surname = PIERCE
	First Names = IAN ELVIS
	Status = Active
20/11/2000	Member Change on 08/03/2000.

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

Disclosure Certificate: Companies and Close Corporations

	Change Record Surname = BABAN First Names = EMAD JALAL Status = Active
20/11/2000	Member Change on 08/03/2000.
	Change Record Surname = HENNAOUI First Names = IBRAHIM GEORGES Status = Active
11/09/2003	Member Change on 08/01/2003.
	Change Record Surname = NANA First Names = MICHELE Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = PIERCE First Names = IAN ELVIS Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = LAHAM First Names = TALAAT Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = KHAYYAL First Names = ADNAN JAMAL Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = HARIRI First Names = AYMAN Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = MOURAND First Names = JEAN CLAUD Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = MANKAZANA First Names = ZWELAKHE Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = KUNENE First Names = NHLANHLA RIGNEY Status = Active
22/08/2005	Member Change on 18/08/2005.
	Change Record Surname = SUNIER First Names = FRANCOIS JEAN Status = Active
05/02/2007	Member Change on 29/01/2007.
	Change Record Surname = MOURAND First Names = JEAN CLAUD Status = Resigned
05/02/2007	Member Change on 29/01/2007.

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Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

05/02/2007 Add Record
Surname = MAHOMED
First Names = YUSUF
Status = Active
Member Change on 29/01/2007.

05/02/2007 Change Record
Surname = ALNOWAISER
First Names = ABDULAZIZ
Status = Resigned
Member Change on 29/01/2007.

05/02/2007 Add Record
Surname = KANAFANI
First Names = HAKAM
Status = Active
Member Change on 29/01/2007.

05/02/2007 Change Record
Surname = MANKAZANA
First Names = ZWELAKHE
Status = Active
Member Change on 29/01/2007.

05/02/2007 Change Record
Surname = HARIRI
First Names = AYMAN
Status = Resigned
Member Change on 29/01/2007.

06/02/2001 Add Record
Surname = HEDBERG
First Names = JEFFREY
Status = Active
Accounting Officer Change on 19/06/2000.

06/02/2001 Change Record
Name : = COLIN SMITH AND CO
Status : = Resign
Accounting Officer Change on 19/06/2000.

22/11/2000 Add Record
Name : = KPMG INC
Status : = Current
Accounting Officer Change on 19/06/2000.

26/06/2007 Change Record
Name : = COLIN SMITH AND CO
Status : = Resign
Member Change on 26/06/2007.

26/06/2007 Surname=MANKAZANA
Full ForeNames=ZWELAKHE
Id No=5112135772082
Status :ACTIVENature of Change=RESIDENTIAL ADDRESS
Member Change on 02/02/2007.

26/06/2007 Surname=LAHAM
Full ForeNames=TALAAT
Id No=4906170000000
Status :RESIGNEDNature of Change=RESIGNED
Member Change on 02/02/2007.

26/06/2007 Surname=DUFFY
Full ForeNames=SIMON
Id No=510311
Status :ACTIVENature of Change=NEW APPOINTMENT
Member Change on 26/06/2007.

Surname=PIERCE
Full ForeNames=IAN ELVIS
Id No=5807275134016
Status :ACTIVENature of Change=RESIDENTIAL ADDRESS

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

26/06/2007 Member Change on 20/09/2006.
Surname=SUNIER
Full ForeNames=FRANCOIS JEAN
Id No=6505290000000
Status :RESIGNEDNature of Change=RESIGNED

26/06/2007 Member Change on 02/02/2007.
Surname=CASTAREDE
Full ForeNames=ANTOINE
Id No=640707
Status :ACTIVENature of Change=NEW APPOINTMENT

26/06/2007 Member Change on 02/02/2007.
Surname=DOANY
Full ForeNames=BOULAS H B
Id No=5511250000000
Status :RESIGNEDNature of Change=RESIGNED

26/06/2007 Member Change on 20/09/2006.
Surname=KHAYYAL
Full ForeNames=ADNAN JAMAL
Id No=3008030000000
Status :RESIGNEDNature of Change=RESIGNED

26/06/2007 Member Change on 26/06/2007.
Surname=ASLAN
Full ForeNames=RAMI
Id No=720801
Status :ACTIVENature of Change=NEW APPOINTMENT

22/01/2008 Member Change on 03/12/2007.
Surname=MAMBRINI
Full ForeNames=FABRIZIO
Id No=AA0649228
Status :ACTIVENature of Change=NEW APPOINTMENT

22/09/2008 Member Change on 04/06/2008.
Surname=GHALAYINI
Full ForeNames=MUHIEDDINE
Id No=5512130000000
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

22/09/2008 Member Change on 10/06/2008.
Surname=CASTAREDE
Full ForeNames=ANTOINE
Id No=640707
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

22/09/2008 Member Change on 22/09/2008.
Surname=ALGHURAIR
Full ForeNames=KHALID SALEH
Id No=691209
Status :ACTIVENature of Change=APPOINTMENT

22/09/2008 Member Change on 22/09/2008.
Surname=MAASDORP
Full ForeNames=LESLIE
Id No=6606285132088
Status :ACTIVENature of Change=APPOINTMENT

20/10/2008 Accounting Officer Change on 20/10/2008.
Change Record
Name: = KPMG INC
Status: = Current

20/10/2008 Member Change on 20/10/2008.
Surname=ALGHURAIR
Full ForeNames=KHALID SALEH
Id No=6912090000000
Status :ACTIVENature of Change=ID NUMBER
POSTAL CODE

20/10/2008 Member Change on 20/10/2008.

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Enterprise Name: CELL C

20/10/2008 Member Change on 20/10/2008.
Surname=HEDBERG
Full ForeNames=JEFFREY
Id No=611029000000
Status :ACTIVENature of Change=COUNTRY OF RESIDENCE

20/10/2008 Member Change on 20/10/2008.
Surname=ASLAN
Full ForeNames=RAMI
Id No=720801000000
Status :ACTIVENature of Change=ID NUMBER

20/10/2008 Member Change on 20/10/2008.
Surname=MAMBRINI
Full ForeNames=FABRIZIO
Id No=630927000000
Status :ACTIVENature of Change=ID NUMBER
COUNTRY OF RESIDENCE

20/10/2008 Member Change on 20/10/2008.
Surname=KUNENE
Full ForeNames=NHLANHLA RIGNEY
Id No=5302075325089
Status :ACTIVENature of Change=RESIDENCE

20/10/2008 Member Change on 20/10/2008.
Surname=MAHOMED
Full ForeNames=YUSUF
Id No=5307075915086
Status :ACTIVENature of Change=COUNTRY OF RESIDENCE

20/10/2008 Member Change on 20/10/2008.
Surname=MANKAZANA
Full ForeNames=ZWELAKHE
Id No=5112135772082
Status :ACTIVENature of Change=RESIDENTIAL ADDRESS CHANGED

20/10/2008 Member Change on 20/10/2008.
Surname=KANAFANI
Full ForeNames=HAKAM
Id No=6505247108958
Status :ACTIVENature of Change=COUNTRY OF RESIDENCE

20/10/2008 Registered Address Change on 10/11/2008.
Surname=DUFFY
Full ForeNames=SIMON
Id No=491127000000
Status :ACTIVENature of Change=ID NUMBER
150 RIVONIA ROAD
SANDOWN
SANDTON

20/10/2008 Postal Address Change on 10/11/2008.
2196
P O BOX 785553
SANDTON

17/08/2005 Member Change on 08/06/1999.
2146
Surname=MANKAZANA
Full ForeNames=ZWELAKHE
Id No=5112135772082
Status :ACTIVENature of Change=NONE

17/08/2005 Member Change on 01/06/2002.
Surname=DOANY
Full ForeNames=BOULAS H B
Id No=551125000000
Status :ACTIVENature of Change=NONE

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17/08/2005 Member Change on 30/04/2003.
Surname=KUNENE
Full ForeNames=NHLANHLA RIGNEY
Id No=5302075325089
Status :ACTIVENature of Change=NONE

17/08/2005 Member Change on 08/06/1999.
Surname=PIERCE
Full ForeNames=IAN ELVIS
Id No=5807275134016
Status :ACTIVENature of Change=NONE

17/08/2005 Member Change on 30/04/2003.
Surname=ALNOWAISER
Full ForeNames=ABDULAZIZ
Id No=5912310000000
Status :ACTIVENature of Change=NONE

17/08/2005 Member Change on 28/03/2003.
Surname=LAHAM
Full ForeNames=TALAAAT
Id No=4906170000000
Status :ACTIVENature of Change=NONE

17/08/2005 Member Change on 28/03/2000.
Surname=GHALAYINI
Full ForeNames=MUHIEDDINE
Id No=5512130000000
Status :ACTIVENature of Change=NONE

17/08/2005 Member Change on 30/04/2003.
Surname=HARIRI
Full ForeNames=AYMAN
Id No=7805160000000
Status :ACTIVENature of Change=NONE

19/10/2010 Status changed to Annual Return In De-registration on 19/10/2010.
DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE. REGISTRATION MONTH = 4 - AR NON COMPLIANCE DATE = 01/06/2009
- 6 MONTHS AFTER = 01/02/2010.

24/11/2010 Status changed to Cancellation of Annual Return De-registration Process on 24/11/2010.
Annual Return Non Compliance - Cancellation of Deregistration

24/11/2010 Member Change on 24/11/2010.
Surname=PIERCE
Full ForeNames=IAN ELVIS
Id No=5807275134016
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 24/11/2010.
Surname=KUNENE
Full ForeNames=NHLANHLA RIGNEY
Id No=5302075325089
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 24/11/2010.
Surname=MAHOMED
Full ForeNames=YUSUF
Id No=5307075915086
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 24/03/2009.
Surname=MAMBRINI
Full ForeNames=FABRIZIO
Id No=6309270000000
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

24/11/2010 Member Change on 24/11/2010.
Surname=ALGHURAIR
Full ForeNames=KHALID SALEH
Id No=6912090000000
Status :ACTIVENature of Change=APPOINTMENT

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Enterprise Name: CELL C

24/11/2010 Member Change on 24/11/2010.
Surname=KANAFANI
Full ForeNames=HAKAM
Id No=6505247108958
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 24/11/2010.
Surname=DUFFY
Full ForeNames=SIMON
Id No=4911270000000
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 24/03/2009.
Surname=ABOU CHAKRA
Full ForeNames=MAZEN
Id No=7609230000000
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 30/06/2009.
Surname=MANKAZANA
Full ForeNames=ZWELAKHE
Id No=5112135772082
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

24/11/2010 Member Change on 24/11/2010.
Surname=MAASDORP
Full ForeNames=LESLIE
Id No=6606285132088
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 24/03/2009.
Surname=HEDBERG
Full ForeNames=JEFFREY
Id No=6110290000000
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

24/11/2010 Member Change on 24/11/2010.
Surname=ASLAN
Full ForeNames=RAMI
Id No=7208010000000
Status :ACTIVENature of Change=APPOINTMENT

24/11/2010 Member Change on 24/03/2009.
Surname=AL MOLHEM
Full ForeNames=JAMEEL ABDULLAH
Id No=7112020000000
Status :ACTIVENature of Change=APPOINTMENT

11/03/2011 Member Change on 31/12/2010.
Surname=ALGHURAIR
Full ForeNames=KHALID SALEH
Id No=6912090000000
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

11/03/2011 Member Change on 11/03/2011.
Surname=KANAFANI
Full ForeNames=HAKAM
Id No=6505247108958
Status :ACTIVENature of Change=NONE

11/03/2011 Member Change on 11/03/2011.
Surname=ASLAN
Full ForeNames=RAMI
Id No=7208010000000
Status :ACTIVENature of Change=NONE

11/03/2011 Member Change on 31/12/2010.
Surname=AL MOLHEM
Full ForeNames=JAMEEL ABDULLAH
Id No=7112020000000
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

11/03/2011 Member Change on 11/03/2011.

Physical Address

the dti Campus - Block F
77 Meintjies Street
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Postal Address: Companies

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Enterprise Name: CELL C

11/03/2011 Member Change on 11/03/2011.
Surname=MAASDORP
Full ForeNames=LESLIE
Id No=6606285132088
Status :ACTIVENature of Change=NONE

11/03/2011 Member Change on 31/12/2010.
Surname=MAHOMED
Full ForeNames=YUSUF
Id No=5307075915086
Status :ACTIVENature of Change=NONE

11/03/2011 Member Change on 11/03/2011.
Surname=ALKUSSAYER
Full ForeNames=HOMOU MOHAMMED
Id No=6012190000000
Status :ACTIVENature of Change=APPOINTED ON 31/12/2010

11/03/2011 Member Change on 11/03/2011.
Surname=PIERCE
Full ForeNames=IAN ELVIS
Id No=5807275134016
Status :ACTIVENature of Change=NONE

11/03/2011 Member Change on 11/03/2011.
Surname=KUNENE
Full ForeNames=NHLANHLA RIGNEY
Id No=5302075325089
Status :ACTIVENature of Change=NONE

11/03/2011 Member Change on 11/03/2011.
Surname=DUFFY
Full ForeNames=SIMON
Id No=4911270000000
Status :ACTIVENature of Change=NONE

11/03/2011 Member Change on 31/12/2010.
Surname=ABOU CHAKRA
Full ForeNames=MAZEN
Id No=7609230000000
Status :ACTIVENature of Change=NONE

22/05/2012 Member Change on 22/05/2012.
Surname=ALQAFARI
Full ForeNames=BANDAR MOHAMMED
Id No=7407240000000
Status :ACTIVENature of Change=APPOINTED ON 31/12/2010

22/05/2012 Member Change on 22/05/2012.
Authorising Director DetailsDirector Full ForeNames=NHLANHLA RIGNEY
Surname=KUNENE
ID Number=5302075325089
Customer Details
Director Full ForeNames=MARI
Surname=ROUX
ID Number=7704140014085

04/06/2012 Member Change on 03/06/2012.
Authorising Director DetailsDirector Full ForeNames=NHLANHLA RIGNEY
Surname=KUNENE
ID Number=5302075325089

23/01/2013 Member Change on 06/09/2012.
Full ForeNames=GRAHAM
Surname=MACKINNON
AppointmentDate=06/09/2012
Status=A

23/01/2013 Member Change on 31/12/2010.
Unlock PasswordUnlocked byJMU39Password successfully sent to NAHOLA57@GMAIL.COM

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Postal Address: Companies

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

Full ForeNames=BANDAR MOHAMMED
Surname=ALQAFARI
AppointmentDate=31/12/2010
Status=C
23/01/2013 Member Change on 04/12/2012.
Full ForeNames=MOHAMMED MUSLIM
Surname=KHAN
AppointmentDate=04/12/2012
Status=A
23/01/2013 Member Change on 01/06/2008.
Full ForeNames=LESLIE
Surname=MAASDORP
AppointmentDate=01/06/2008
Status=C
03/04/2013 Member Change on 03/04/2013.
Authorising Director DetailsDirector Full ForeNames=ALAN DE VILLIERS CHARLES
Surname=KNOTT-CRAIG
ID Number=5205085047082
Customer Details
Director Full ForeNames=CORNE
Surname=BESTER
ID Number=7706230064086
03/04/2013 Member Change on 03/04/2013.
Authorising Director DetailsDirector Full ForeNames=ALAN DE VILLIERS CHARLES
Surname=KNOTT-CRAIG
ID Number=5205085047082
08/04/2013 Member Change on 08/04/2013.
Unlock PasswordUnlocked byJMU39Password successfully sent to THESECRETARY@MWEB.CO.ZA
08/04/2013 Member Change on 02/02/2007.
Full ForeNames=SIMON
Surname=DUFFY
AppointmentDate=02/02/2007
Status=C
08/04/2013 Member Change on 01/03/2013.
Full ForeNames=mohammed
Surname=hariri
AppointmentDate=01/03/2013
Status=A
05/08/2013 Annual Return completed on 05/08/2013.
Company / Close Corporation AR Filing - Web Services : Ref No. : 55999700
10/10/2013 Member Change on 10/10/2013.
Authorising Director DetailsDirector Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016
Customer Details
Director Full ForeNames=CORNE
Surname=BESTER
ID Number=7706230064086
10/10/2013 Member Change on 10/10/2013.
Authorising Director DetailsDirector Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016
15/10/2013 Member Change on 15/10/2013.
Unlock PasswordUnlocked byHIPPO5Password successfully sent to THESECRARY@MWEB.CO.ZA
21/10/2013 Member Change on 21/10/2013.
Reset PasswordPassword successfully sent to THESECRARY@MWEB.CO.ZA
27/10/2013 Member Change on 27/10/2013.
Change of contact detailsUsername CESEHTID number 5807275134016Cell number 0820725045Email address
THESECRETARY@MWEB.CO.ZA

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

29/10/2013 Member Change on 29/10/2013.
Change of contact details Approved by JMU39ID number 5807275134016 Cell number 0820725045 Email address
THESECRETARY@MWEB.CO.ZA

29/10/2013 Member Change on 29/10/2013.
Unlock Password Unlocked by JMU39 Password successfully sent to THESECRETARY@MWEB.CO.ZA

30/10/2013 Member Change on 01/04/2012.
Full ForeNames=KABBAN
Surname=HASSAN
AppointmentDate=01/04/2012
Status=C

30/10/2013 Member Change on 19/09/2013.
Full ForeNames=EREM
Surname=DEMIRCAN
AppointmentDate=19/09/2013
Status=A

15/11/2013 Member Change on 15/11/2013.
Authorising Director Details Director Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016
Customer Details
Director Full ForeNames=CORNE
Surname=BESTER
ID Number=7706230064086

15/11/2013 Member Change on 15/11/2013.
Authorising Director Details Director Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016

25/11/2013 Member Change on 25/11/2013.
Unlock Password Unlocked by HIPPO5 Password successfully sent to THESECRETARY@MWEB.CO.ZA

25/11/2013 Member Change on 31/10/2013.
Full ForeNames=JESMANE ARNEL
Surname=BOGGENPOEL
AppointmentDate=31/10/2013
Status=A

29/03/2014 Member Change on 29/03/2014.
Authorising Director Details Director Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016
Customer Details
Director Full ForeNames=CORNE
Surname=BESTER
ID Number=7706230064086

29/03/2014 Member Change on 29/03/2014.
Authorising Director Details Director Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016

08/04/2014 Member Change on 08/04/2014.
Unlock Password Unlocked by JMU39 Password successfully sent to THESECRETARY@MWEB.CO.ZA

09/04/2014 Member Change on 31/12/2010.
Full ForeNames=HOMOU MOHAMMED
Surname=ALKUSSAYER
AppointmentDate=31/12/2010
Status=C

09/04/2014 Member Change on 04/12/2012.
Full ForeNames=MOHAMMED MUSLIM
Surname=KHAN
AppointmentDate=04/12/2012
Status=C

09/04/2014 Member Change on 01/03/2014.

Physical Address

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Postal Address: Companies

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Companies and Intellectual
Property Commission

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Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

09/04/2014 Full ForeNames=MOHAMMED ABDULLAH K
Surname=ALHARBI
AppointmentDate=01/03/2014
Status=A
Member Change on 02/02/2007.

09/04/2014 Full ForeNames=RAMI
Surname=ASLAN
AppointmentDate=02/02/2007
Status=C
Member Change on 01/02/2014.

09/04/2014 Full ForeNames=MAZIAD NASSER M
Surname=ALHARBI
AppointmentDate=01/02/2014
Status=A
Member Change on 19/03/2014.

05/05/2014 Full ForeNames=ALHAKAM MARWAN MOH'D
Surname=KANAFANI
AppointmentDate=19/03/2014
Status=A
Annual Return completed on 05/05/2014.

04/09/2014 Company / Close Corporation AR Filing - Web Services : Ref No. : 53805940
Member Change on 04/09/2014.

04/09/2014 Authorising Director DetailsDirector Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016
Customer Details
Director Full ForeNames=CORNE
Surname=BESTER
ID Number=7706230064086
Member Change on 04/09/2014.

18/04/2018 Authorising Director DetailsDirector Full ForeNames=IAN ELVIS
Surname=PIERCE
ID Number=5807275134016
Member Change on 18/04/2018.
Director LINDIWE EVARISTA MTHIMUNYE-BAKORO was added

18/04/2018 Member Change on 18/04/2018.
Director BRETT MARLON LEVY details was Changed

18/04/2018 Member Change on 18/04/2018.
Director CHRISTOPHER STEFAN SEABROOKE details was Changed

18/04/2018 Member Change on 18/04/2018.
Director ROBERT KILLIGREW SABINE PASLEY details was Changed

18/04/2018 Member Change on 18/04/2018.
Director HERMAN GIDEON KOTZÉ details was Changed

18/04/2018 Member Change on 18/04/2018.
Director LAURENCE MICHAEL NESTADT details was Changed

18/04/2018 Member Change on 18/04/2018.
Director JOSE GUILHERME VIEIRA DOS SANTOS details was Changed

18/04/2018 Member Change on 18/04/2018.
Director KUBANDIRAN PILLAY details was Changed

18/04/2018 Member Change on 18/04/2018.
Director MARK STEVEN LEVY details was Changed

18/04/2018 Member Change on 18/04/2018.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

18/04/2018 Member Change on 18/04/2018.
Director DEVRAJH TYRONE SOONDARJEE details was Changed

Physical Address

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Companies and Intellectual
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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

Disclosure Certificate: Companies and Close Corporations

10/05/2018 Annual Return completed on 10/05/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5116455991

26/06/2018 Member Change on 26/06/2018.
Director HERMAN GIDEON KOTZÉ details was Changed

26/06/2018 Member Change on 26/06/2018.
Director LAURENCE MICHAEL NESTADT details was Changed

26/06/2018 Member Change on 26/06/2018.
Director JOSE GUILHERME VIEIRA DOS SANTOS details was Changed

26/06/2018 Member Change on 26/06/2018.
Director LINDIWE EVARISTA MTHIMUNYE-BAKORO details was Changed

26/06/2018 Member Change on 26/06/2018.
Director MARK STEVEN LEVY details was Changed

26/06/2018 Member Change on 26/06/2018.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

26/06/2018 Member Change on 26/06/2018.
Director ROBERT KILLIGREW SABINE PASLEY details was Changed

26/06/2018 Member Change on 26/06/2018.
Director DEVRAJH TYRONE SOONDARJEE details was Changed

26/06/2018 Member Change on 26/06/2018.
Director BRETT MARLON LEVY details was Changed

26/06/2018 Member Change on 26/06/2018.
Director CHRISTOPHER STEFAN SEABROOKE details was Changed

26/06/2018 Member Change on 26/06/2018.
Director KUBANDIRAN PILLAY details was Changed

07/01/2019 Member Change on 07/01/2019.
Director ALEXANDER MICHAEL RAMSAY SMITH was added

07/01/2019 Member Change on 07/01/2019.
Director BRETT MARLON LEVY details was Changed

07/01/2019 Member Change on 07/01/2019.
Director CHRISTOPHER STEFAN SEABROOKE details was Changed

07/01/2019 Member Change on 07/01/2019.
Director KUBANDIRAN PILLAY details was Changed

07/01/2019 Member Change on 07/01/2019.
Director HERMAN GIDEON KOTZÉ details was Changed

07/01/2019 Member Change on 07/01/2019.
Director LAURENCE MICHAEL NESTADT details was Changed

07/01/2019 Member Change on 07/01/2019.
Director JOSE GUILHERME VIEIRA DOS SANTOS details was Changed

07/01/2019 Member Change on 07/01/2019.
Director LINDIWE EVARISTA MTHIMUNYE-BAKORO details was Changed

07/01/2019 Member Change on 07/01/2019.
Director ZAFAR AHMED MAHOMED was added

07/01/2019 Member Change on 07/01/2019.
Director MARK STEVEN LEVY details was Changed

07/01/2019 Member Change on 07/01/2019.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

Physical Address

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Companies and Intellectual
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Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

07/01/2019 Member Change on 07/01/2019.
Director ROBERT KILLIGREW SABINE PASLEY details was Changed

08/04/2019 Member Change on 08/04/2019.
Director ALEXANDER MICHAEL RAMSAY SMITH details was Changed

08/04/2019 Member Change on 08/04/2019.
Director MARK STEVEN LEVY details was Changed

08/04/2019 Member Change on 08/04/2019.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

08/04/2019 Member Change on 08/04/2019.
Director ZAFAR AHMED MAHOMED details was Changed

08/04/2019 Member Change on 08/04/2019.
Director JOSE GUILHERME VIEIRA DOS SANTOS details was Changed

08/04/2019 Member Change on 08/04/2019.
Director BRETT MARLON LEVY details was Changed

08/04/2019 Member Change on 08/04/2019.
Director ROBERT KILLIGREW SABINE PASLEY details was Changed

08/04/2019 Member Change on 08/04/2019.
Director LINDIWE EVARISTA MTHIMUNYE-BAKORO details was Changed

08/04/2019 Member Change on 08/04/2019.
Director CHRISTOPHER STEFAN SEABROOKE details was Changed

08/04/2019 Member Change on 08/04/2019.
Director HERMAN GIDEON KOTZE details was Changed

08/04/2019 Member Change on 08/04/2019.
Director LAURENCE MICHAEL NESTADT details was Changed

08/04/2019 Member Change on 08/04/2019.
Director KUBANDIRAN PILLAY details was Changed

09/04/2019 Member Change on 09/04/2019.
Director MARK STEVEN LEVY details was Changed

09/04/2019 Member Change on 09/04/2019.
Director ROBERT KILLIGREW SABINE PASLEY details was Changed

09/04/2019 Member Change on 09/04/2019.
Director ZAFAR AHMED MAHOMED details was Changed

09/04/2019 Member Change on 09/04/2019.
Director DOUGLAS JAMES CRAIGIE STEVENSON was added

09/04/2019 Member Change on 09/04/2019.
Director LAURENCE MICHAEL NESTADT details was Changed

09/04/2019 Member Change on 09/04/2019.
Director KUBANDIRAN PILLAY details was Changed

09/04/2019 Member Change on 09/04/2019.
Director ALEXANDER MICHAEL RAMSAY SMITH details was Changed

09/04/2019 Member Change on 09/04/2019.
Director HERMAN GIDEON KOTZE details was Changed

09/04/2019 Member Change on 09/04/2019.
Director BRETT MARLON LEVY details was Changed

09/04/2019 Member Change on 09/04/2019.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

09/04/2019 Member Change on 09/04/2019.
Director LINDIWE EVARISTA MTHIMUNYE details was Changed

09/07/2019 Member Change on 09/07/2019.
Director ROBERT KILLIGREW SABINE PASLEY details was Changed

09/07/2019 Member Change on 09/07/2019.
Director BRETT MARLON LEVY details was Changed

09/07/2019 Member Change on 09/07/2019.
Director KUBANDIRAN PILLAY details was Changed

09/07/2019 Member Change on 09/07/2019.
Director ALEXANDER MICHAEL RAMSAY SMITH details was Changed

09/07/2019 Member Change on 09/07/2019.
Director HERMAN GIDEON KOTZE details was Changed

09/07/2019 Member Change on 09/07/2019.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

09/07/2019 Member Change on 09/07/2019.
Director LINDIWE EVARISTA MTHIMUNYE details was Changed

09/07/2019 Member Change on 09/07/2019.
Director DOUGLAS JAMES CRAIGIE STEVENSON details was Changed

09/07/2019 Member Change on 09/07/2019.
Director MARK STEVEN LEVY details was Changed

09/07/2019 Member Change on 09/07/2019.
Director LAURENCE MICHAEL NESTADT details was Changed

09/07/2019 Member Change on 09/07/2019.
Director ZAFAR AHMED MAHOMED details was Changed

18/10/2019 Member Change on 18/10/2019.
Director MARK STEVEN LEVY details was Changed

18/10/2019 Member Change on 18/10/2019.
Director LAURENCE MICHAEL NESTADT details was Changed

18/10/2019 Member Change on 18/10/2019.
Director LINDIWE EVARISTA MTHIMUNYE details was Changed

18/10/2019 Member Change on 18/10/2019.
Director DOUGLAS JAMES CRAIGIE STEVENSON details was Changed

18/10/2019 Member Change on 18/10/2019.
Director SKHULUMI JEREMIA VILAKAZI was added

18/10/2019 Member Change on 18/10/2019.
Director BRETT MARLON LEVY details was Changed

18/10/2019 Member Change on 18/10/2019.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

18/10/2019 Member Change on 18/10/2019.
Director ZAFAR AHMED MAHOMED details was Changed

18/10/2019 Member Change on 18/10/2019.
Director GARY DAVID HARLOW was added

18/10/2019 Member Change on 18/10/2019.
Director HERMAN GIDEON KOTZE details was Changed

18/10/2019 Member Change on 18/10/2019.
Director KUBANDIRAN PILLAY details was Changed

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Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

18/10/2019 Member Change on 18/10/2019.
Director ALEXANDER MICHAEL RAMSAY SMITH details was Changed

11/12/2019 Member Change on 11/12/2019.
Director HERMAN GIDEON KOTZE - Change was made.
- Director / member status changed from Active to Resigned.

11/12/2019 Member Change on 11/12/2019.
Director KUBANDIRAN PILLAY - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director ALEXANDER MICHAEL RAMSAY SMITH - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director GARY DAVID HARLOW - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director LAURENCE MICHAEL NESTADT - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director LINDIWE EVARISTA MTHIMUNYE - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director DOUGLAS JAMES CRAIGIE STEVENSON - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director PAUL EDWARDS was added

11/12/2019 Member Change on 11/12/2019.
Director JOHANNES SANYANA MTHIMUNYE - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director ZAFAR AHMED MAHOMED - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director SKHULUMI JEREMIA VILAKAZI - Change was made.

11/12/2019 Member Change on 11/12/2019.
Director KUBANDIRAN PILLAY details was Changed

11/12/2019 Member Change on 11/12/2019.
Director LINDIWE EVARISTA MTHIMUNYE details was Changed

11/12/2019 Member Change on 11/12/2019.
Director DOUGLAS JAMES CRAIGIE STEVENSON details was Changed

11/12/2019 Member Change on 11/12/2019.
Director PAUL EDWARDS details was Changed

11/12/2019 Member Change on 11/12/2019.
Director LAURENCE MICHAEL NESTADT details was Changed

11/12/2019 Member Change on 11/12/2019.
Director ZAFAR AHMED MAHOMED details was Changed

11/12/2019 Member Change on 11/12/2019.
Director SKHULUMI JEREMIA VILAKAZI details was Changed

11/12/2019 Member Change on 11/12/2019.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

11/12/2019 Member Change on 11/12/2019.
Director ALEXANDER MICHAEL RAMSAY SMITH details was Changed

11/12/2019 Member Change on 11/12/2019.
Director GARY DAVID HARLOW details was Changed

16/01/2020 Member Change on 16/01/2020.
Director LAURENCE MICHAEL NESTADT - Change was made.

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Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Friday, December 18, 2020 at 10:48**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

16/01/2020 Member Change on 16/01/2020.
Director ZAFAR AHMED MAHOMED - Change was made.

16/01/2020 Member Change on 16/01/2020.
Director SKHULUMI JEREMIA VILAKAZI - Change was made.

16/01/2020 Member Change on 16/01/2020.
Director JOHANNES SANYANA MTHIMUNYE - Change was made.

16/01/2020 Member Change on 16/01/2020.
Director ALEXANDER MICHAEL RAMSAY SMITH - Change was made.

16/01/2020 Member Change on 16/01/2020.
Director GARY DAVID HARLOW - Change was made.

16/01/2020 Member Change on 16/01/2020.
Director SINDISWA VICTORIA ZILWA was added

16/01/2020 Member Change on 16/01/2020.
Director LINDIWE EVARISTA MTHIMUNYE - Change was made.

16/01/2020 Member Change on 16/01/2020.
Director DOUGLAS JAMES CRAIGIE STEVENSON - Change was made.

16/01/2020 Member Change on 16/01/2020.
Director PAUL EDWARDS - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director LAURENCE MICHAEL NESTADT - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director ZAFAR AHMED MAHOMED - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director SKHULUMI JEREMIA VILAKAZI - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director PAUL EDWARDS - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director JOHANNES SANYANA MTHIMUNYE - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director ALEXANDER MICHAEL RAMSAY SMITH - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director GARY DAVID HARLOW - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director MARK ADRIAN NELSON-SMITH was added

22/01/2020 Member Change on 22/01/2020.
Director LINDIWE EVARISTA MTHIMUNYE - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director DOUGLAS JAMES CRAIGIE STEVENSON - Change was made.

22/01/2020 Member Change on 22/01/2020.
Director SINDISWA VICTORIA ZILWA - Change was made.

19/11/2014 Member Change on 19/11/2014.
Director NHLANHLA RIGNEY KUNENE details was Changed

19/11/2014 Member Change on 19/11/2014.
Director ALAN DE VILLIERS CHARLES KNOTT-CRAIG details was Changed

19/11/2014 Member Change on 19/11/2014.
Director MOHAMMED MOHAMMED details was Changed

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

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Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

19/11/2014 Member Change on 19/11/2014.
Director MAZIAD NASSER M ALHARBI details was Changed

19/11/2014 Member Change on 19/11/2014.
Director YUSUF MAHOMED details was Changed

19/11/2014 Member Change on 19/11/2014.
Director MOHAMMED HARIRI details was Changed

19/11/2014 Member Change on 19/11/2014.
Director JESMANE ARNEL BOGGENPOEL details was Changed

19/11/2014 Member Change on 19/11/2014.
Director MOHAMMED ABDULLAH K ALHARBI details was Changed

19/11/2014 Member Change on 19/11/2014.
Director IAN ELVIS PIERCE details was Changed

19/11/2014 Member Change on 19/11/2014.
Director MAZEN ABOU CHAKRA details was Changed

19/11/2014 Member Change on 19/11/2014.
Director EREM DEMIRCAN details was Changed

19/11/2014 Member Change on 19/11/2014.
Director ALHAKAM MARWAN MOH'D KANAFANI details was Changed

15/02/2020 Annual Return completed on 15/02/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5229034893

17/12/2014 Member Change on 17/12/2014.
Director NHLANHLA RIGNEY KUNENE details was Changed

17/12/2014 Member Change on 17/12/2014.
Director MAZEN ABOU CHAKRA details was Changed

17/12/2014 Member Change on 17/12/2014.
Director MOHAMMED HARIRI details was Changed

17/12/2014 Member Change on 17/12/2014.
Director MOHAMMED ABDULLAH K ALHARBI details was Changed

17/12/2014 Member Change on 17/12/2014.
Director IAN ELVIS PIERCE details was Changed

17/12/2014 Member Change on 17/12/2014.
Director YUSUF MAHOMED details was Changed

17/12/2014 Member Change on 17/12/2014.
Director ALAN DE VILLIERS CHARLES KNOTT-CRAIG details was Changed

17/12/2014 Member Change on 17/12/2014.
Director EREM DEMIRCAN details was Changed

17/12/2014 Member Change on 17/12/2014.
Director JESMANE ARNEL BOGGENPOEL details was Changed

17/12/2014 Member Change on 17/12/2014.
Director ALHAKAM MARWAN MOH'D KANAFANI details was Changed

07/05/2015 Annual Return completed on 07/05/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 526201348

22/07/2015 Member Change on 22/07/2015.
Director MAZEN ABOU CHAKRA details was Changed

22/07/2015 Member Change on 22/07/2015.
Director EREM DEMIRCAN details was Changed

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

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Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



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Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

22/07/2015 Member Change on 22/07/2015.
Director ALHAKAM MARWAN MOH'D KANAFANI details was Changed

22/07/2015 Member Change on 22/07/2015.
Director IAN ELVIS PIERCE details was Changed

22/07/2015 Member Change on 22/07/2015.
Director MOHAMMED HARIRI details was Changed

22/07/2015 Member Change on 22/07/2015.
Director JESMANE ARNEL BOGGENPOEL details was Changed

22/07/2015 Member Change on 22/07/2015.
Director NHLANHLA RIGNEY KUNENE details was Changed

22/07/2015 Member Change on 22/07/2015.
Director YUSUF MAHOMED details was Changed

22/07/2015 Member Change on 22/07/2015.
Director MOHAMMED ABDULLAH K ALHARBI details was Changed

27/08/2020 Member Change on 27/08/2020.
Director DAVID HARRY SHIMKINS was added

27/08/2020 Member Change on 27/08/2020.
Director LINDIWE EVARISTA MTHIMUNYE - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director SKHULUMI JEREMIA VILAKAZI - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director ALEXANDER MICHAEL RAMSAY SMITH - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director LAURENCE MICHAEL NESTADT - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director ZAFAR AHMED MAHOMED - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director GARY DAVID HARLOW - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director PAUL EDWARDS - Change was made.
- Director / member status changed from Active to Resigned.

27/08/2020 Member Change on 27/08/2020.
Director JOHANNES SANYANA MTHIMUNYE - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director DOUGLAS JAMES CRAIGIE STEVENSON - Change was made.
- Email Changed from THESECRETARY@MWEB.CO.ZA to INFO@THESECRETARY.CO.ZA.

27/08/2020 Member Change on 27/08/2020.
Director SINDISWA VICTORIA ZILWA - Change was made.

27/08/2020 Member Change on 27/08/2020.
Director MARK ADRIAN NELSON-SMITH - Change was made.

19/08/2016 Annual Return completed on 19/08/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 547316422

06/10/2016 Member Change on 06/10/2016.
Director IAN ELVIS PIERCE details was Changed

06/10/2016 Member Change on 06/10/2016.
Director NHLANHLA RIGNEY KUNENE details was Changed

06/10/2016 Member Change on 06/10/2016.
Director MOHAMMED HARIRI details was Changed

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
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Docex: 256

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Contact Centre: 086 100 2472 (CIPC)

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**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Friday, December 18, 2020 at 10:48**



Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 007722 / 06

Enterprise Name: CELL C

06/10/2016 Member Change on 06/10/2016.
Director ALHAKAM MARWAN MOH'D KANAFANI details was Changed

06/10/2016 Member Change on 06/10/2016.
Director JESMANE ARNEL BOGGENPOEL details was Changed

06/10/2016 Member Change on 06/10/2016.
Director EREM DEMIRCAN details was Changed

06/10/2016 Member Change on 06/10/2016.
Director MAZEN ABOU CHAKRA details was Changed

06/10/2016 Member Change on 06/10/2016.
Director MOHAMMED ABDULLAH K ALHARBI details was Changed

17/10/2016 Member Change on 17/10/2016.
Director IAN ELVIS PIERCE details was Changed

17/10/2016 Member Change on 17/10/2016.
Director MOHAMMED HARIRI details was Changed

17/10/2016 Member Change on 17/10/2016.
Director ALHAKAM MARWAN MOH'D KANAFANI details was Changed

17/10/2016 Member Change on 17/10/2016.
Director JESMANE ARNEL BOGGENPOEL details was Changed

17/10/2016 Member Change on 17/10/2016.
Director EREM DEMIRCAN details was Changed

17/10/2016 Member Change on 17/10/2016.
Director MAZEN ABOU CHAKRA details was Changed

17/10/2016 Member Change on 17/10/2016.
Director MOHAMMED ABDULLAH K ALHARBI details was Changed

16/05/2017 Annual Return completed on 16/05/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 571806953

31/08/2017 Member Change on 31/08/2017.
Director MARK STEVEN LEVY was added

31/08/2017 Member Change on 31/08/2017.
Director JOHANNES SANYANA MTHIMUNYE was added

31/08/2017 Member Change on 31/08/2017.
Director DEVRAJH TYRONE SOONDARJEE was added

31/08/2017 Member Change on 31/08/2017.
Director MOHAMMED HARIRI details was Changed

31/08/2017 Member Change on 31/08/2017.
Director MOHAMMED ABDULLAH K ALHARBI details was Changed

31/08/2017 Member Change on 31/08/2017.
Director BRETT MARLON LEVY was added

31/08/2017 Member Change on 31/08/2017.
Director CHRISTOPHER STEFAN SEABROOKE was added

31/08/2017 Member Change on 31/08/2017.
Director ROBERT KILLIGREW SABINE PASLEY was added

31/08/2017 Member Change on 31/08/2017.
Director EREM DEMIRCAN details was Changed

31/08/2017 Member Change on 31/08/2017.
Director ALHAKAM MARWAN MOH'D KANAFANI details was Changed

Physical Address

the dti Campus - Block F
77 Meintjies Street
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Property Commission on Friday, December 18, 2020 at 10:48**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: **1999 / 007722 / 06**

Enterprise Name: **CELL C**

31/08/2017 Member Change on 31/08/2017.
Director HERMAN GIDEON KOTZÉ was added

31/08/2017 Member Change on 31/08/2017.
Director LAURENCE MICHAEL NESTADT was added

31/08/2017 Member Change on 31/08/2017.
Director JOSE GUILHERME VIEIRA DOS SANTOS was added

31/08/2017 Member Change on 31/08/2017.
Director MAZEN ABOU CHAKRA details was Changed

31/08/2017 Member Change on 31/08/2017.
Director JESMANE ARNEL BOGGENPOEL details was Changed

26/09/2017 Member Change on 26/09/2017.
Director MARK STEVEN LEVY details was Changed

26/09/2017 Member Change on 26/09/2017.
Director JOHANNES SANYANA MTHIMUNYE details was Changed

26/09/2017 Member Change on 26/09/2017.
Director DEVRAJH TYRONE SOONDARJEE details was Changed

26/09/2017 Member Change on 26/09/2017.
Director KUBANDIRAN PILLAY was added

26/09/2017 Member Change on 26/09/2017.
Director BRETT MARLON LEVY details was Changed

26/09/2017 Member Change on 26/09/2017.
Director CHRISTOPHER STEFAN SEABROOKE details was Changed

26/09/2017 Member Change on 26/09/2017.
Director ROBERT KILLIGREW SABINE PASLEY details was Changed

26/09/2017 Member Change on 26/09/2017.
Director HERMAN GIDEON KOTZÉ details was Changed

26/09/2017 Member Change on 26/09/2017.
Director LAURENCE MICHAEL NESTADT details was Changed

26/09/2017 Member Change on 26/09/2017.
Director JOSE GUILHERME VIEIRA DOS SANTOS details was Changed

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



A0605361

Republiek van Suid-Afrika
Maatskappyywet 1973
(Artikel 64)

Republic of South Africa
Companies Act 1973
(Section 64)

Vorm/Form CM 1

Registrasienommer van Maatskappy
Registration No of Company

99 07722

SERTIFIKAAT VAN INLYWING
van 'n Maatskappy met 'n aandeelkapitaal
CERTIFICATE OF INCORPORATION
of a Company having a share capital

CERTIFIED TRUE COPY OF THE ORIGINAL DOCUMENT
GEWAAKSAAMDE KOPIE VAN DIE OORSpronKLIKE
DOKUMENT

Hierby word gesertifiseer dat/This is to certify that

[Signature]

REGISTRAR OF COMPANIES
REGISTRAR VAN MAATSKAPPYE

DATE/DATUM 2004-04-29

MICA WYBER 145 (PROPRIETARY) LIMITED

vandag ingelyf is kragtens die Maatskappyywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandeelkapitaal

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the company is a company having a share capital.

Geteken en geseel te Pretoria op hede die/Signed and sealed at Pretoria this

dag van/day of

APRIL

Eenduisend Negehonderd Nege en Negentig/

One Thousand Nine Hundred and Ninety Nine.

SERENTA GOVENDER

Commissioner of Oaths Ex Officio

Cell C (Pty) Ltd

Waterfall Campus

Cnr Maxwell Drive & Pretoria Main Road

Buccleuch, Ext 10

2090

Seel van die Registrasiekantoor vir Maatskappye

Seal of Companies Registration Office

Hierdie sertifikaat is nie geldig nie, tensy geseel deur die seel van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration Office

[Signature]
Registrateur van Maatskappye/Registrar of Companies

CERTIFIED COPY

Republic of South Africa
Companies Act, 1973, Section 44(1)(b)

Republiek van Suid-Afrika
Maatskappyywet, 1973, Artikel 44(1)(b)

Form/Vorm CM9

Registration No. of company/Registrasienommer van maatskappy

99/07722/07

Certificate of Change of name of company

Sertifikaat van verandering van naam van maatskappy

MICAWBER 145 (PTY) LIMITED

CERTIFIED A TRUE COPY OF THE ORIGINAL DOCUMENT
WAARNEK 'N WETSE KESKOP VAN DIE OORSPRONKELIKE
DOKUMENT

This is to certify that/Hierby word gesertifiseer dat

CELL C (PTY) LIMITED

REGISTRAR OF COMPANIES
REGISTRATEUR VAN MAATSKAPPY

has changed its name by SPECIAL RESOLUTION and is now called
naam verander het by SPESIALE BESLUIT en nou genoem word

DATE/DATUM 2004-01-29

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this/Geteken en geseel te Pretoria op hede die

day of/dag van

4 June 99

Seal of Companies Registration Office
Seel van Registrateur van Maatskappye

SERENTA GOVENDER

Commissioner of Oaths Ex Officio
Cell C (Pty) Ltd
Waterfall Campus
Cnr Maxwell Drive & Pretoria Main Road
Buckleuch, Ext 10
2090

Registrar of Companies/Registrateur van Maatskappye

CM 9/Page 1 of 3

CERTIFIED COPY

Reproduced under Government Printer's Copyright Authority 2836 dated 14 July 1994

CoR 14.3¹⁴³



Companies and Intellectual
Property Commission
a part of the Department of Trade and Industry

Date: 18/09/2017

Our Reference: 111578103
Box: **198406**
Sequence: **18**

DANIEL PETRUS STRACHAN
Docex: 81 PRETORIA
PO BOX 1014
PRETORIA
0001

RE: Amendment to Company Information
Company Number: 1999/007722/06
Company Name: CELL C LTD

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 17/07/2017.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

The Category Change (2) was accepted and placed on file.

The Increase/Decrease of Authorised Capital (3) was accepted and placed on file.

The enterprise type was changed to 06.

Yours truly

Commissioner: CIPC

ARE JTV

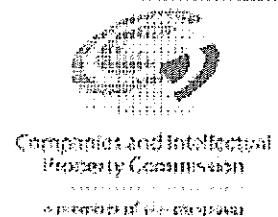
Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256 PRETORIA
Call Centre Tel 086 100 2472 Website www.cipc.co.za





COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

Form COR14.3 - Amended Registration Certificate

Effective date: 17/07/2017
Print date: 27/09/2017
Customer code: ADAMS1
Tracking number: 111578103

Concerning:

CELL C LTD 1999/007722/06

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, to change its company category to a Public Company and its name to CELL C LTD.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change takes effect on 17/07/2017.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC

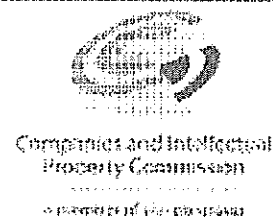
ARE JTV



The Companies and Intellectual Property Commission
of South Africa
P O BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256 PRETORIA
Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, September 27, 2017 11:35
Certificate of Confirmation**



Registration number	1999 / 007722 / 06
Enterprise Name	CELL C LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	16/04/1999
Business Start Date	16/04/1999
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	December
Main Business/Main Object	
Postal address	PRIVATE BAG 36 BENMORE 2010
Address of registered office	WATERFALL CAMPUS CNR MAXWELL DRIVE & PRETORIA MAIN R BUCCLEUCH EXT 10 2090
Location of Company Records	COMBINED REGISTERED 150 RIVONIA ROAD SANDOWN SANDTON 2196



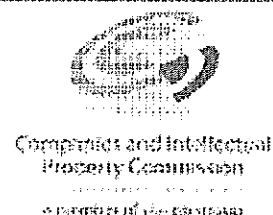
The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256. PRETORIA

Call Centre Tel 086 100 2472. Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, September 27, 2017 11:35
Certificate of Confirmation**



Registration number 1999/007722/06
Enterprise Name CELL C LTD
Auditor Name KPMG INC
Postal Address PRIVATE BAG X 9
PARKVIEW
2122

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
PILLAY, KUBANDIRAN	6011075103086	Director	15/08/2017	Postal: P O BOX 2432, HALFWAY HOUSE, HALFWAY HOUSE, GAUTENG, 1685 Residential: 41 BEAULY ROAD, BLUE VALLEY, BLUE VALLEY, GAUTENG, 0157
PASLEY, ROBERT KILLIGREW SABINE	6510235810183	Director	15/08/2017	Postal: PRIVATE BAG X36, BENMORE, BENMORE, GAUTENG, 2010 Residential: 118 SLOANE, BRYANSTON, JOHANNESBURG, GAUTENG, 2021
SOONDARJEE, DEVRAJH TYRONE	6106295147085	Director	15/08/2017	Postal: PRIVATE BAG X 36, BENMORE, BENMORE, GAUTENG, 2010 Residential: 5 HALDANE CRESCENT WENDYWOOD, SANDTON, SANDTON, GAUTENG, 2146
DOS SANTOS, JOSE GUILHERME VIEIRA	6407155002083	Director	15/08/2017	Postal: PRIVATE BAG X36, BENMORE, BENMORE, GAUTENG, 2010 Residential: 14 WAYBURY ROAD, JOHANNESBURG, JOHANNESBURG, GAUTENG, 2021
SEABROOKE, CHRISTOPHER STEFAN	5301165101087	Director	15/08/2017	Postal: P O BOX 78677, SANDTON, SANDTON, GAUTENG, 2146 Residential: 16 HILLWOOD AVENUE, BISHOPSCOURT, BISHOPSCOURT, WESTERN CAPE, 7700



The Companies and Intellectual Property Commission
of South Africa

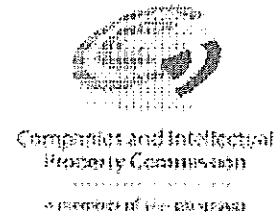
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Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, September 27, 2017 11:35**

Certificate of Confirmation



Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MTHIMUNYE, JOHANNES SANYANA	6501155636088	Director	15/08/2017	Postal: POSTNET SUITE 327, PRIVATE BAG X 50500, HOUGHTON, GAUTENG, 2041 Residential: 66 TALISMAN AVENUE, BEDFORDVIEW, BEDFORDVIEW, GAUTENG, 2007
NESTADT, LAURENCE MICHAEL	5010115004081	Director	15/08/2017	Postal: P O BOX 150, BRUMA, BRUMA, GAUTENG, 2026 Residential: UNIT 3, 65 5TH STREET, HOUGHTON, GAUTENG, 2198
LEVY, BRETT MARLON	7505265014085	Director	15/08/2017	Postal: P O BOX 652261, BENMORE, BENMORE, GAUTENG, 2010 Residential: 22 OAK LANE, 1 FOREST ROAD, INANDA, GAUTENG, 2196
LEVY, MARK STEVEN	7109305044085	Director	15/08/2017	Postal: P O BOX 652261, BENMORE, BENMORE, GAUTENG, 2010 Residential: 35 5TH AVENUE, ILLOVO, ILLOVO, GAUTENG, 2196
KOTZÉ, HERMAN GIDEON	6910155024080	Director	15/08/2017	Postal: P O BOX 2424, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: 1018 ZEERUST STREET, FAERIE GLEN, PRETORIA, GAUTENG, 0081
GOVENDER, SERENTA	8309240053089	Company Secretary	01/05/2014	Postal: 18 BRUSHWOOD ESTATE, 77 DRYSDALE ROAD, SUNDOWNER, 2188 Residential: 18 BRUSHWOOD ESTATE, 77 DRYSDALE ROAD, SUNDOWNER, 2188



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256 PRETORIA

Call Centre Tel 086 100 2472 Website www.cipc.co.za



Annexure D - Certified Copy of I-ECNS Licence

SEE SEPARATE ATTACHMENT OVERLEAF: CERTIFIED COPY OF CELL C'S I-ECNS LICENCE.

Auth. Rep. 1: Initial



Auth. Rep. 2: Initial



Auth. Rep. 3: Initial





Independent Communications Authority of South Africa

Pinmill Farm, 164 Katherine Street, Sandton
Private Bag X10002, Sandton, 2146

INDIVIDUAL ELECTRONIC COMMUNICATIONS NETWORK SERVICE LICENCE

No: 001/IECNS/JAN/2009

GRANTED AND ISSUED

TO

SIPHILE HLWATIKA
Commissioner of Oaths
Practising Attorney SA
ENSafrica
The MARC | Tower 1
129 Rivonia Road Sandton



CELL C LIMITED

REGISTRATION NO: 1999/007722/06

**CERTIFIED A TRUE COPY
OF THE ORIGINAL**

[Signature]
26/01/2022

**FOR THE PROVISION OF
ELECTRONIC COMMUNICATIONS NETWORK SERVICE**

**SIGNED FOR AND ON BEHALF OF THE INDEPENDENT COMMUNICATIONS
AUTHORITY OF SOUTH AFRICA**

EFFECTIVE FROM 15 JANUARY 2009

[Signature]
RUBBEN MOHLALOGA
CHAIRPERSON

CORRECTED DATE: 06 / 11 / 2018

RM Mohlaloga (Chairperson), N Gongxeka – Seopa, P Kadi, P Mashile, Dr K Modimoeng, BC Mokhele,
Adv. D Qocha, T Semane, PJ Zimri (Councillors), WA Ngwepe (CEO)

[Signature]

[Signature]

[Signature]

1. LICENSEE

The Licence is issued to:

- 1.1 Name of Company: Cell C Limited
- 1.2 Shareholders:
- | | |
|---|-------|
| Cedar Cellular Investment 1 (RF) Proprietary Limited (SPV 1) | 11.8% |
| Magnolia Cellular Investment 2 (RF) Proprietary Limited (SPV 2) | 16% |
| Yellowwood Cellular Investment 3 (RF) Proprietary Limited (SPV 3) | 2.2% |
| The Prepaid Company (Pty) Ltd (TPC) | 45% |
| Net 1 Applied Technologies South Africa (Pty) Ltd (Net 1) | 15% |
| Albanta Trading 109 Proprietary (MS 15) | 5% |
| M5 Holding | 05% |
- 1.3 Ownership held by persons from historically disadvantaged groups: 32.48%

2. CONTACT DETAILS

- 2.1 The contact person for the Licensee shall be:

2.1.1 Name: Graham Mackinnon

2.1.2 Tel: (084) 174 4000

2.1.3 Fax: (084) 167 6598

2.1.4 Cell: (084) 777 7096

2.1.5 Email: graham@cellc.co.za




- 2.2 Should the Licensee propose to replace the person so designated, the Licensee shall notify the Authority in writing within seven (7) days after appointing the new designated person.

3. NOTICES AND ADDRESSES

The Licensee chooses the following addresses as its principal addresses:

3.1 Postal Address

PO Box X36

Benmore

2010

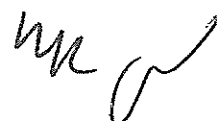
3.2 Physical Address

Waterfall Campus

Cnr Maxwell Drive & Old Pretoria Road

Buckleugh, Ext. 10

2090



SCHEDULE

1. Trading Name

Cell C Limited

2. Geographic coverage

The Licensee shall provide national coverage of its electronic communications network services.

3. Rights and obligations

3.1 The Licensee is hereby authorised to construct, maintain and operate an electronic communications network, as well as provide electronic communications network services.

3.2 The rights and obligations under this licence may be exercised or performed by a third party, including its agents and contractors. The Licensee shall be responsible for the acts or omissions in respect thereof on the basis that –

3.2.1 the liability of the Licensee for any acts or omissions of such third party, including agents or contractors, in relation to the exercise of such rights shall be limited to acts or omissions which constitute a contravention of the conditions of this Licence;

3.2.2 the Licensee shall stipulate adequate provisions in its contracts with such third party, including agents or contractors, to ensure that their exercise of any of the above rights do not contravene any of the conditions of this Licence;



- 3.2.3 should any such third party, including agents or contractors, commit any act or omission in contravention of a condition of this Licence, the Licensee shall, upon becoming aware thereof, act as expeditiously as is reasonably possible to remedy such contravention and for this purpose the Licensee shall be afforded reasonable time; and
- 3.2.4 the Authority shall, upon becoming aware of any contravention of this Licence by such third party, including the Licensee's agents or contractors or any complaints lodged with the Authority in relation thereto, forthwith in writing notify the Licensee accordingly.
- 3.3 The Licensee and any or all of its Subsidiaries shall be entitled by virtue of this Licence to provide all or any of the Services together with all or any other rights granted to it under this Licence.
- 3.4 Nothing in this Licence shall be construed or understood as to relieve the Licensee or any other party of the obligations to comply with any other applicable statutory prohibition or obligation.
4. **Force Majeure**

The Licensee shall not be held liable for its inability to perform its obligations in this licence and other regulations due to unforeseen natural causes. However, the Licensee shall advise the Authority as soon as practicable after becoming aware of the existence of any such event or circumstances likely to lead to such event.





Independent Communications Authority of South Africa

Pinmill Farm, 164 Katherine Street, Sandton
Private Bag X10002, Sandton, 2146

INDIVIDUAL ELECTRONIC COMMUNICATIONS SERVICE LICENCE

No: 001/IECS/JAN/2009

GRANTED AND ISSUED

TO

CELL C LIMITED

REGISTRATION NO: 1999/007722/06

**FOR THE PROVISION OF
ELECTRONIC COMMUNICATIONS SERVICES**



**SIGNED FOR AND ON BEHALF OF THE INDEPENDENT COMMUNICATIONS
AUTHORITY OF SOUTH AFRICA**

EFFECTIVE FROM 15 JANUARY 2009


RUBBEN MOHLALOGA
CHAIRPERSON

CORRECTED DATE: 06 / 11 / 2018

RM Mohlaloga (Chairperson), N Gongxeka – Seopa, P Kadi, P Mashile, Dr K Modimoeng, BC Mokhele,
Adv. D Qocha, T Semane, PJ Zimri (Councillors), WA Ngwepe (CEO)



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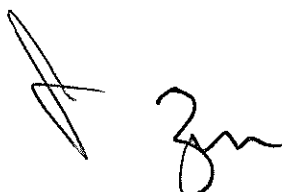

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3. NOTICES AND ADDRESSES

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Private Bag X36
Benmore
2010

3.2 Physical Address
Waterfall Campus
Cnr Maxwell Drive & Old Pretoria
Buccleugh, Ext. 10,
2090



SCHEDULE

1. Trading Name

Cell C Limited

2. Geographic coverage

The Licensee shall provide national coverage of its electronic communications services.

3. Range of numbers from the National Numbering Plan

The Licensee shall retain a right to apply for numbers subject to the numbering plan and related regulations issued in terms of section 68 of the EC Act.

4. Rights and obligations

4.1 The Licensee is entitled to provide electronic communications services in the Republic.

4.2 The rights and obligations under this licence may be exercised or performed by a third party, including its agents and contractors. The Licensee shall be responsible for the acts or omissions in respect thereof on the basis that –

4.2.1 the liability of the Licensee for any acts or omissions of such third party, including agents or contractors, in relation to the exercise of such rights shall be limited to acts or omissions which constitute a contravention of the conditions of this Licence;

4.2.2 the Licensee shall stipulate adequate provisions in its contracts with such third party, including agents or contractors, to ensure that their exercise of any of the above rights do not contravene any of the conditions of this Licence;



- 4.2.3 should any such third party, including agents or contractors, commit any act or omission in contravention of a condition of this Licence, the Licensee shall, upon becoming aware thereof, act as expeditiously as is reasonably possible to remedy such contravention and for this purpose the Licensee shall be afforded reasonable time; and
- 4.2.4 the Authority shall, upon becoming aware of any contravention of this Licence by such third party, including the Licensee's agents or contractors or any complaints lodged with the Authority in relation thereto, forthwith in writing notify the Licensee accordingly.
- 4.3 The Licensee and any or all of its Subsidiaries shall be entitled by virtue of this Licence to provide all or any of the Services together with all or any other rights granted to it under this Licence.
- 4.4 Nothing in this Licence shall be construed or understood as to relieve the Licensee or any other party of the obligations to comply with any other applicable statutory prohibition or obligation.

5. Force Majeure

The Licensee shall not be held liable for its inability to perform its obligations in this licence and other regulations due to unforeseen natural causes. However, the Licensee shall advise the Authority as soon as practicable after becoming aware of the existence of any such event or circumstances likely to lead to such event.



Annexure E – Cell C Ownership Details **CONFIDENTIAL**

SEE SEPARATE ATTACHMENT OVERLEAF: CELL C OWNERSHIP DETAILS.

Auth. Rep. 1: Initial _____



Auth. Rep. 2: Initial _____



Auth. Rep. 3: Initial _____



Annexure E

Cell C Ownership Details (CONFIDENTIAL)

CONFIDENTIAL


Auth. Rep. 1: Initial _____



Auth. Rep. 2: Initial _____



Auth. Rep. 3: Initial _____



CONFIDENTIAL

5.

6.

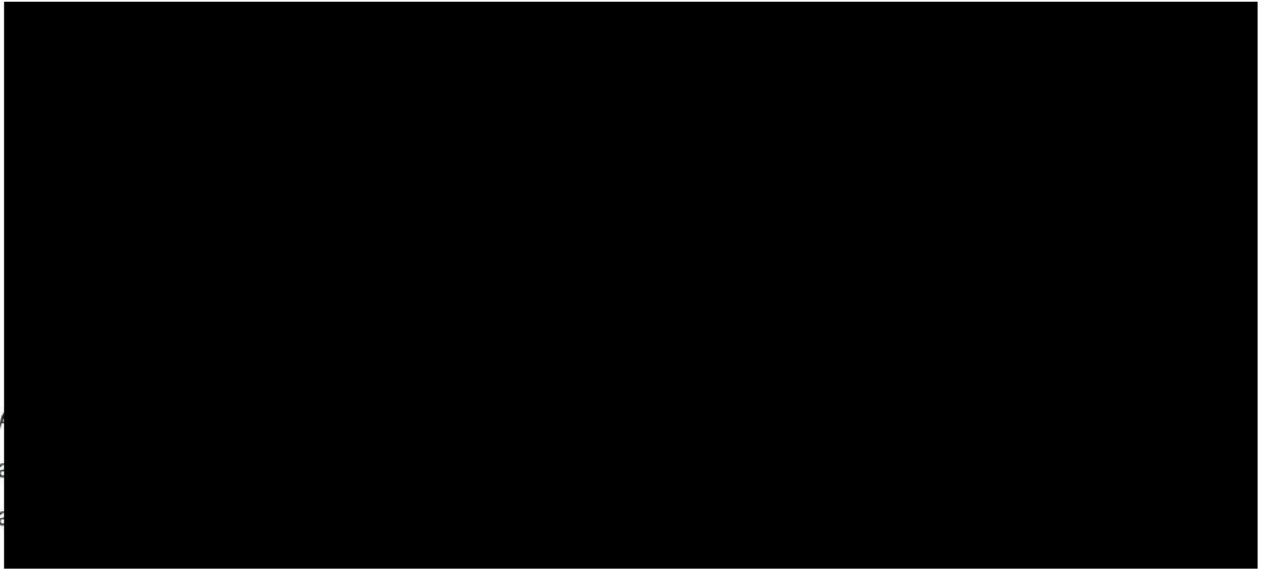
7.

Auth. Rep. 1: Initial

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of

Auth. Rep. 3: Initial



CONFIDENTIAL

Auth. Rep. 1: Initial _____

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Auth. Rep. 2: Initial _____

A handwritten signature in black ink, appearing to be 'Zm'.

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A handwritten signature in black ink, appearing to be 'J'.



CONFIDENTIAL

Auth. Rep. 1: Initial



Auth. Rep. 2: Initial



Auth. Rep. 3: Initial



Annexure F - Cell C Corporate Structure Chart

SEE SEPARATE ATTACHMENT OVERLEAF - CELL C CORPORATE STRUCTURE CHART.

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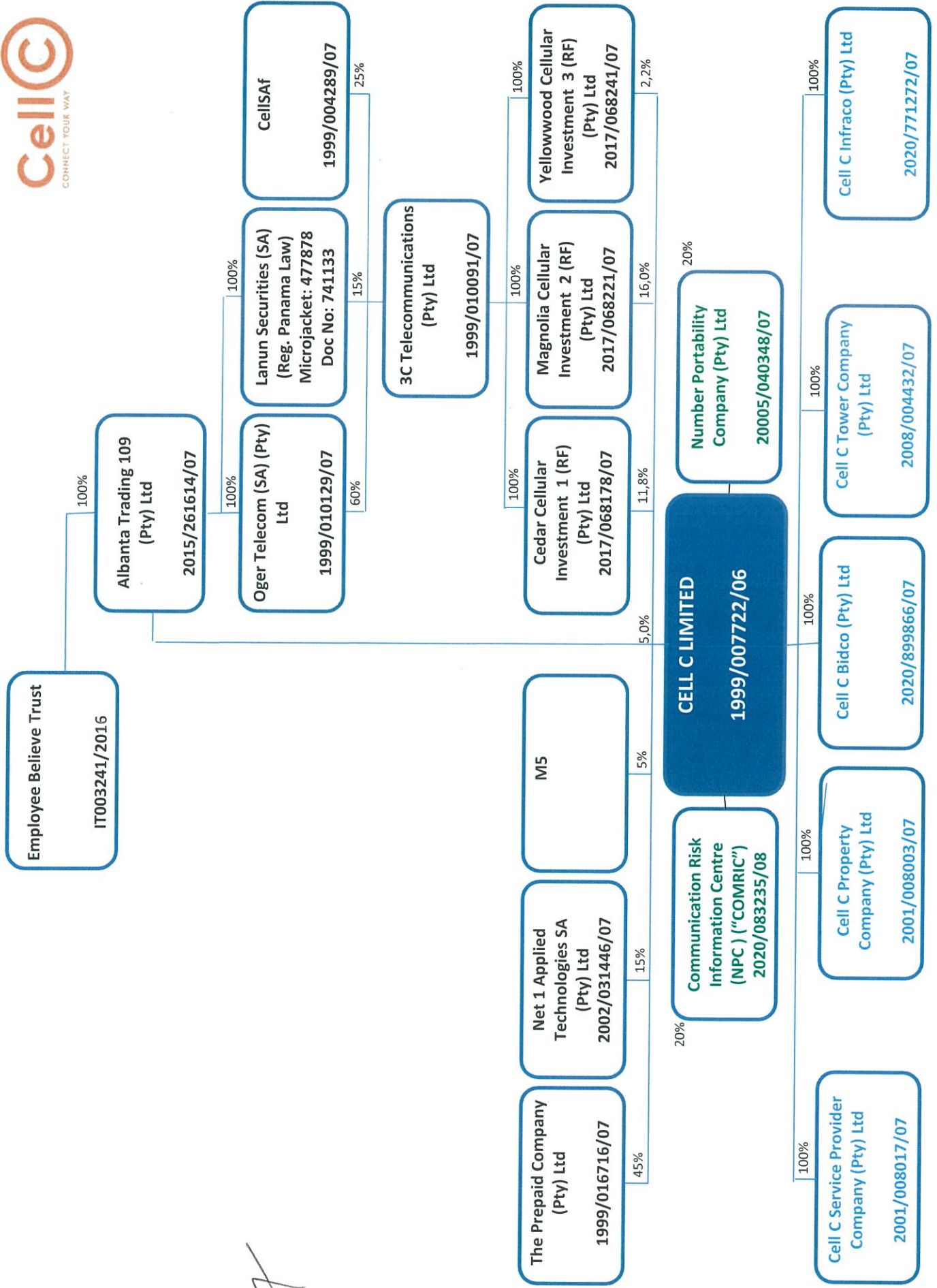


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Annexure G – Applicant Profile

SEE SEPARATE ATTACHMENT OVERLEAF: APPLICANT PROFILE.

Auth. Rep. 1: Initial _____



Auth. Rep. 2: Initial _____



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ANNEXURE G – APPLICANT PROFILE

ABOUT CELL C

Cell C Limited is a proudly South African customer-first mobile operator, launched in 2001 and headquartered in Johannesburg; the company became the 3rd mobile operator to market in South Africa. Following the adoption of a new business model, Cell C has embarked on an ambitious program to accelerate its digital transformation to realise its vision to be a market-leading, customer-centric digital lifestyle company that promotes digital inclusion through innovative products and services to empower and connect people to enjoy the benefits of a modern connected world.

THE BOARD

Chairman Joe Mthimunya	Deputy Chairman Larry Nestadt	Independent Non-Executive Director Sindi Zilwa
Independent Non-Executive Director Mark Nelson	Independent Non-Executive Director Lindiwe Mthimunya	Non-Executive Director Jerry Vilakazi
Non-Executive Director Alex Smith	Non-Executive Director Dave Shimkins	Non-Executive Director Gary Harlow

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Auth. Rep. 2: Initial



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EXECUTIVE MANAGEMENT



A PROUDLY SOUTH AFRICAN COMPANY

Cell C is a proudly South African corporate citizen Level 2 contributor, with above 30 percent HDI and BEE procurement recognition level 125%. We want to make a difference in both the business and social landscapes through sustainable transformation and investment in our communities.

Community initiatives

- CellCgirl online portal helping your girls through various resources
- Take A Girl Child to Work in its 19th year
- Innovation Challenge initiative to provide support to and partner with SMEs
- Support for the YES4YOUTH programme
- Cell C Bursary Fund
- Providing digital access for rural areas
- End-user Learnerships for disabled learners
- Building data science skills through partnership with Data Science Academy
- Cell C Kindness fund for random acts of kindness
- Opportunities for employee volunteerism

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Auth. Rep. 3: Initial _____




Awards and Recognition

- Top Industry Awards for Customer Service: Winner of the Overall Telecommunications Industry Award 2020/2021 Ask Afrika Orange Index® and Leader in overall customer satisfaction and perceived value in South African Customer Satisfaction Index (SA-cs)
- Ranked 19th* in the Most Valuable Brands in SA, and in the Top 30 for 3 years in a row
- Certified by the Top Employer Institute for meeting global HR best practices for past 8 years

A COMPETITIVE BUSINESS MODEL

Good progress in transitioning to new business model

From build, own and run everything ourselves to focused investment, partnering and a buyer of services

OUR FOCUS



Cell C continues to bolster network and roll-out

Cell C recognised that a new way of doing business was needed to keep abreast of technology trends in the telecoms industry. We proactively pursued a nimbler, fit-for-purpose business model that is sustainable and stimulates competition.

On 18 November 2019, Cell C announced that it had concluded an expanded roaming agreement with MTN which gives it nationwide 3G and 4G roaming. Through this agreement, Cell C will get full access to MTN's 12,500 sites across South Africa, of which over 80% are LTE-enabled.

Auth. Rep. 1: Initial _____

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This expanded roaming agreement enables Cell C to shut down its radio network and move all its traffic onto MTN's network. Cell C said it is deliberately changing its business model and is exiting the capital-intensive "buy and build" infrastructure model. Instead, it is moving towards a model that will see it become the largest purchaser of capacity from infrastructure service providers."

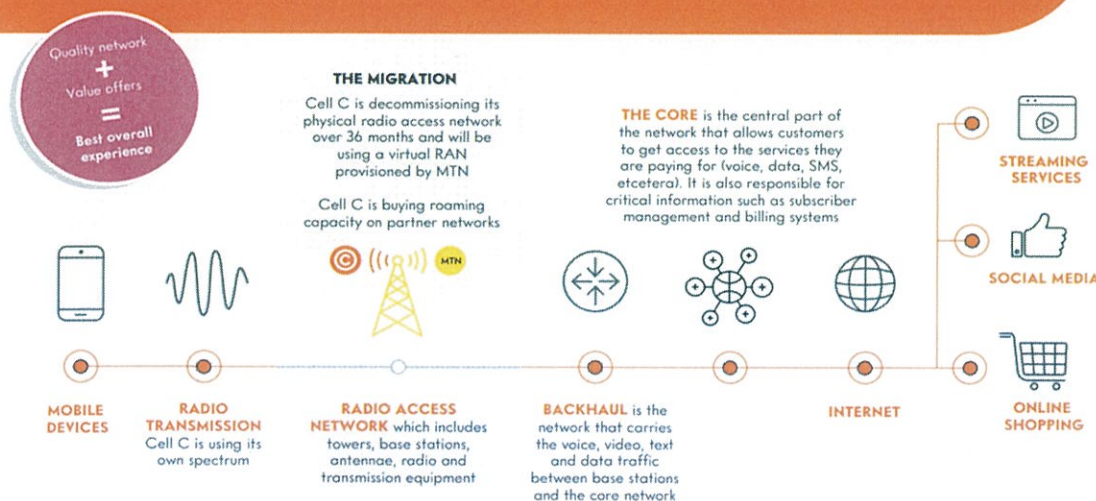
Cell C is on a trajectory to have the same like-for-like network as MTN and Vodacom by the end of 2023, with no longer have a network deficit. We will compete based on the services we provide, giving customers more choice.

Cell C has made good progress in the phased approach with the network migration, sitting at around 44% as at the end of Dec 2021, with the Eastern Cape, Free State, Limpopo and Northern Cape now fully migrated. 2022 will see further progress with North-West, Western Cape, Kwa-Zulu-Natal and Mpumalanga for completion by the end of 2022; last will be Gauteng and the KZN Metro areas when we reach the culmination of our migration by 2023 as planned.

THE ARCHITECTURE OF CELL C'S NETWORK

Technology advances have made it possible for network operators to avoid duplication of investment in infrastructure of radio access networks.

BENEFITS OF THIS MODEL



- 1 Prepaid and MVNO customers have access to MTN's quality network.
- 2 Cell C's network expenses, facilities leasing costs of towers and capital expenditure reduces.
- 3 Gives Cell C the scale and platform to evolve from a telco to a techco.
- 4 Cell C can focus on innovating products and services creating a better overall experience.
- 5 Efficient use of infrastructure means increased competition and improved digital inclusion.

As a Mobile Network Operator Cell C is fully responsible and in control of its spectrum licenses, core network, transport network, billing system and subscriber management.

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[Signature]

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[Signature]

Auth. Rep. 3: Initial

[Signature]

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Annexure H – Cell C Board Resolution and Powers of Attorney

SEE SEPARATE ATTACHMENT OVERLEAF: CELL C'S BOARD RESOLUTION AND POWERS
OF ATTORNEY.

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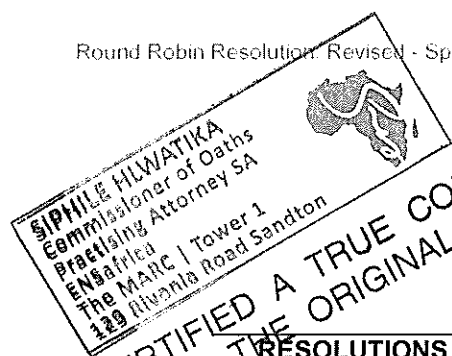


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[Signature]
26/01/2022

CELL C LIMITED

(Registration number: 1999/007722/06)

("Company")

**RESOLUTIONS PASSED BY THE DIRECTORS OF THE COMPANY ACTING OTHER
THAN AT A MEETING IN TERMS OF SECTION 74 OF THE COMPANIES ACT, 2008
(Companies Act) DATED 25 JANUARY 2022**

In terms of section 74 of the Companies Act:

1. except to the extent that the memorandum of incorporation of a company provides otherwise, a decision that could be voted on at a meeting of the board of that company may instead be adopted by written consent of a majority of the directors, given in person, or by electronic communication, provided that each director has received notice of the matter to be decided; and
2. a decision made in the above manner is of the same effect as if it had been approved by voting at a meeting.

The board of directors of the Company (the "Board") agree that the following resolutions shall be valid and effective as if they had been passed at a meeting of the Board duly convened and held and that any and all notice requirements in terms of section 73(5) of the Companies Act, for passing of the following resolutions are met or waived (as the case may be). It is recorded that the directors have received notice of the matters referred to below.

The transmission of this document electronically to each director constitutes notice of the matters to be decided by the passing of the resolutions set out below.

3. Each director, by his or her signature hereto, confirms that he or she:
 - 3.1. does not have any 'personal financial interests', as contemplated under section 75 of the Companies Act, in any matter to be considered by the board and recorded in these resolutions; and
 - 3.2. is not aware that any related person to such director (as such term is construed under section 75(1)(b) read with section 1 of the Companies Act) has such 'personal financial interests'.

Resolution – ITA authorisation & POA

Secret

Page 1 of 10

Unless otherwise specified in a particular resolution, each resolution set out below will be effective on and with effect from the date on which the majority of directors provide their written consent to that resolution, either in person or by electronic communication.

WHEREAS IT IS NOTED THAT:

1. subsequent to litigation the Independent Communications Authority of South Africa ("ICASA") was obliged to withdraw and/or set-aside the Invitation-to-Apply it published on 2 October 2020 for both the international mobile telecommunications ("IMT") spectrum, also known as high-demand spectrum, and the wireless open-access network (collectively, the "Old ITA");
2. on 19 November 2020, the Company's Investment Committee ("IC") recommended to the Board, that the Company participate in and respond to the Old ITA, by amongst other things paying to ICASA a non-refundable fee of R3 million, and, procuring a guarantee in favour of ICASA in an amount of R10 million. The IC's authority remains valid on its terms;
3. on 10 December 2021, ICASA published a new Invitation to Apply (in substitution of the Old ITA) under general notice no. 717 in government gazette no. 45628 for radio frequency spectrum licences for IMT spectrum bands in the ranges of 703 – 790 MHz ("IMT700"), 790 – 862 MHz ("IMT800"), 2500 – 2690MHz ("IMT2600"), and 3400 – 3600 MHz ("IMT3500") for the purposes of providing national broadband wireless access services in terms of regulations 6 and 7 of the Radio Frequency Spectrum Regulations, 2015, as amended as read with section 31(3) of the Electronic Communications Act, 2005 (Act No. 36 of 2005) ("ITA");
4. the response to the ITA or the bid would be managed either directly via the Company, or through a special purpose vehicle, subsidiary vehicle Cell C BidCo Proprietary Limited, registration no. 2020/899866/07 ("BidCo"). BidCo was registered by the Company in 2020 for this purpose, initially as a 100% subsidiary of the Company;
5. on 20 November 2020, the Board of Directors approved, on recommendation of the IC, that the Company, either directly or via BidCo, participate in the Old ITA. This document serves as a 'refresh' or re-instatement of the authority of the Board of Directors of the Company to participate in the ITA in light of the withdrawal of the Old ITA;

6. a requirement under the ITA and the bidding process thereunder was the identification of 3 authorised representatives who are duly authorised by the participants in writing to sign, amongst other things, the relevant application forms and the like required under the ITA. In this respect, Messrs Douglas James Craigie Stevenson (**CEO**), Zafar Ahmed Mahomed (**CFO**) and Andre Johannes Ittmann (**COO**) are hereby proposed (the "**named representative/s**"); and
7. the named representatives require authorisation by way of the execution of a special power of attorney in favour of each of the said named representative, in terms whereof each named representative is authorised to sign for the Company or BidCo or who are otherwise authorised to bind the Company and/or BidCo in any respect regarding the ITA and the auction for IMT contemplated therein.

NOW THEREFORE THE DIRECTORS RESOLVE AS FOLLOWS:

1. **BOARD RESOLUTION NUMBER 1: AUTHORITY AND APPROVAL TO PARTICIPATE IN THE ITA**

RESOLVED THAT the Company hereby approves either its own participation and/or the participation of BidCo in the ITA. In particular, and without limitation of the generality of the foregoing:

- 1.1. the Company hereby approves of its participation in the ITA, either directly, or via BidCo, and hereby authorised the named representatives to do all such things, sign all such documents and appoint all such advisors all on such terms as to Messrs Douglas James Craigie Stevenson, Zafar Ahmed Mahomed and Andre Johannes Ittmann, in their respective capacities as Chief Executive Officer, Chief Financial Officer and Chief Operations Officer seem fit;
- 1.2. the Company hereby approves of the appointment of Messrs Douglas James Craigie Stevenson, Zafar Ahmed Mahomed and Andre Johannes Ittmann, in their respective capacities as Chief Executive Officer, Chief Financial Officer and Chief Operations Officer respectively, as named representatives and authorised signatories of the Company and/or BidCo be and is hereby approved of. Each of Douglas James Craigie Stevenson, Zafar Ahmed Mahomed and Andre Johannes Ittmann, in their respective capacities as Chief Executive Officer, Chief Financial Officer and Chief Operations Officer, as named representatives are hereby authorised to attend to all matters necessary and/or required for the Company and/or BidCo to effectively

participate in the ITA process, including signing all documents required to respond to the ITA, and any bids resultant from the process, and/or any auction resultant therefrom;

- 1.3. the Company (and BidCo) be and is hereby authorised to execute a power of attorney in the form as detailed in **Annexure A** to this resolution; and
- 1.4. any one of the Directors, be and is hereby authorised to execute solely on behalf of the Company a revised power of attorney giving effect to resolution 1.3, on such terms and conditions as to any one of the directors seems fit;

2. **BOARD RESOLUTION NUMBER 2: GENERAL AUTHORITY**

RESOLVED THAT without limiting the authority granted above, any one member of the Board, be and is hereby irrevocably and unconditionally authorised and empowered to:

- 2.1. sign any and/or all documentation as may be necessary to give effect to these resolutions and without limiting the generality of the foregoing, to make all and any such amendments thereto as he may consider to be desirable;
- 2.2. do whatever may be necessary or requisite to ensure that the relevant documents are concluded, become unconditional and are implemented in accordance with its/their terms,
- 2.3. generally, sign all such instruments and other documents, take all such other steps and perform all such other acts as he regards as necessary, expedient or appropriate to give effect hereto; provided that insofar as he has done any of the foregoing before the adoption of these resolutions, such action/s he and is/be hereby ratified and approved. Any such documents signed pursuant to these resolutions shall conclusively be deemed against the Company to be the agreement or document authorized in terms of these resolutions;

3. **BOARD RESOLUTION NUMBER 3: COUNTER PART AUTHORITY**

RESOLVED THAT these resolutions may be executed in counterparts, and, each of which when so executed shall be deemed to be an original, and, all of which shall together constitute one and the same instrument.



26 Jan. 2022 11:35:05 AM GMT+2

Capacity: Director
Name: J Mthimunya



26 Jan. 2022 11:33:17 AM GMT+2

Capacity: Director
Name: GD Harlow



26 Jan. 2022 8:21:24 AM GMT+2

Capacity: Director
Name: D Shimkins

Not Cast

Capacity: Director
Name: LE Mthimunya



26 Jan. 2022 8:52:01 AM GMT+2

Capacity: Director
Name: MA Nelson-Smith



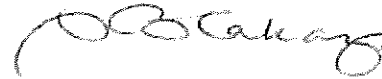
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Capacity: Director
Name: ZA Mahomed



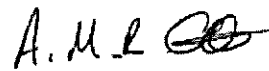
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Capacity: Director
Name: LM Nestadt



26 Jan. 2022 9:25:55 AM GMT+2

Capacity: Director
Name: SJ Vilakazi



26 Jan. 2022 8:13:56 AM GMT+2

Capacity: Director
Name: AMR Smith



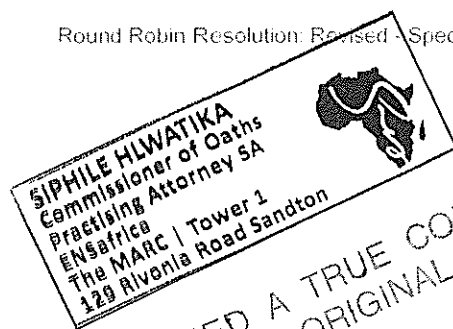
26 Jan. 2022 8:12:36 AM GMT+2

Capacity: Director
Name: SV Zilwa



26 Jan. 2022 7:38:22 AM GMT+2

Capacity: Director
Name: DJ Craigie Stevenson



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OF THE ORIGINAL

Annexure A - Form of Power of Attorney

SPECIAL POWER OF ATTORNEY

On this 25th day of January 2022, Messrs Douglas James Craigie Stevenson, Zafar Ahmed Mahomed and Andre Johannes Ittmann, in their respective capacities as Chief Executive Officer, Chief Financial Officer and Chief Operations Officers of **CELL C LIMITED** (registration number: 1999/007722/06) and **CELL C BIDCO PROPRIETARY LIMITED**, (registration no. 2020/899866/07), both of Waterfall Campus, Cnr Pretoria Main Rd and Maxwell, Drive Buccleuch Midrand, Gauteng, 2090 (collectively, the "**Company**") duly authorised by resolution/s of the directors of the said Company dated 25 January 2022; be and is hereby empowered for and on behalf of the Company to grant the following authorities:

1. REVOCATION OF PRIOR AUTHORITIES:

any prior powers of attorney previously granted by the Company in favour of Messrs Douglas James Craigie Stevenson (identity no. 6905115089082), Zafar Ahmed Mahomed (Identity No. 6806095166082) and Andre Johannes Ittmann (identity no. 780126 5007 08 2) in relation to the subject matter hereof, be is hereby revoked effective 25 January 2022, and is replaced with the following:

2. GRANT OF AUTHORITIES:

each of **CELL C LIMITED** (registration number: 1999/007722/06) and **CELL C BIDCO PROPRIETARY LIMITED** (registration no. 2020/899866/07) acting jointly or severally do hereby nominate, constitute and appoint each (and collectively, all) of:

- 2.1. Douglas James Craigie Stevenson (identity no. 690511 5089 08 2);
- 2.2. Zafar Ahmed Mahomed (Identity No. 680609 5166 08 2); and
- 2.3. Andre Johannes Ittmann (identity no. 780126 5007 08 2),

acting either jointly or severally, with power of substitution, to be my/our lawful attorney/s and agent/s in my/our name, place and stead, to:

- 2.3.1. submit an application on my/our behalf to the Independent Communications Authority of South Africa ("**ICASA**") in response to an Invitation-to-Apply for both the international mobile telecommunications ("**IMT**") spectrum (also known as high-demand spectrum) as published by ICASA on general notice no. 717 in

government gazette no. 45628 for radio frequency spectrum licences for IMT spectrum bands in the ranges of 703 – 790 MHz ("IMT700"), 790 – 862 MHz ("IMT800"), 2500 – 2690MHz ("IMT2600"), and 3400 – 3600 MHz ("IMT3500") for the purposes of providing national broadband wireless access services in terms of regulations 6 and 7 of the Radio Frequency Spectrum Regulations, 2015, as amended as read with section 31(3) of the Electronic Communications Act, 2005 (Act No. 36 of 2005) (collectively, the "ITA") and/or with power to make amendments thereto;

2.3.2. empowers any one (1) of the of the said attorneys: Douglas James Craigie Stevenson, Zafar Ahmed Mahomed and Andre Johannes Ittmann, in their respective capacities as Chief Executive Officer, Chief Financial Officer and Chief Operations Officer, being the three Authorised Representatives (as contemplated in the ITA) to do all such things and to sign all such documents or agreements necessary and/or required for the Company and who are hereby authorised to bind the Company in any and/or all respects regarding the ITA Application and the auction contemplated therein; and

2.3.3. generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually to all intents and purposes as I/we might or could do if personally present and acting herein, hereby ratifying, allowing and confirming and promising and agreeing to ratify, allow and confirm all and whatsoever my said attorney/s and agent/s shall lawfully do, or cause to be done, by virtue of these presents.

2.4. **Acts of General Administration.** Without limiting the generality of the foregoing, I/we record and agree that the power granted to my/our named attorneys and agents (as referred to in 2.1 to 2.3 above (inclusive) include without limitation:

2.4.1. all acts of general administration with authority to carry out all the operations involved in the Company's corporate purpose shall include, but not be limited to the following: (i) entering into any and/or all types of contracts as said Attorneys deem necessary to carry out all the general administration acts as required in the execution of their duties.

2.4.2. representing the Company in all aspects or matters with ICASA in relation to the ITA or the Company's response thereto, and/or participation therein and/or bid or auction thereunder;

- 2.4.3. determine and designate, in addition to themselves, the details of the names, positions and signatures of up to five (5) Auction Representatives (as contemplated in the ITA) that may be present at the auction location during the Auction Stage (as contemplated in the ITA);
 - 2.4.4. exercising the authority for hiring, contracting and managing personnel;
 - 2.4.5. entering into all agreements required to initiate or terminate any legal suits brought by or against the Company;
 - 2.4.6. exercising such acts of administration as may be required in the execution of duties as legal representative of the Company;
 - 2.4.7. acting as the legal representative of the Company in South Africa with respect to the ITA and/or ICASA and/or any matters concerning the same; and
 - 2.4.8. appearing before ICASA or such departments and agencies of government as may be necessary and appropriate to carry out the transaction of all business related thereto;
- 2.5. **Purchase of Assets:** Without limiting the generality of the foregoing, I/we record and agree that the power granted to my/our named attorneys and agents (as referred to in 2.1 to 2.3 above (inclusive) include without limitation the authority and power to negotiate, amend, execute or implement all transactions involving the purchase or payment of a fee or similar required under the ITA for the acquisition by the Company of IMT or other radio spectrum, which authority, shall be exercised by the sole signature of any one (1) of the said attorneys: Douglas James Craigie Stevenson, Zafar Ahmed Mahomed and Andre Johannes Ittmann, in their respective capacities as Chief Executive Officer, Chief Financial Officer and Chief Operations Officer;
- 2.6. **Financial and Banking Authorities:** Without limiting the generality of the foregoing, I/we record and agree that the power granted to my/our named attorneys and agents (as referred to in 2.1 to 2.3 above (inclusive) include without limitation the authority and power to undertake on my/our behalf all financial and banking transactions with authority to:

- 2.6.1. carry out credit operations, sign credit instruments, and other money transfers, to cause to be prepared, and to sign on behalf of the Company, tax reports, claims for refund, requests for extension of time, receipts, offers, consents, waivers, agreements and other documents including, but not limited to, value added tax (VAT), employee withholding, local taxes, income tax and other such taxes and tax returns or reports required under applicable law in South Africa;
- 2.6.2. banking administrative tasks related to the opening and closing of bank accounts, which shall be exercised by the single signature of any one (1) of the of the said attorneys: Douglas James Craigie Stevenson, Zafar Ahmed Mahomed and Andre Johannes Ittmann, in their respective capacities as Chief Executive Officer, Chief Financial Officer and Chief Operations Officer;
- 2.6.3. open and close any deposit or other account and execute and sign on behalf of the Company signature cards (and designate persons with check signing authority), application forms, authorization, set-up and other documentation and agreements with the Company's banks or any other financial institutions (the "**Bank**") with respect to the accounts and any Bank services related to the accounts including each of the Bank agreements. Such authority may be provided in the form of facsimile, electronic and/or internet-based e-banking to effect the foregoing; and
- 2.6.4. issue written, telephonic, facsimile, electronic, internet-based e-banking or oral instructions and payment orders for the transfer or payment of funds of the Company on deposit with the Company's Bank, including by wire transfer, automated clearing house debit, book transfer and other physical and electronic means.

The undersigned hereby ratifies and confirms all of said agents and attorneys-in-fact shall do or have done by virtue of this power of attorney. This power of attorney shall be in full force and effect 25 January 2022, and shall continue indefinitely thereafter until revoked, amended or terminated without further action of the undersigned.

SIGNED AT MIDRAND THIS 25th DAY OF January 2022, IN THE PRESENCE OF THE UNDERSIGNED WITNESSES.

AS WITNESSES:

1

[Signature]

[Signature]
CELL C LIMITED
(who hereby warrants his/her authority and capacity herein)

2

[Signature]

SIGNED AT MIDRAND THIS 25th DAY OF January 2022, IN THE PRESENCE OF THE UNDERSIGNED WITNESSES.

AS WITNESSES:

1

[Signature]

[Signature]
CELL C BIDCO PROPRIETARY LIMITED
(who hereby warrants his/her authority and capacity herein)

2

[Signature]

Annexure I – Proof of payment of the Application Fee

**SEE SEPARATE ATTACHMENT OVERLEAF: ICASA INVOICE AND PROOF OF
PAYMENT/REMITTANCE.**

Auth. Rep. 1: Initial



Auth. Rep. 2: Initial



Auth. Rep. 3: Initial





Remittance Advice

Cell C Limited

184

Physical Address
Cell C Waterfall Campus
Cnr Maxwell Drive
Pretoria Main Road,
Buccleuch
Johannesburg

Postal Address
Private Bag X36
Benmore
2010

Tel: +27 11 324 4000
Fax: +27 11 324 4134
CO REG NO: 1999/007722/06
VAT REG NO: 4870194356

PAYEE :

Independent Communications Authority of South Africa
Private Bag X10002
Sandton
2146
Johannesburg

CHEQUE NUMBER:

67986

CHEQUE DATE:

11-DEC-20

BANK NAME:

NEDBANK

ACCOUNT NAME:

ICASA

ACCOUNT NUMBER:

1462002927

BRANCH NUMBER:

146245

INVOICE DATE	PO NUMBER	INVOICE NUMBER	INVOICE AMOUNT	DISCOUNT VALUE	AMOUNT
01-DEC-20	195332	20026616	3,000,000.00		3,000,000.00
TOTAL					3,000,000.00



INDEPENDENT COMMUNICATIONS AUTHORITY OF SOUTH AFRICA

Copy Invoice

Independent Communications Authority of South Africa

Tel: 012 5683955

Company Contact Details:

Physical Address:

350 Witch-Hazel Avenue
Eco Park
0046

Document Number: 20026616

Date: 2020-12-01

Account: 40214

Page: 1

Customer Address:

CELL C (PTY) LTD
PRIVATE BAG X 36
BENMORE GARDENS
2196

VAT Number

Please be advised that your account has been debited or back-charged as follows:

Date	Item	Remark / Reference	Amount
2020-12-01	001	Application Fee4848093	3,000,000.00
		Total Amount Invoiced	3,000,000.00 ZAR

Annexure J – Original Bank Guarantee

SEE SEPARATE ATTACHMENT OVERLEAF: ICASA BANK GUARANTEE

Auth. Rep. 1: Initial _____



Auth. Rep. 2: Initial _____



Auth. Rep. 3: Initial _____





South African Government Represented By
Independent Communications Authority Of South Africa
350 Witch-Hazel Avenue,
Eco Park Estate,
Centurion,
0144

13 December 2021

AMENDMENT LETTER NO. 2 (THIS "AMENDMENT") TO GUARANTEE NUMBER: OGPE0000165 DATED 17 DECEMBER 2020 FOR AN AMOUNT OF R10,000,000.00 (TEN MILLION RAND) ISSUED ON BEHALF OF CELL C LTD REG. NO. 1999/007722/06


1. Attached is a copy of the abovementioned Guarantee as well as the previously issued Amendment Letters.
 - Amendment Letter No.1 dated the **30 MARCH 2021**
(Collectively referred to as the Guarantee)
2. At the request of and on the instruction of the Company we hereby advise that in terms of this Amendment, the guarantee is amended as follows with effect from the date hereof:
 - The Expiry Date of this abovementioned guarantee has been extended from **31 DECEMBER 2021** to **30 APRIL 2022**
3. No claim under the above mentioned Guarantee will be entertained unless this Amendment and the original guarantee referred to in point 1 above are presented.
4. All other terms and conditions for the above mentioned guarantee remains the same.

SIGNED AT SANDTON ON THIS DAY THE 13TH OF DECEMBER 2021

FOR AND ON BEHALF OF NEDBANK LIMITED REG. NO. 1951/000009/06



L MCOBOTH
CREDIT MANAGER



L CAUGHEY
HEAD: SALES AND SERVICE

AS WITNESSES:

1.  _____

Annexure K – List of Confidential Information

SEE SEPARATE ATTACHMENT OVERLEAF: ICASA CONFIDENTIALITY CLAIM FORM

Auth. Rep. 1: Initial _____



Auth. Rep. 2: Initial _____



Auth. Rep. 3: Initial _____



ANNEXURE K**Independent Communications Authority of South Africa**

Pinmill Farm, 164 Katherine Street, Sandton
Private Bag X10002, Sandton, 2146

FORM TO REQUEST FOR CONFIDENTIALITY
IN TERMS OF SECTION 4D of the ICASA Act

N.B.: The copy of the **GUIDELINES** to request for confidentiality, is available separately and can be obtained together with **FORM** to request for confidentiality in terms of section 4D of the ICASA Act, from the ICASA website or Library or Compliance and Consumer Affairs (CCA) division of ICASA.

Appendix A**REQUEST FOR CONFIDENTIALITY FORM**

Any applicant or other person submitting information to ICASA may request that such information be treated as confidential in terms of section 4D of the ICASA Act.

FORM INSTRUCTIONS: Please fill out all parts of this Form to the best of your knowledge and attach any relevant supporting documents.

A handwritten signature in black ink, appearing to be a stylized 'A' or 'J'.

A handwritten signature in black ink, appearing to be 'Jm'.

A handwritten signature in black ink, appearing to be a stylized 'S' or 'C'.

ICASA will:

- 1. Decide whether the information is confidential.**
- 2. Take all reasonable steps to treat information as confidential.**
- 3. Notify the party when the information ceases to be confidential at any stage during the proceedings/processes for which the confidentiality was sought and granted.**

I. MATTER:**Application/ Regulatory process:**

RESPONSE TO THE INVITATION TO APPLY PUBLISHED BY THE INDEPENDENT COMMUNICATIONS AUTHORITY OF SOUTH AFRICA ON 10 DECEMBER 2021 UNDER GENERAL NOTICE NO. 717 IN GOVERNMENT GAZETTE NO. 45628 FOR RADIO FREQUENCY SPECTRUM LICENCES FOR INTERNATIONAL MOBILE TELECOMMUNICATION SPECTRUM BANDS IN THE RANGES OF 703 – 790 MHZ, 790 – 862 MHZ, 2500 – 2690MHZ, AND 3400 – 3600 MHZ FOR THE PURPOSES OF PROVIDING NATIONAL BROADBAND WIRELESS ACCESS SERVICES IN TERMS OF REGULATIONS 6 AND 7 OF THE RADIO FREQUENCY SPECTRUM REGULATIONS, 2015, AS AMENDED AS READ WITH SECTION 31(3) OF THE ELECTRONIC COMMUNICATIONS ACT, 2005 (ACT NO. 36 OF 2005)

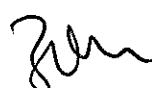
Applicant/ Licensee name: Cell C Limited

II. DOCUMENT(S) CONTAINING CONFIDENTIAL INFORMATION:

Please fill out the items bellow for each document containing confidential information:

1. Name and other details of the document containing confidential information:

Cell C bid: Provision of mobile broadband wireless access services for urban & rural areas using complimentary bands IMT700/800/2600/3500
(Confidential Version)


2. Please list and mark "confidential" all pages, paragraphs and line numbers where confidential information appears (Page: Paragraph: Line):

The paragraphs are marked in the Response document with a blue block as follows in this example, or deleted by highlighting XXXXXXXXXX

CONFIDENTIAL

3. Reasons why specific information in the document is considered confidential:

Vol./Page No./Par./line No.	Specific Information	Reasons for Requesting Confidentiality
(II) DESCRIPTION OF SERVICE Pg. 17-23	Information that constitutes Cell C's trade secrets in that it is constructed by or developed by Cell C's financial and technical teams as part of their business planning processes	This information constitutes Cell C's strategy to address future developments in the market, and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.

<p>(III) CONSTRUCTION OF THE NETWORK (RADIO COMPONENT)</p> <p>Pg. 24-25</p>	<p>Information that constitutes Cell C's trade secrets in that it is constructed by or developed by Cell C's technical teams as part of their business planning processes</p>	<p>This information constitutes Cell C's technical information to address future developments in the market, and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.</p>
<p>4.(IV) Business Plan</p> <p>Pg. 25-51</p>	<p>Information that constitutes Cell C's Business Plan, commercial information, financial information, that it is constructed by or developed by Cell C's financial and technical teams as part of their business planning processes</p>	<p>This information constitutes Cell C's Business Plan and Strategy to address future developments in the market, and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.</p>
<p>5.(IV) Technical Information (Radio System Design)</p> <p>Pg. 51 - 104</p>	<p>Information that constitutes Cell C's trade secrets and technical information in that it is constructed by or developed by Cell C's technical teams as part of their planning processes</p>	<p>This information constitutes Cell C's technical information and strategy to address future developments in the market to address future developments in the market, and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.</p>





Annexure E ownership structure of Cell C (and its subsidiaries) Pg. 160-162	Information that constitutes employee and ownership information developed by Cell C, its shareholders and subsidiaries.	This information constitutes Cell C's strategy to address its needs , and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.
Annexure M – Cell C'S B-BBEE Level 1 Contributor Plan Pg. 201-204	Information that constitutes employee information developed by Cell C.	This information constitutes Cell C's strategy to address its needs , and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.
Annexure N1,N2,N3 to N10 Cell C Annual Financial Statements and other shareholder Annual Financial Statements Pg. 208 - 1303	Information that constitutes Cell C's and its shareholders commercial information, financial information, that it is constructed by or developed by Cell C's and its shareholders financial teams as part of their business.	This information constitutes Cell C's strategy and financial information to address future developments in the market, and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.

Annexure O Cell C's Numbering Plan Pg. 1304 - 1307	Information that constitutes Cell C's trade secrets and technical information in that it is constructed by or developed by Cell C's technical teams as part of their planning processes.	This information constitutes Cell C's technical information and strategy to address future developments in the market to address future developments in the market, and disclosure of which is likely to place Cell C at a disadvantage in negotiations with current and future contractual or other negotiations and sharing parties, cause harm to the commercial or financial interests of Cell C and/or prejudice it in attempting to compete in the market.
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4. Relevant category in section 4D (4) of the ICASA Act (where applicable):

Sections 4D(4)(a), (b), (c) and (e).

5. If the applicant would like to list additional documents containing confidential information, the applicant may attach extra sheets (see appendix B), to this form and identify all the pages, paragraphs and line numbers where confidential information appears, reasons why the document/information is confidential and the relevant category in section 4D (4).

III. CONFIDENTIALITY STATEMENT:

I, declare that the information supplied by me to ICASA in this Form is true and accurate to the best of my knowledge.





Print Name: DOUGLAS CRAIGIE-STEVENSON

Designation: CHIEF EXECUTIVE OFFICER

Company: CELL C LIMITED

Signature: _____



Date: _____

26 January 2022



Office Use Only**Received By -****Print Name:** _____**Signature:** _____**Date Received:** _____**Reference Number:** _____**Division / Department/Unit:**



Annexure L – Copy of Cell C B-BBEE Contributor Certificate -

**SEE SEPARATE ATTACHMENT OVERLEAF: COPY OF CELL C'S B-BEE CONTRIBUTOR
CERTIFICATE AND REPORT.**

Auth. Rep. 1: Initial



Auth. Rep. 2: Initial



Auth. Rep. 3: Initial



EMPOWERLOGIC

Broad Based Black Economic Empowerment Verification Certificate

A Consolidated Verification Certificate Issued to

Cell C Limited

Level 2 Contributor

Measured Entity

Company Name Cell C Limited
Registration Number 1999/007722/06
VAT Number 4870194356
Address Corner Maxwell Drive and Pretoria Main Road
 Buccleuch
 Ext 10
 2090

B-BBEE Status

B-BBEE Status Level	Level 2		
Total Points Obtained	106.62	EO: 25 points; MC: 17.48 points; SD: 13.55 points; ESD: 38.58 points; SED: 12 points	
Discounting Principle Applied	No	Measurement Period Year End	31/12/2020
Empowering Supplier	Yes	Participated in Y.E.S Initiative	Yes
Black Voting Rights	32.41%	Achieve Y.E.S Target and 2.5% Absorption	No
Black Women Voting Rights	14.39%	Achieve 1.5 x Y.E.S Target and 5% Absorption	No
Black Economic Interest	32.41%	Achieve Double x Y.E.S Target and 5% Absorption	Yes
Black Women Economic Interest	14.39%	Black New Entrants	35.00%
51% Black Owned*	No	Black Designated Groups	6.80%
30% Black Women Owned*	No	Black Youth	11.61%
Normal Flow Through Principle Applied	Yes	Black Disabled	0.14%
Modified Flow Through Principle Applied	No	Black Unemployed	0.00%
Exclusion Principle Applied	No	Black People Living in Rural Areas	0.00%
		Black Military Veterans	0.00%

BEE Procurement Recognition Levels

Level	Qualification	%
1	≥ 120 Points	135%
2	≥ 115 but < 120	125%
3	≥ 110 but < 115	110%
4	≥ 100 but < 110	100%
5	≥ 95 but < 100	80%
6	≥ 90 but < 95	60%
7	≥ 75 but < 90	50%
8	≥ 55 but < 75	10%
Non Compliant	<55	0%

Enquiries Tel: 086 111 4003

www.empowerlogic.co.za

Issue Date 19/02/2021
Expiry Date 18/02/2022
Certificate Number ELC10040-2RGENBBICT replacing ELC10040RGENBBICT
Version Final - Revised 19/3/2021
Applicable Scorecard Amended ICT - Generic
Applicable BBBEE Codes Amended ICT Codes Gazetted on 7 November 2016

*Black Owned: ≥51% and full points for Net Value

*Black Women Owned: ≥30% and full points for Net Value



SANAS Accredited

EmpowerLogic (Pty) Ltd

Reg. No. : 1995/000523/07

BBBEE Verification Agency

Govender

Per Prebhashini Govender

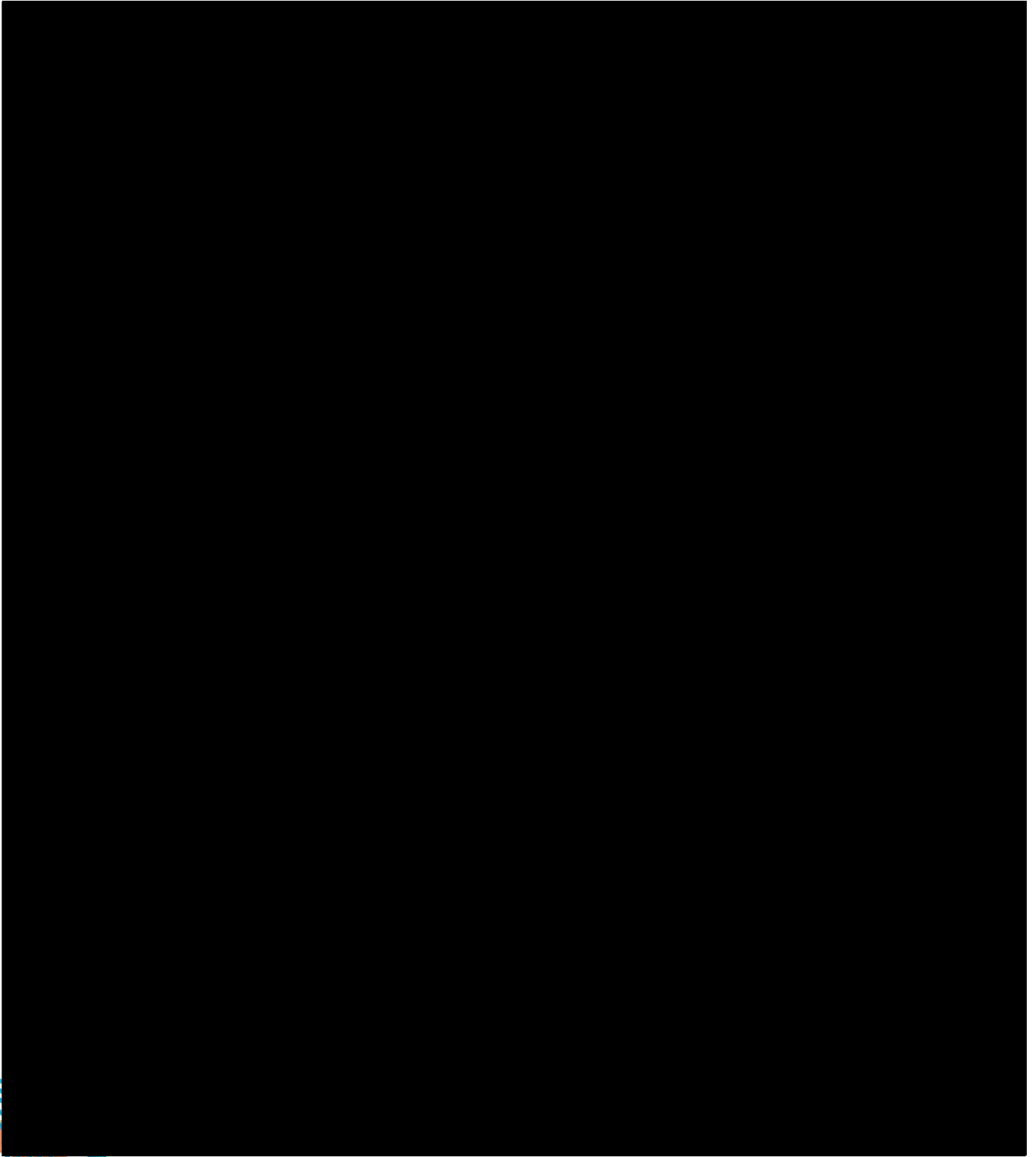
Member - Verification Committee

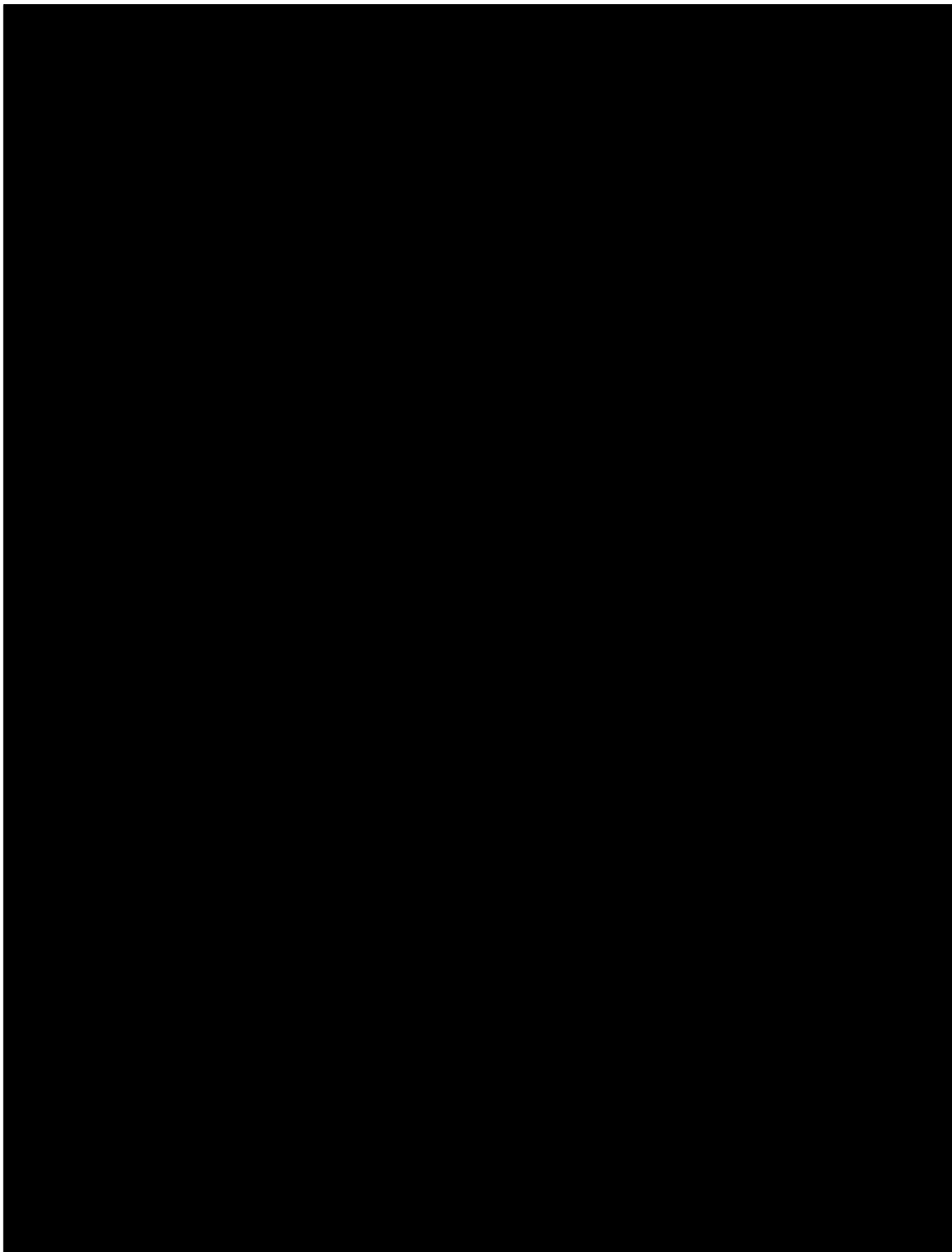


BVA018

This certificate supersedes any previous certificates issued to the Measured entity. This certificate is the result of an independent and impartial verification of the BBBEE status of the measured entity measured against the Codes of Good Practice on Broad Based Black Economic Empowerment. This certificate has been issued in accordance with the EmpowerLogic Verification Certificate Policy. EmpowerLogic uses the Law Trust advanced electronic signature system (AeSign) which is compliant with the Electronic Communications and Transactions Act no 25 of 2002. The validity of the certificate is ensured as long as the digital signature details corresponds with the Technical Signatory's details as displayed on the certificate.

Annexure M – Cell C'S B-BBEE Level 1 Contributor Plan- **CONFIDENTIAL**

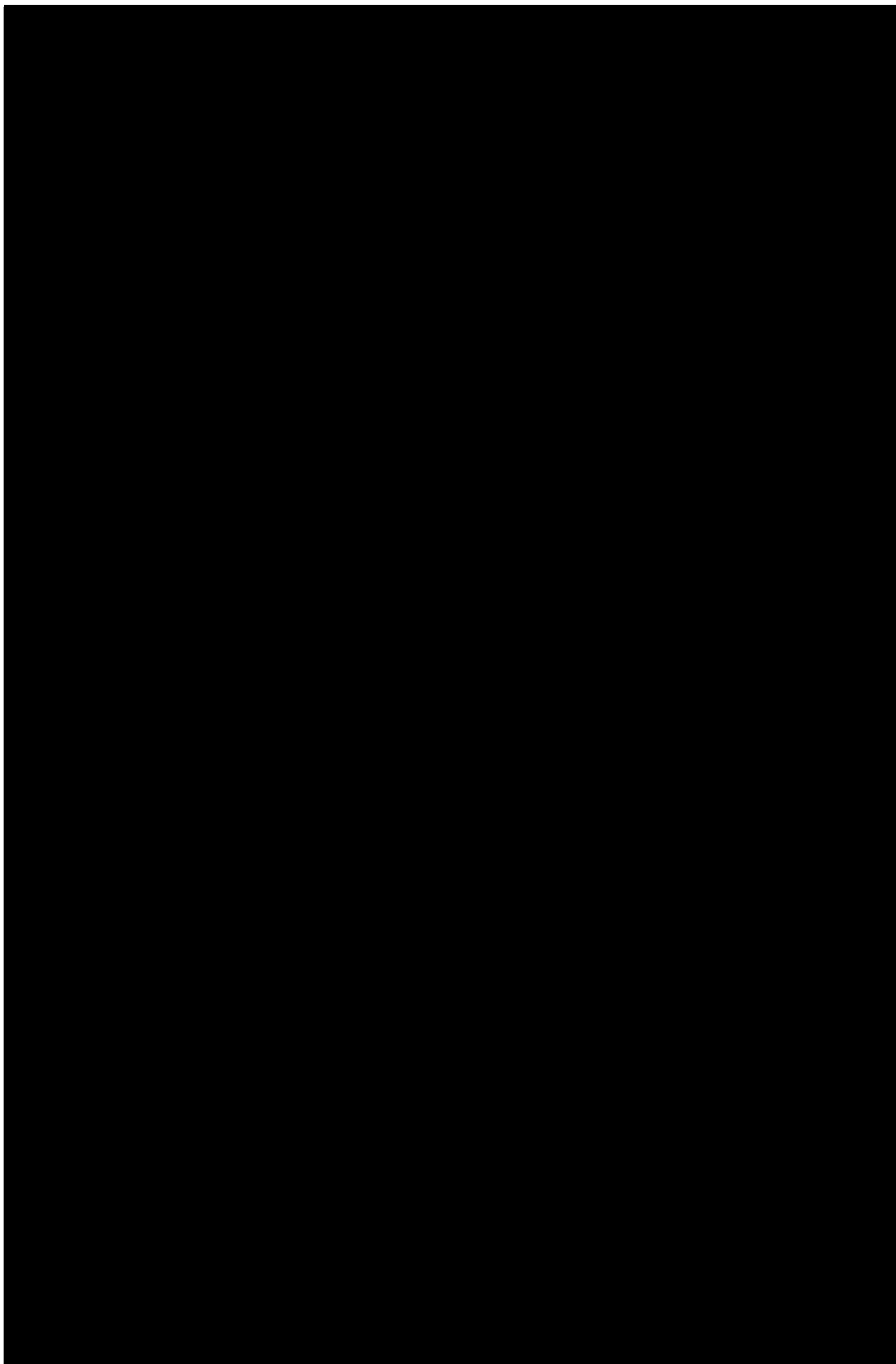


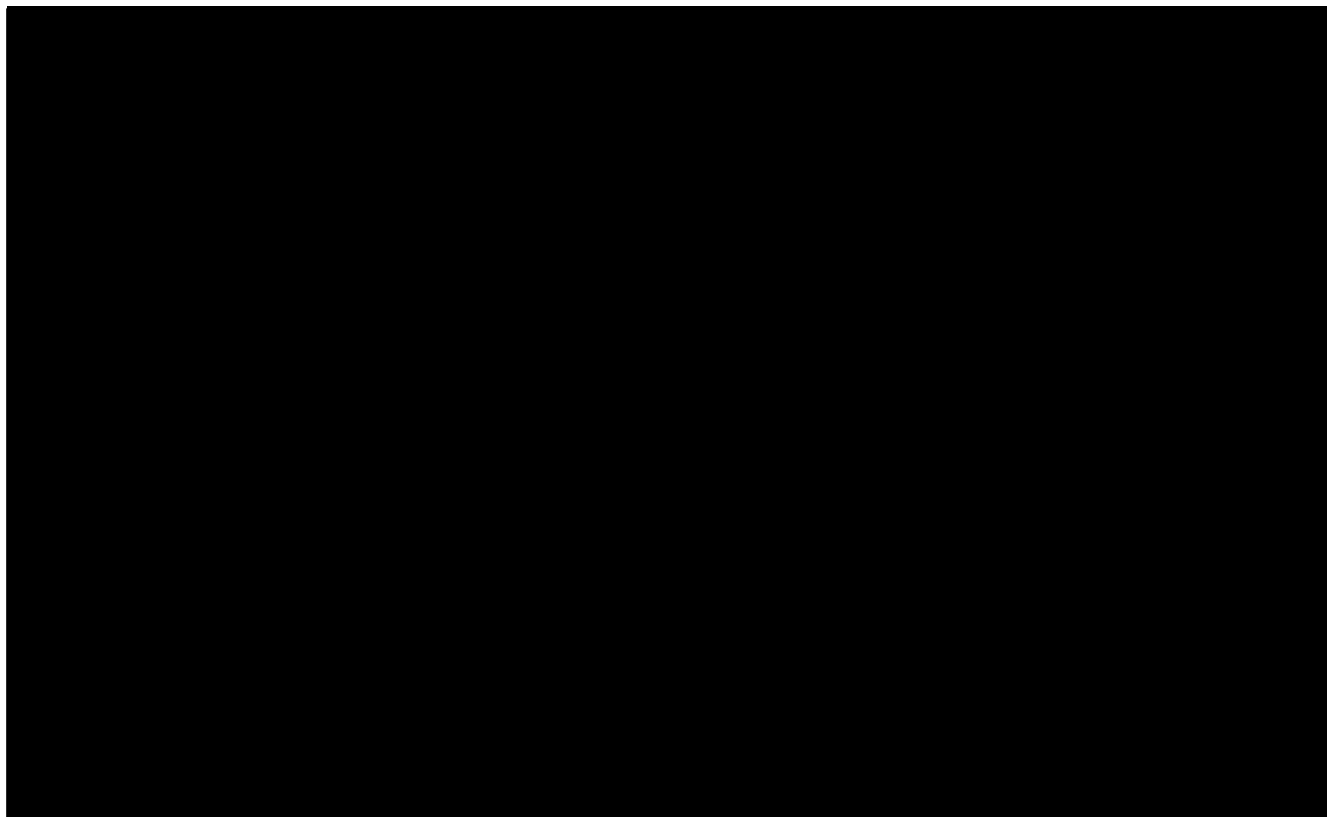


11

zu

o





A handwritten signature in black ink, consisting of a stylized, cursive letter 'J' followed by a horizontal stroke.

A handwritten signature in black ink, appearing to be the word 'Zun' in a cursive script.

A handwritten signature in black ink, consisting of a cursive 'S' followed by a short horizontal stroke.