

FORM CO-OP 6.2

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| CLIENT REF: | | | | | | |
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| PRESCRIBED FEE PER SCHEDULE 1 |
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**REPUBLIC OF SOUTH AFRICA
CO-OPERATIVES AMENDMENT ACT, 2013**

SPECIAL RESOLUTION: AMALGAMATION
[Sections 57(3)]

NAME OF CO-OPERATIVE.....

REGISTRATION NO. OF CO-OPERATIVE.....

A Special Resolution passed in terms of Section 57(3) of the Act on(date/s), at a general meeting/s of the co-operative by at least two thirds of the members present –

1. The required quorum was present at the meeting and a copy of the resolution is hereby lodged for registration.
2. A copy of the notice convening the meeting and a copy of the agreement or summary on the agreement of the proposed amalgamation agreement, as required by Section 57(2) of the Act, is attached.

Note: Each co-operative that is part of the amalgamation must submit a Co-op 6.2

CONTENTS OF RESOLUTION

(Use attachment if necessary)

RESOLVED:

The members of above mention co-operative agreed by special resolution to amalgamate with.....
Co-operative Limited (Registration number/...../..... to form a new co-operative named.....
.....Co-operative Limited.

Signature(Director/Secretary/Manager/Officer of co-operative)

Date.....

Special resolution registered thisday of.....Two thousand and.....

.....
REGISTRAR OF CO-OPERATIVES

Seal of Office of the Registrar of Co-operatives