

CONSTITUTION

1 NAME

1.1 The Association constituted by this document shall be called **CANNABIS TRADE ASSOCIATION AFRICA**.

1.2 Its name shall be abbreviated as CTAA.

2 INTERPRETATION

In this Constitution, unless the context clearly indicates a contrary intention, the following words and expressions bear the meanings assigned to them and cognate expressions bear corresponding meanings –

2.1 "**Applicant**" has the meaning set out in article 9;

2.2 "**Approved Lab**" means an accredited testing lab or facility which has been approved by the Management Committee, as amended from time to time;

2.3 "**Annual General Meeting**" means a meeting convened annually in terms of article 15.2;

2.4 "**Budget**" means the budget of expenditure as contemplated in article 13.1;

2.5 "**Financial Year**" shall be the financial year of the CTAA, being 28 February or such other date as may be determined by the Management Committee from time to time;

2.6 "**Founding Members**" means the incorporating members of the CTAA at the time that this Constitution is adopted;

2.7 "**General Meetings**" means a meeting of the Members, being either an Annual General Meeting or a Special General Meeting;

2.8 "**Management Committee**" means the committee established in terms of article 8;

2.9 "**Mediation Committee**" means the committee established in terms of article 16.1;

2.10 "**Member**" means any Person admitted as a member of the CTAA in terms of this

Constitution and "**Membership**" shall be construed accordingly;

- 2.11 "**Monthly Fees**" means the monthly fees payable by Members in terms of article 12;
- 2.12 "**Officer**" means any member of the Management Committee or any Sub-Committee or any other officer appointed to serve the CTAA in terms of article 8;
- 2.13 "**Ordinary Resolution of Members**" means a resolution —
 - 2.13.1 passed by more than half of the votes of the Members who are represented and entitled to vote at a meeting as read with article 15.7; or
 - 2.13.2 agreed to in writing by Members holding more than half of all the votes entitled to vote on a resolution;
- 2.14 "**Ordinary Resolution of Officers**" means a resolution —
 - 2.14.1 passed by more than half of the votes of the Officers who are represented and entitled to vote at a meeting; or
 - 2.14.2 agreed to in writing by Officers holding at least half of all the votes entitled to vote on a resolution;
- 2.15 "**Person**" means an individual, sole proprietorship, corporation, company, association, or other entity or organization;
- 2.16 "**Rules**" any necessary or incidental rules relating to the governance of the CTAA in respect of matters that are not addressed this Constitution as contemplated in article 4.2;
- 2.17 "**Special General Meeting**" means a meeting convened in terms of article 15.3;
- 2.18 "**Special Resolution of Members**" means a resolution—
 - 2.18.1 passed by more than two-thirds of the votes of the Members who are represented and entitled to vote at a meeting; or
 - 2.18.2 agreed to in writing by Members holding at least two-thirds of all the votes entitled to vote on a resolution;

- 2.19 **"Special Resolution of Officers"** means a resolution—
- 2.19.1 passed by more than two-thirds of the votes of the Officers who are represented and entitled to vote at a meeting; or
- 2.19.2 agreed to in writing by Officers holding at least two-thirds of all the votes entitled to vote on a resolution;
- 2.20 **"Sub-Committee"** means a sub-committee of the Management Committee established in terms of article 8.7.

3 **LEGAL STATUS OF THE ASSOCIATION**

The CTAA has the legal status of a voluntary association under the common law of the Republic of South Africa, known as a *universitas personarum*. The CTAA shall therefore:

- 3.1 exist in its own right, separate and distinct from its Members;
- 3.2 enjoy perpetual existence;
- 3.3 be able to own property and other possessions, and
- 3.4 be able to sue and be sued in its own name.

4 **CONSTITUTION AND RULES AND ALTERATIONS THERETO**

- 4.1 The CTAA is incorporated in accordance with and governed by the provisions of this Constitution and the Rules, if any. The provisions of this Constitution and the Rules, if any, as amended from time to time, shall be binding upon all Officers and Members.
- 4.2 The Members shall be entitled to adopt any Rules by way of Special Resolution of Members.
- 4.3 No alterations of or additions to the Constitution or the Rules shall be made except at a General Meeting, the notice for the calling of which shall give the nature of the proposed alterations or additions. A proposal by a Member of any such alteration or addition shall be submitted in writing to the Management Committee which shall forthwith call a Special General Meeting to consider it.

5 PROHIBITIONS AND LIMITATIONS

- 5.1 The CTAA limits the liability of its Members, Officers and any other office bearer to the amount of R2.00 each.
- 5.2 No Member, Officer or other office bearer has any right, title, claim or interest to the assets and/or property of the CTAA by reason of their status in the CTAA.

6 INDEMNIFICATION OF OFFICERS

Every Officer, employee or other office bearer of the CTAA shall be indemnified by the CTAA against all costs, losses or expenses which such persons may incur, or become liable to, by reason of any litigation arising from any act or thing done or omitted to be done by them in the discharge of their duties on behalf of the CTAA. Such indemnification shall not be applicable in cases of willful misconduct or fraud on the part of such Officer, employee or other office bearer.

7 OBJECTIVES AND POWERS

- 7.1 The CTAA aims to promote cannabis and cannabis-derived products in South Africa and Africa and to assist its Members in their business development in these markets by:
 - 7.1.1 representing the cannabis trade industry before political institutions in all forums within South Africa;
 - 7.1.2 informing its Members on the latest legislative developments;
 - 7.1.3 anticipating legislation having a potential impact on the sector;
 - 7.1.4 advising key decision-makers on the most adequate policies to develop a sustainable cannabis market;
 - 7.1.5 mobilising the sector to define clear positions representing the views of the majority of the industry on political, technical and economic issues;
 - 7.1.6 facilitating business-to-business contacts among industry stakeholders;
 - 7.1.7 coordinating with other cannabis industry groups on lobbying government stakeholders around common issues; and

7.1.8 institute and conduct litigation on behalf of the CTAA.

7.2 In pursuing its objectives, the CTAA shall have such powers as are normally associated with an *universitas personarum* under the common law of South Africa.

8 **MANAGEMENT COMMITTEE**

8.1 The business of the CTAA shall be conducted by the Management Committee. The powers of the Management Committee shall be to -

8.1.1 formulate Rules for the proper conduct of the CTAA;

8.1.2 oversee the implementation of this Constitution and any Rules;

8.1.3 prepare the Budget;

8.1.4 determine the Monthly Fees, tiers of Monthly Fees and tiers of Membership (if any);

8.1.5 open banking accounts in the name of the CTAA and to resolve the manner of operation of such accounts;

8.1.6 appoint any person to represent the CTAA on any other body that the Management Committee considers necessary or expedient;

8.1.7 institute and conduct litigation on behalf of the CTAA;

8.1.8 seek legal and professional advice on behalf of the CTAA;

8.1.9 implement resolutions based by the General and Special General Meetings of the Members;

8.1.10 to exercise such power as are needed to achieve the objectives of the CTAA; and

8.1.11 exercise all of the powers and authorities of the CTAA delegated to it by the Members and under this Constitution.

8.2 Decisions to enter into contracts shall be taken by the Management Committee. Signatories to any contracts or legally binding documents shall be the Chairman and one other Officer of the Management Committee.

8.3 The Management Committee as at the adoption of this Constitution shall consist of 1 (one) nominee from each Founding Member. Notwithstanding any other provision of this Constitution, each Founding Member shall at all times be entitled to elect 1 (one) nominee to the Management Committee. An Officer elected as a nominee of a Founding Member may be removed or replaced only by such Founding Member.

8.4 The Management Committee shall comprise of no less than 3 (three) and more than 11 (eleven) Officers, with an additional Officer's seat reserved for an independent chairman as contemplated in article 8.9. If the CTAA has only 11 (eleven) Members, each Member shall be entitled to nominate a representative as an Officer to the Management Committee. In the event of more than 11 (eleven) Members, and subject to the provisions of article 8.3:

8.4.1 the Management Committee shall be constituted by election of the nominees receiving the highest number of votes; and

8.4.2 in the event that 11 (eleven) or less nominations are received, such nominees shall take office as Officers.

8.5 The Management Committee shall have the power, by majority vote to –

8.5.1 to fill a vacancy should the number of Officers fall below 3 (three); and/or

8.5.2 appoint a successor or successors to assume office as an Officer on the failure of any one or more of them.

8.6 No more than one representative of a Member shall serve as an Officer at any one time. The Members shall, where practical, strive for representation from all key stakeholders and industry interests on the Management Committee.

8.7 Sub-Committees

8.7.1 The Management Committee shall have power to appoint Sub-Committees to consider and to report on specific subjects and such Sub-Committees shall have power to co-opt.

8.7.2 The Management Committee may appoint a secretary and other salaried officials and staff on such terms of engagement and remuneration as may be appropriate. Such appointments shall be subject to ratification by Ordinary Resolution of the Members.

8.8 Treasurer

8.8.1 The Management Committee shall cause to be kept true and proper, accounts of the finances and properties of the CTAA and for this purpose the Management Committee shall appoint a Treasurer.

8.8.2 The Treasurer shall be a person with financial qualifications.

8.9 Chairman

The Management Committee shall elect a chairman from its Officers. The Management Committee shall also be entitled, where it deems fit, to elect an independent chairman to the Management Committee. The Chairman shall take the chair at Member Meetings and Management Committee Meetings.

8.10 Remuneration

Where appropriate, and Officer shall be remunerated in such amount and in such manner as may be determined by the Management Committee, provided that such manner and amount of remuneration is put to the vote and approved by Special Resolution of the Members.

9 MEMBERSHIP

9.1 Application for Membership

9.1.1 Membership of the CTAA shall be open to all Persons engaged or conducting business in the cannabis industry including, but not limited to, seed supply, cultivation, manufacture and/or supply of cannabis related products and services. Every application for Membership shall be submitted by a Person ("**Applicant**") to the Management Committee in such form as the Management Committee may from time to time determine. The Management Committee is entitled to request such information or evidence for eligibility of membership as it may deem necessary.

- 9.1.2 The Management Committee may interview all Applicants. The Applicant will be required to supply all such information and documentation as per the membership application form, which shall include the following:
- 9.1.2.1 all Certificates of Analysis ("**CoAs**") issued by an Approved Lab of all products currently or proposed for sale;
 - 9.1.2.2 KYC documents; and
 - 9.1.2.3 such other information or documents as the Management Committee may require.
- 9.1.3 Thereafter, the Management Committee shall circulate to all Members the names and details of the Applicant.
- 9.1.4 Objections to the Applicant becoming a Member are to be lodged with the Management Committee within 10 business days of receipt of the aforementioned circular. Any objections must be for valid reasons and substantiated. The Management Committee shall consider any objections and representations by the Applicant and shall have the final say on the admission of the Applicant as a Member.

9.2 Confirmation of Membership

- 9.2.1 Upon application for Membership, an Applicant shall be required to pay the first month's Monthly Fees. Applicants will only be admitted into Membership upon full settlement of requested Monthly Fees. Upon acceptance, the Applicant will be so notified in writing and presented with its membership certificate and unique membership number. In the event that the Applicant's application is rejected, it shall receive a full refund of any Monthly Fees paid.
- 9.2.2 Members shall be entitled to display the logo of the CTAA on its website, stores, products, any advertising and marketing materials and other publications.
- 9.2.3 Membership may not be assigned or transferred unless the Management Committee determines otherwise and subject to such conditions as the Management Committee in its sole discretion may deem appropriate.

9.3 Resignation from Membership

9.3.1 Members may resign from the CTAA by giving the Management Committee not less than one month's notice in writing, which notice may be given at any time.

9.3.2 Such resigning Member shall not be entitled to any refund and shall be liable for its financial and/or any other responsibilities to the CTAA, including any arrears which are due up to the date of expiry of its period of notice. Accordingly, notice of resignation shall be accompanied by all monies due to the CTAA to the end of that Financial Year. Upon resignation a Member shall not have any claim against the funds or assets of the CTAA and shall be deemed to have waived all claims that it may have had against the CTAA.

9.4 Expulsion from Membership

9.4.1 The Management Committee, by way of Special Resolution of the Officers, shall have power to expel from membership any Member who:

9.4.1.1 fails to pay the Monthly Fees;

9.4.1.2 fails to comply with any Resolution of the CTAA;

9.4.1.3 fails to comply with the Constitution and Rules;

9.4.1.4 is guilty of any conduct which in the opinion of the Management Committee is unbecoming of a Member or prejudicial to the interests of the CTAA;

9.4.1.5 commits an act of insolvency within the meaning of Section 8 of the Insolvency Act, No. 24 of 1939, as amended;

9.4.1.6 enters into liquidation except for purposes of reconstruction or amalgamation;

9.4.1.7 ceases to qualify as a Member under article 9.1.1.

9.4.2 Upon expulsion from Membership a Member shall not have any claim against the funds or assets of the CTAA and shall be deemed to have waived all claims that it may have had against the CTAA.

10 STATUS AND RIGHTS OF THE MEMBERS

- 10.1 Subject to the provisions of article 10.2, the Members shall be entitled to:
- 10.1.1 access to any opinions, notes, reports or other works commissioned for the CTAA;
 - 10.1.2 access to a register of Members;
 - 10.1.3 receive all information referred to or required to participate in General Meetings as set out in article 15;
 - 10.1.4 1 (one) vote at all General Meetings; and
 - 10.1.5 any other rights set out in this Constitution.
- 10.2 The Management Committee has the power to create classes of Members and Membership based on criteria to be determined by the Management Committee, which classes may have differing or limited Member rights, including but not limited to the right to vote at General Meetings.

11 OBLIGATIONS OF MEMBERS

- 11.1 All Members shall be bound to further, to the best of their ability, the objectives and interests of the CTAA.
- 11.2 Members shall comply with the Constitution and Rules and with the instructions of the Management Committee and shall accept the Management Committee's authority as binding.
- 11.3 Members shall not act in a manner prejudicial to the interests of the CTAA.
- 11.4 No Member shall pass confidential information including, but not limited to, any documents, records, interviews or minutes obtained or created through the activities of the CTAA to non-members.
- 11.5 No Member shall make any statement, whether orally or in writing, to the press, television or radio, representing such statement as the policy or view of the CTAA, unless expressly authorised to do so by the Management Committee. The Management Committee shall not authorise any Member to make any statement that is contrary to this Constitution and

the objectives of the CTAA.

- 11.6 No Member may use the CTAA and the name of the CTAA directly or indirectly for commercial gain in any manner that contravenes the provisions of this Constitution.
- 11.7 No Member shall be precluded, by virtue of such Member's affiliation with the CTAA, from expressing an alternative or independent view to that of the CTAA on issues pertinent to the objectives or the operation of the CTAA.
- 11.8 The CTAA shall not be precluded from expressing an alternative view to that expressed by a minority of its Members on issues pertinent to the objectives or the operation of the CTAA.

12 **MONTHLY FEES**

- 12.1 Monthly Fees in respect of each Financial Year shall be determined by the Management Committee from time to time and shall be communicated, in writing, to Members, pro-rated if required. The Management Committee shall be entitled to allocate different tiers of Monthly Fees for different classes of Members based on criteria to be determined by the Management Committee.
- 12.2 Monthly Fees shall be payable monthly in advance. Interest may be charged on late payments of any Monthly Fees.
- 12.3 If the Monthly Fees of any Member remains unpaid for a period of 2 calendar months after it becomes due, such Member may be barred from all privileges of membership provided that the Management Committee may reinstate the Member on payment of all arrears if the Management Committee thinks it fit to do so.
- 12.4 The Management Committee shall have the discretion to waive or reduce any fee or interest that might otherwise be payable to the CTAA in special circumstances.

13 **FINANCE AND BANKING**

- 13.1 The Management Committee shall prepare a budget of expenditure for the ensuing Financial Year and it shall be submitted to the Annual General Meeting for approval ("**Budget**").

- 13.2 All the income and property of the CTAA shall be applied solely towards the promotion of its objectives and no portion thereof shall be paid or transferred directly or indirectly to any Members, provided that nothing herein contained shall prohibit:
- 13.2.1 the payments of bona-fide remuneration to any Officer in return for any services actually rendered to the CTAA as approved in accordance with the terms of this Constitution;
 - 13.2.2 payment for goods delivered or services rendered to, or at the direction of the CTAA;
 - 13.2.3 payment of an amount due and payable by the CTAA in terms of a bona fide agreement between the CTAA and another party;
 - 13.2.4 payment in respect of any legal obligation binding on the CTAA;
 - 13.2.5 the refunding of all reasonable Officer travelling, subsistence and other expenses properly incurred by them in the performance of their duties as Officers and which were authorised and approved by the Management Committee; and
 - 13.2.6 any other payment contemplated in the approved Budget.
- 13.3 The funds of the CTAA shall be paid into a bank account designated and operated by the Management Committee. At least two Officers of the Management Committee shall act as joint authorised representatives for the CTAA on the bank account, being authorised to open new accounts and close existing accounts, appoint and change signatories, and attend to the overall management of the bank account.
- 13.4 All expenditure incurred by or on behalf of the CTAA, and in general, all cheques or forms of withdrawal from the CTAA's bank account(s) in the name of and on behalf of the CTAA shall duly be authorised by the Management Committee.

14 **MEETINGS OF THE MANAGEMENT COMMITTEE**

- 14.1 The Management Committee shall meet at such times as the Chairman may deem necessary but shall meet at least four times a year. Notice of all Management Committee Meetings shall be sent to all Officers of the Management Committee via email and the period of notice shall be 14 days.

- 14.2 Voting at any Management Committee Meeting may proceed despite the lack of notice as required by this article, if all Officers entitled to receive notice in writing waive their right to notice.
- 14.3 The number of Officers required to constitute a quorum shall be more than 50% of the number of incumbent Management Committee Officers.
- 14.4 All meetings shall be chaired by the Chairman.
- 14.5 Decisions shall be taken by Ordinary Resolution of the Officers on a show of hands. The Management Committee may make decisions by round-robin email and may have meetings by way of teleconference. Any decision approved unanimously in writing (including email) need not comply with any further formal requirements.
- 14.6 Any minutes of a meeting, or a resolution, signed by the Chairman, is evidence of the proceedings of that meeting, or the adoption of that resolution, as the case may be. The Management Committee shall ensure that each of its decisions is communicated appropriately to Members.

15 MEETINGS OF THE MEMBERS

15.1 General Meetings

General Meetings shall be called to provide opportunities for Members to determine the policies and strategic deliverables of the Management Committee, debate and set organisational strategies and policies of the CTAA and for the reasons set out below.

15.2 Annual General Meeting

The business to be transacted at an Annual General Meeting shall be to:

- 15.2.1 receive the report of the activities and decisions of the Management Committee since the previous Annual General Meeting, including reports of the Sub-Committees;
- 15.2.2 consider the financial statements and reports of the CTAA;
- 15.2.3 approve the Budget for the next Financial Year as recommended by the Management Committee with or without amendments;

- 15.2.4 elect the Management Committee;
- 15.2.5 appoint auditors of the CTAA, if determined necessary by the Management Committee; and
- 15.2.6 transact any such other business which may properly be transacted at an Annual General Meeting.

15.3 Special General Meetings

- 15.3.1 Special General Meetings may be called by the Chairman or by the Management Committee at any time.
- 15.3.2 Special General Meetings may also be called by not less than 3 (three) Members.

15.4 Notice of Meetings

- 15.4.1 Notice of all General Meetings shall be sent to Members via email and shall include the time and venue of the meeting and an agenda of the business to be transacted at these meetings. Provision shall be made for the submission of proxy votes for those Members unable to attend.
- 15.4.2 The period of notice of General Meeting shall 21 calendar days, subject to article 17.1.2.1.
- 15.4.3 Each Member shall notify in writing to the CTAA an email address, which email address shall be its registered address for the purposes of receiving all notices from the CTAA.
- 15.4.4 Voting at any General Meeting may proceed despite the lack of notice as required by this article, if all Members entitled to receive notice in writing waive their right to notice.

15.5 Minutes

- 15.5.1 All minutes of General Meetings of the CTAA shall be signed by the Chairman at the subsequent meeting and shall be circulated to Members.
- 15.5.2 All Resolutions passed at a General Meeting so signed shall be binding on all Members.

15.6 Distribution

All Members shall receive the notices, agenda and minutes of General Meetings.

15.7 Voting

- 15.7.1 At all General Meetings a Resolution put to the vote of the Meeting shall be decided on a show of hands and taken together with proxy votes received will constitute the total vote. In the case of an equality of votes, the Chairman of the meeting shall be entitled to a further or casting vote.
- 15.7.2 Unless a Special Resolution of the Members has been expressly required under this Constitution, all decisions at a meeting may be decided upon by way of Ordinary Resolution of the Members.
- 15.7.3 The Management Committee is entitled (but not obliged) to recognise any person as a representative of a Member, by reason of her/his appointment as an executive office holder or duly authorised representative of a particular Member.
- 15.7.4 Only paid-up Members shall be eligible to vote.
- 15.7.5 A Resolution that could be voted on at a General Meeting may instead be –
- 15.7.5.1 submitted by the Management Committee for consideration to the Members entitled to exercise the voting rights in relation to the resolution; and
- 15.7.5.2 voted on in writing by such Members within a period of 21 calendar days after the resolution was submitted to them, unless the matter is urgent, in which case the Management Committee may demand a shorter period.
- 15.7.6 A resolution contemplated in article 15.7.5 –
- 15.7.6.1 will have been adopted if it is supported by Members entitled to exercise sufficient voting rights for it to have been adopted as an Ordinary or Special Resolution of the Members, as the case may be, at a properly constituted General Meeting; and
- 15.7.6.2 if adopted, will have the same effect as if it had been approved by voting at a General Meeting.

15.7.7 In any event, a resolution in writing signed by all the Members entitled to vote thereon shall be as valid and effectual as if adopted at a duly convened General Meeting.

15.8 Quorum

15.8.1 One third of the total number of voting Members represented in person or by proxy for the time being shall constitute a quorum.

15.8.2 If within half an hour after the time appointed for the meeting, a quorum is not present, the meeting shall stand adjourned to a date and time to be decided by those present; such a date and time to not be less than 14 days later, due notice of which shall be sent to all Members.

15.8.3 If a quorum is not present within 30 minutes from the time appointed for any meeting, the meeting shall be adjourned to a venue and time to be decided by the Management Committee. The Members present in the latter meeting may, if they so decide and irrespective of their number, proceed with the business of original General Meeting as if a quorum were present.

15.9 Observers

On request by Members or external entities, the Management Committee may invite the representative of private or public entities to attend General Meetings. Such observers shall have no voting powers but may be invited, by the Chairman, to participate in or address the meetings.

16 RESOLUTION OF DISPUTES

16.1 Disputes between Members, or between Members and the Management Committee shall first be resolved by way of mediation, via a mediation committee ("**Mediation Committee**") established for such purposes composed as follows:

16.1.1 In the event of a dispute between Members: two nominees from the Management Committee and one nominee from each of the Members to the dispute;

16.1.2 In the event of a dispute between Members and the Management Committee: one nominee from each of the Members to the dispute and an equal number of nominees from the Management Committee; and

- 16.1.3 In any event of a dispute: any such other composition as the parties to the dispute may deem fit.
- 16.2 During any mediation in terms of this article 16, the parties thereto shall treat as confidential details of the dispute submitted to mediation, the conduct of the mediation proceedings and the outcome of the mediation.
- 16.3 If the Mediation Committee fails to resolve any matter before it within such time frame as may be agreed by the Mediation Committee, the parties thereto shall be entitled to exercise their respective rights in law.
- 16.4 Nothing herein contained shall be deemed to prevent or prohibit either party from applying to the appropriate court for urgent relief.

17 **DISSOLUTION**

- 17.1 The CTAA shall be dissolved:
- 17.1.1 in accordance with the laws of South Africa; and
- 17.1.2 by a resolution passed at a Special General Meeting, provided that:
- 17.1.2.1 a minimum of 30 calendar days' notice of the meeting, in writing, has been provided to each Member; and
- 17.1.2.2 a Special Resolution of the Members is passed in favour of such dissolution.
- 17.2 Upon dissolution of the CTAA, any surplus of assets over liabilities shall, at the discretion of the incumbent Management Committee and subject to Special Resolution of the Officers voting in favour of such disposition, be given or transferred to any non-profit association having similar objectives to the main objective of the CTAA.

18 **ADOPTION AND RATIFICATION OF THE CONSTITUTION**

This Constitution shall be adopted by the incorporating Management Committee on behalf of Members and prospective Members, and shall be ratified by Members at the first Annual General Meeting.

Signatures of Founding Members and Incorporating Management Committee

Officers:

Name: Anthony A Budden
Member Represented: **Hemporium (Pty) Ltd**
Capacity in Organisation: Officer
Signature:



Date: 25/09/2020

Name: Anthony L Cohen
Member Represented: **Elixinol (Pty) Ltd**
Capacity in Organisation: Officer
Signature:



Date: 25 September 2020

Name: Kevin Coyne
Member Represented: **Coyne Healthcare (Pty) Ltd**
Capacity in Organisation: Officer
Signature: *Kevin Coyne*

Date: 25 September 2020

Name: Clifford M Giesenow
Member Represented: **CannaFoodsAfrica Pty Ltd**
Capacity in Organisation: Officer
Signature:



Date: 25 September 2020

Name: Tebogo G Tlhopane

Member Represented: **Biomuti (Pty) Ltd**

Capacity in Organisation: Officer

Signature:



Date: 25 September 2020

Name: Taryn L Vos

Member Represented: **Highlands Investments Africa (Pty) Ltd**

Capacity in Organisation: Officer

Signature:



Date: 25 September 2020
