

STRATO IT GROUP (PTY) LTD
REGISTRATION NUMBER: 1999/001123/07
("COMPANY")
WRITTEN RESOLUTION OF DIRECTORS
RESOLUTION NUMBER: 202001

NOTICE

Notice as required was waived.

RECORDAL

Whereas it is required that:

- 1.1. An Information Officer be appointed for the Company;
- 1.2. A PAIA Manual be approved and adopted in terms of Section 51 of The Promotion of Access to Information Act, No. 2 of 2000; and
- 1.3. Angela Caren Wheatley (ID: 801229 0238 085) be authorised to lodge the PAIA Manual with the South African Human Rights Commission.

It was **RESOLVED**:

RESOLUTION 1

THAT the following individual be appointed to act as the Company's Information Officer in terms of the Company's PAIA Manual:

Nicolaas Janse van Rensburg – ID: 801129 5214 083

RESOLUTION 2

THAT the PAIA Manual be approved and adopted by the Company.

RESOLUTION 3

THAT Angela Caren Wheatley (ID: 801229 0238 085) be authorised to lodge the PAIA Manual with the South African Human Rights Commission.

READ AND APPROVED
DIRECTORS

C J LESSING



Date: 28 September 2020

S NAGGAN

S Naggan

Date: 28 September 2020

Signature: 
[S Naggan \(Sep 28, 2020 17:47 GMT+2\)](#)

Email: benjy.naggan@stratoitgroup.co.za




202001D PAIA Manual - Board Resolution

Final Audit Report

2020-09-28

Created:	2020-09-28
By:	Casper Lessing (cassie.lessing@stratoitgroup.co.za)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIZQbvtiJHEt0ONb4ZW8zrZCON9bM76bM

"202001D PAIA Manual - Board Resolution" History


-  Document created by Casper Lessing (cassie.lessing@stratoitgroup.co.za)
2020-09-28 - 2:39:20 PM GMT- IP address: 165.16.182.240
-  Document emailed to S Naggan (benjy.naggan@stratoitgroup.co.za) for signature
2020-09-28 - 2:40:29 PM GMT
-  Email viewed by S Naggan (benjy.naggan@stratoitgroup.co.za)
2020-09-28 - 3:20:23 PM GMT- IP address: 105.184.1.232
-  Document e-signed by S Naggan (benjy.naggan@stratoitgroup.co.za)
Signature Date: 2020-09-28 - 3:47:41 PM GMT - Time Source: server- IP address: 105.184.1.232
-  Agreement completed.
2020-09-28 - 3:47:41 PM GMT

CONSENT TO ACT AS INFORMATION OFFICER

**STRATO IT GROUP (PTY) LTD
REGISTRATION NUMBER: 1999/001123/07**

A. Consent

I hereby consent to my appointment as Information Officer of the above-mentioned company.

Signed 
(To be signed by the information officer personally.)

Date: 22/09/2020

B. Personal particulars

Surname	JANSE VAN RENSBURG
Full Forenames	NICOLAAS
Former Surname and forenames	N/A
Identity number	801129 5214 083
Date of appointment	22 SEPTEMBER 2020
Residential address	21 Elkana Blandford Road Northriding 2162
Business address	The Woodlands Office Park 2nd Floor, Building 14 20 Woodlands Drive Woodmead, Johannesburg, RSA, 2192
Postal address	21 Elkana Blandford Road Northriding 2162
Nationality	SOUTH AFRICAN
Resident in Republic (YES or NO)	YES
Email address	nickey.jvrensburg@stratoitgroup.co.za
Cellphone number	+27 (0) 716 671 9266