

# Company Secretary's Certification

## Declaration by the Company Secretary in Respect of Section 88(2)(e) of the Companies Act

In terms of section 88(2)(e) of the Companies Act 71 of 2008, and the Municipal Finance Management Act, Act 56 of 2003. I, Craig Matthews, certify that, to the best of my knowledge and belief, the company has lodged with the Commissioner all such returns as are required of a public company in terms of the Companies Act and that all such returns are true, correct and up to date.

### **Mr C Matthews**

Company Secretary

City of Joburg Property Company (SOC) Ltd