**ABC COMPANY PTY LTD
NOTICE OF SHAREHOLDERS MEETING TO ADJUST AN ERROR IN A SHARE ISSUE
TO BE HELD AT JOHANESSBURG DATE 15 MAY 2019 TIME 1400**

Notice is hereby given that a meeting of shareholders will be held at the registered office of the company situated at xxxxxxx, xxxxxx xxx, to pass the shareholders resolutions indicated below.

**REASON FOR THE SPECIAL RESOLUTION**

It has come to the notice of the Directors that in March 2019 an allotment of shares of **CLASS NO PAR VALUE** was incorrect in that the issue of the number of shares was overstated and it is the intention of the Directors to correct the incorrect share issue. The directors require the necessary shareholder approval for this purpose.

The shares issued incorrectly were as follows;

Shareholder A was issued with 12 shares instead of 10 shares.

Shareholder B was issue with 15 shares instead of 12 shares

The Directors have indicated that the error in the share issue was an inadvertent error and by approval of this resolution is condoned by all the shareholders

**ABC COMPANY PTY LTD
MINUTES OF SHAREHOLDERS MEETING
HELD AT JOHANESSBURG DATE 15 MAY 2916 TIME 1400**

**Resolved that;**

1. the Company hereby approves, subject to the Memorandum of Incorporation and the Companies Act the cancellation of the following share certificates which were issued in error;-

Shareholder A was issued with 12 shares

Shareholder A was issued with 15 shares

Each of the affected shareholders are to hand in their share certificates to the secretarial practitioner / accounting firm practitioner within 24 hours so that they can be cancelled.

1. the Company hereby approves, subject to the Memorandum of Incorporation and the Companies Act the issue of the correct share certificates as follows;-

Shareholder A 10 shares

Shareholder A 12 shares

1. all the shareholders indicated in the Attendance Register have approved the transactions in 1 and 2 above and have accepted that the error in issue of the shares was inadvertent and have condoned the error.

**SIGNED AS A CORRECT RECORD**

**CHAIRMAN**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ATTENDANCE REGISTER**

Shareholder A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder B \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_